

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 5, 2008**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees John Nordigian, Mike DeMarco, Ken Harvey, Candy Nannini, Lynn Schlosser and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Harvey, seconded by Nannini, to approve the agenda after moving item 13A, regarding the Waukegan Park District Outdoor Sport Complex Plan up to Public Comment.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 7/1/08:** Motion by Schlosser, seconded by Nordigian, to approve minutes of 7/1/08 as corrected.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 7/15/08:** Motion by Nannini, seconded by DeMarco, to approve minutes of 7/15/08 as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Correspondence 7/15/08-8/05/08:** All correspondence received at Village Hall from July 15, 2008 through August 5, 2008 was reviewed and placed on file.
- Public Comment:** A large number of people were present to comment on the proposed redevelopment of Orchard Hills Golf Course into the Waukegan Park District Outdoor Sports Complex.
- Ordinances and Resolutions:** A motion was made by Nordigian, seconded by Schlosser, to Adopt a Resolution supporting the Lake County Board's Pursuit for a State Capital Funding Bill for Capital Transit and Highway needs in Illinois and Lake County  
  
Roll call vote: Ayes all, Nays none. Motion carried.
- Old Business:** A motion was made by Nordigian, seconded by Harvey, to authorize reduction of the Mobil Wastewater Treatment Facility Letter-of-Credit to \$0 and to allow property owner Gary Penrith to submit a Maintenance Letter-of-Credit in the amount of \$70,000.  
  
Roll call vote: Ayes all, Nays none. Motion carried.
- New Business:** None
- Village President's Report:** President Ryback discussed attending the 2008 Illinois Municipal League Conference in Chicago during late September. Motion by Nordigian, seconded by DeMarco, to reimburse expenses up to \$450 for each Board Member electing to attend, including the Village Administrator.  
  
Roll call vote: Ayes all, Nays none. Motion carried.
- Village Attorney's Report:** Attorney Stanczak had no report.

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- Village Administrator Report:** Administrator Amidei provided an update on the recycling agreement. A second proposal was procured which was within 10 cents of the monthly amount presently charged by Groot Industries. It directed the recyclables to Wisconsin and included a fuel surcharge fee. Board members agreed to have Amidei prepare an agreement retaining Groot as the village-wide recyclable hauler. He also discussed amendments to the Wadsworth Trails Homeowners Association covenants. The HOA presented a request to amend the Architectural Control Committee as an appointed group and to reduce the semi-annual inspection of the stormwater infrastructure to an annual event. President Barb Justus was present to answer questions. Trustees agreed with both amendments. Village approval is required for HOA amendments. The Greenspon Academy will be on the next agenda, as all work has been completed and a letter-of-credit reduction may then be approved. Regarding the Hartl Subdivision, Christensen is working on the tree count & condition and Bleck is addressing a standing water concern near the pavement. Amidei also reported that a request for proposals addressing village-wide tree trimming will be advertised.
- Committee Reports:**
- Road and Bridge:** Motion by Schlosser, seconded by Harvey, to award the Birchwood Estates Drainage Project, (at Delany Road and August Zupec Drive) to Campanella and Sons, Inc of Wadsworth in the amount of \$369,083.55 and to authorize the Village President and Village Clerk to execute the necessary documents. Property owner Dave Willets was present and inquired about the pre-construction meeting time. Roll Call vote: Ayes all, Nays none. Motion carried.
- Parks and Village Hall:** Motion by Spurgeon, seconded by Nordigian, to accept a proposal from Jerry's Heating and Cooling in the amount of \$2,085. Amidei had previously asked to permanently relocate the Village Hall air conditioners to the east side of the building in preparation for a rear exit stairway reconstruction. Roll Call vote: Ayes all, Nays none. Motion carried
- Finance:** Trustee Nannini initiated discussion regarding the annual Auditor Service Agreement with Millburn Cain & Company for FY 07-08. Trustees were concerned the report was not completed in a timely way last time and directed a letter be sent to the auditor as to why. Also discussed were new standards for accounting. She reported 150 people attended the last concert.
- Ordinance Committee:** Trustee Nordigian had no committee report
- Planning, Zoning, Plats:** Trustee DeMarco had no committee report.
- Public Service:** Trustee Harvey updated the Board on the Reverse 911 agreement. Attorney Stanczak is presently reviewing the corrected three-party agreement. Fire Chief Kirschhoffer was present to answer questions.
- Adjournment:** There being no further business, the meeting adjourned at 9:46PM on a motion by DeMarco, seconded by Nordigian. Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk