

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 17, 2007**

- 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:** Nannini requested the addition of item 11c. Discussion of the Winthrop Harbor Police Contract to the agenda. A motion was made by Ryback and seconded by Nordigian to approve the agenda for the 4/17/07 meeting as amended.

Voice vote: Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting Held 4/3/07:** A motion was made by Ryback and seconded by Schlosser to approve the minutes of the 4/3/07 meeting as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none. Motion carried.
- Correspondence 4/4/07 – 4/17/07:** The clerk reported that all correspondence received at the Village Hall from 4/4/07 to 4/17/07 was reviewed and placed on file.
- Public Comment:** None.
- Treasurer's Report:** A motion was made by Ryback and seconded by Nordigian to approve the Treasurer's Report as of 3/31/07.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Checks Issued 3/21/07 – 4/17/07:** A motion was made by Ryback and seconded by DeMarco to approve the checks issued between meetings from 3/21/07 through 4/17/07 in the amount of \$148,178.67, as reported by Treasurer Kwiecinski.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon, and Nannini. Nays none. Motion carried.
- Bills Paid as of 4/17/07:** A motion was made by Ryback and seconded by Nordigian to approve the bills to be paid as of 4/21/07 in the amount of \$44,524.50, as presented in the report of Treasurer Kwiecinski.

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

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**Ordinances/Resolutions:
Ordinance 2007-725
Disposition of Surplus
Property:
Adopted**

A motion was made by Ryback and seconded by Spurgeon to adopt Ordinance 2007-725 Authorizing the Disposition of Surplus Property.

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

**Old Business:
Mobile/Shanty Property
CUP Amendment:**

The owner of the Mobile property on the southeast corner of Route 41 and Wadsworth Road reported that the plans have been completed for the wastewater treatment facility on the site that will serve the Mobile Station, the Shanty Restaurant and the vacant store and requested consideration of wastewater treatment facility maintenance resolution. The facility is identical to the facility operating at the BP station on the northeast corner and will be designed to accommodate future tie-ins by other adjacent businesses based on use. Approvals have been received from all regulatory agencies. It was noted that the Board cannot consider the CUP amendment or the maintenance resolution until a letter of review is received from Village Engineer Bleck, which will include his comments and recommendations as well as the amount for the letter of credit required for the project. The Board also requested a rendering of the site plan for review showing elevations and landscaping. In an effort to not delay the project, a motion was made by Nordigian and seconded by Nannini to authorize the Village Attorney to prepare the necessary documents for the CUP amendment and the maintenance resolution. The documents will be executed upon receipt of the letter of approval from Village Engineer Bleck.

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

**Wadsworth Park
Gravel Path:**

Spurgeon reported that an expenditure not to exceed \$10,000.00 to repair the gravel paths in Wadsworth Park was approved at the 10/3/06 meeting. Since that time, final recommendations have been received from Village Engineer Bleck and the proposal from Campanella & Sons, Inc. is greater than the approved amount. The project is more labor intensive than previously anticipated and Campanella has agreed to bill time and material with a maximum cost of \$14,287.00 to cover herbicide, removal of loose material, and placement and compaction of FA-21 material. A motion was made by Spurgeon and seconded by DeMarco to approve addition funds not to exceed \$4,287.00 to complete the gravel path improvements in Wadsworth Park.

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

**New Business:
Stephenson
New construction:**

Mr. Chris Stephenson addressed the Board seeking consideration and guidance regarding proposed new construction on his property at 38550 Cashmore Road. Stephenson has resided in an existing home on the property for six years and would like to continue to do so while he builds a new home on the property. Upon receipt of the occupancy permit for the new home, Stephenson would remove the existing house. He is in the

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preliminary stages of planning and was seeking some assurance of receiving permission to do the project before moving forward. The Board noted that a similar construction took place on Chicago Avenue with a demolition agreement that mandated a final demolition date of the existing house one year from the date of the agreement or 60 days after the issuance of the occupancy permit for the new home, whichever came first. Stephenson was informed that the request is somewhat premature as he would not want to enter into the demolition agreement until he was ready to build because of the one year maximum and it was suggested that he return to the Board when his plans are complete. The Board also stipulated that the majority of the current Board agreed that it was a suitable proposal, however, no assurance could be given as the members of the Board could be different at the time Stephenson is ready to execute an agreement. Full agreement cannot be considered and discussed until plans can be reviewed.

**Wadsworth Crossing
Signage:**

Amidei presented a request from Wadsworth Crossing to change the sign originally proposed at the north entrance of the property by the treatment facility to a monument sign that would allow for the names of the businesses in the shopping center. As the number of businesses has not been determined, the sign would be constructed to allow for 10 spaces. The Board requested that the petitioners provide a rendering of the building and signage and present their proposal in person at a Board meeting so that the building changes and sign changes can be considered at one time with respect to each other.

Police Contract:

The contract with the Village of Winthrop Harbor for police services is monitored and controlled at the sole discretion of the Village President. The Board as a whole should have oversight of all contracts. Nannini suggested that the scheduled patrol hours and regions for patrol should be monitored by a committee for recommendations to the Board. A motion was made by Schlosser and seconded by DeMarco to authorize the Village Attorney to prepare the necessary documentation to amend the current ordinance to grant authority to the Finance Committee to oversee the police contract with the Village of Winthrop Harbor with a provision empowering the Village President to act solely to engage police services in an emergency situation.

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

Mayor's Report:

None.

Attorney's Report:

None.

**Administrator's Report:
Railroad Crossings:**

Amidei reported that he received information from the Illinois Commerce Commission on the five-year plan regarding railroad-crossing safety. The Adams Road crossing is not scheduled for repair until 2009-2012; however, consideration may be given to move it up on the schedule if road

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repairs are being done in the area. Amidei will send a letter to the ICC, possibly in conjunction with Beach Park, and request gates for the Adams Road crossing since the road and bridge are being repaired at this time.

Elevator Registration: All elevators must be registered with the State of Illinois. The State Fire Marshall has the authority to enter into an agreement with a municipality giving the municipality the right to monitor elevator inspections. Amidei will pursue the agreement.

Stop Signs: The stop sign previously discussed at Hart and Bayonne is in Beach Park and Beach Park has agreed to take care of it.

Union Pacific RR: Amidei will contact the Union Pacific Railroad to obtain its repair schedule.

Public Safety Hearings: The Illinois Department of Transportation is conducting public hearings in May regarding safety plans. The Newport Fire Department is concerned about traffic on Kilbourne and Route 173. While these hearings only apply to state roads, Ryback noted that signs should be posted at the intersection of Dilleys and Wadsworth Roads that indicate that it is a two-way stop and suggested that Amidei contact the appropriate entity to inquire if that could be done.

ZBA Meeting: The Zoning Board of Appeals is scheduled to meet on 4/24/07 to discuss rezoning of newly annexed properties.

Code Updates: Amidei reported that he compared the Village building, mechanical, fire, electrical and plumbing codes to the most current industry codes and discussed proposed changes with the Village professionals. Current industry codes include the 2006 International Building Code, the 2006 International Residential Code for One and Two Family Dwellings, the 2005 edition of NFPA 70: National Electrical Code, the 2004 Illinois Plumbing Code, the 2006 International Mechanical Code and the 2006 International Fire Code. The Property Maintenance Code is not included at this time. Only section one (1) of the building code chapter is being amended. A draft of the proposed revisions was distributed to the Board for review. Trustees should contact Amidei with questions or changes prior to the next meeting

Trustees' Comments: DeMarco restated that he would like Wadsworth Crossing to present their building and sign amendment requests to the Board simultaneously.

Executive Session: A motion was made by Spurgeon and seconded by Schlosser to move to Executive Session at 9:03 P.M. to discuss personnel.

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

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Return to Open Session:

The meeting returned to open session at 9:17 P.M.

Adjourn:

There being no further business, the meeting adjourned at 9:18 P.M. on a motion by Ryback, seconded by DeMarco.

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

Christine E. Stickler, Village Clerk