

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 21, 2006**

Call to Order: President Furlan called the meeting of the Village Board of Trustees to order at 7:30 P.M.

Pledge of Allegiance: President Furlan led the Pledge of Allegiance.

Roll Call: In attendance were Village President Ken Furlan, Village Trustees Mike DeMarco, Candye Nannini, John Nordigian, Glenn Ryback, Lynn Schlosser and Debbie Spurgeon, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. All present.

Approval of Agenda: A motion was made by Ryback and seconded by Nannini to approve the agenda for the 11/21/06 meeting as presented.

Voice vote: Ayes all; Nays none. Motion carried.

Approval of the Minutes of the Meeting Held 11/7/06: A motion was made by Ryback and seconded by Nannini to approve the minutes of the 11/7/06 meeting as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none. Motion carried.

Correspondence 11/8/06 to 11/21/06: All correspondence received at the Village Hall from 11/8/06 through 11/21/06 was reviewed and placed on file.

Public Comment: Audrey Streicher complained about the site on Route 173 that has been the dumping area for concrete from the tollway work and inquired if this site will be cleaned up and no longer used since the Wadsworth bridge work has been completed. Streicher stated that the dust and noise from the trucks dumping and crushing the concrete has been unbearable for months, even affecting the quality of her well, and inquired who she should contact regarding the situation. Furlan stated that he suspects the area may remain dormant for a while but may be used again when more tollway work begins. Furlan will try to find out who Ms. Streicher should contact to register her complaints and obtain information about the site and will forward the information to her.

Treasurer's Report: A motion was made Ryback and seconded by Nordigian to approve the Treasurer's Report as of 10/31/06 as presented by Treasurer Kwiecinski. Kwiecinski also reported that the audit is almost complete and has been performed in a timelier manner this year.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

Checks Issued 10/18/06 – 11/21/06: A motion was made by Ryback and seconded by Nordigian to approve the checks issued between meetings from 10/18/06 through 11/21/06 in the amount of \$132,377.97, as reported by Treasurer Kwiecinski.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 21, 2006**

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Bills to be Paid
As of 11/21/06:**

A motion was made by Ryback and seconded by DeMarco to approve the bills to be paid as of 11/21/06 in the amount of \$40,598.92 as noted in the report of Treasurer Kwiecinski.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinances/Resolutions:
Resolution 2006-189
Executive Session Minutes:**

A motion was made by Ryback and seconded by Spurgeon to approve Resolution 2006-189 Regarding the Release of Executive Session Minutes. The Executive Session minutes were reviewed pursuant to the requirements of the Open Meetings Act and no minutes were released.

Approved

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

Old Business:

None.

New Business:

Adjudication Court:

The Supplement to the Intergovernmental Agreement between the Village of Winthrop Harbor and the Village of Beach Park for the Joint Administration of an Adjudication Court Providing for the Village of Wadsworth and the Village of Old Mill Creek to Participate as Full and Equal Partners was reviewed. Attorney Stanczak noted that it was an equitable, straightforward agreement. A motion was made by Nordigian and seconded by Nannini to authorize the Village Attorney to prepare an ordinance to accept the intergovernmental agreement for participation in the adjudication court as presented.

Voice vote: Ayes all; Nays none. Motion carried.

IMRF Trustee Elections:

It was agreed that the Village would pass on voting in the Illinois Municipal Retirement Fund election of trustees.

Mayor's Report:

Soo Line RR

Furlan met with representative of the Soo Line RR/Canadian Pacific (Amtrack) railroad regarding additional commuter service on the line at least to Route 173 or to Kenosha. Because there are only two tracks, scheduling would be difficult. Abbott Laboratories was very interested and a station at Lakehurst was suggested.

**LC Forest Preserve
Senior Day:**

The 35th Seniors Day is scheduled for 6/13/07 at Independence Grove Forest Preserve in Libertyville. Furlan asked anyone interested to contact him prior to the next meeting.

**Intergovernmental
Agreement Old Mill Creek:**

Furlan reported that the Village of Old Mill Creek agreed to accept the Intergovernmental Agreement Between the Village of Old Mill Creek, the Village of Wadsworth and the County of Lake regarding the Illinois Route 173 / I-94 interchange with a few minor changes that do not affect the agreement as a whole.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 21, 2006**

- Attorney's Report:** None.
- Administrator's Report:
Union Pacific RR Crossings:** Amidei reported that the Adams Road bridge has a tentative completion date of 12/8/06. Amidei contacted the Union Pacific Railroad to see if the crossing on Adams Road could be repaired in conjunction with the opening of the road. It was suggested that Amidei also request gates for the Adams Road crossing and find out when the crossings on Route 173 and on Wadsworth Road will be repaired.
- Football League** A football league inquired about using a park in the Village. It was agreed that the Village could not accommodate such activities as there are only two parks in the Village, both with limited parking, and we do not have the maintenance staff to repair the fields.
- Wadsworth Road Bridge:** The Wadsworth Road bridge over the tollway will reopen on 11/22/06.
- Soo Line/Canadian Pacific
RR Crossing Repair:** Wadsworth Road will be closed for 5 days beginning on 11/27/06 for repair work at the crossing of the Soo Line/Canadian Pacific Railroad.
- Burning in SW Wadsworth:** The southwest portion of Wadsworth is in Warren-Waukegan Fire Protection District and governed by a different Fire Protection District. According to state statute, regulations of the Fire Protection District take precedence over Village ordinances, therefore, the burning of leaves and landscape waste is prohibited in that area.
- Trustees' Comments:** Spurgeon deferred to Amidei for a report on the Steele Mobility final invoice. Amidei reported that Steele Mobility accepted our adjustments to the final amount due for costs incurred by the Village during the installation of the handicapped lift. The lift is in operation and final payment will be made on 11/22/06. Pine needles have caused a problem with the lift, so a temporary cover will be used until the committee can recommend a permanent arrangement.
- Spurgeon also noted that the landscaping at the Village Hall was winterized.
- DeMarco reported that Phil Tobin, 38763 Oak Crest Lane, contacted him about the damage done to his grass by snow plowing last year. Kirschoffer will be put on notice about the plowing problems in Mr. Tobin's neighborhood because of the depressed curbs. In addition, if a severe case of damaged easement grass occurs because of plowing, the Village should be responsible for the repair as the easement belongs to the Village.
- Schlosser asked about the equipment quote requested from Burriss. Amidei responded that the quote was for equipment that would enable the Village maintenance staff to install signs in the village. New street signs are to be installed in the Meadows, and if the equipment works out, other signs can be ordered. Schlosser also questioned what street repairs were done on Bayonne and on Northwestern. Amidei will check on the repair work and report to Schlosser. Finally, Schlosser noted that the Road and Bridge

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 21, 2006**

Committee will meet as soon as she receives a list of streets from Pat Bleck for next year's repair schedule.

Executive Session:

A motion was made by Spurgeon and seconded by DeMarco to move to Executive Session at 8:19 P.M. to discuss pending litigation.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

Return to Open Session:

The meeting returned to open session at 8:57 P.M.

Adjourn:

There being no further business, the meeting adjourned at 8:58 P.M. on a motion by Ryback, seconded by DeMarco.

Voice vote: Ayes all; Nays none. Motion carried.

Christine E. Stickler, Village Clerk