

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 5, 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 and Glenn Ryback, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. Trustees Lynn Schlosser and Debbie Spurgeon were absent.

Approval of Agenda: A motion was made by Ryback and seconded by Nannini to approve the agenda for the 12/5/06 meeting as presented.

Voice vote: Ayes all; Nays none; Absent Schlosser and Spurgeon. Motion carried.

Approval of the Minutes of the Meeting Held 11/21/06: Ryback noted a correction to the minutes. The southwest portion of Wadsworth is in Warren Township and burning restrictions are governed by the Warren/Waukegan Fire Protection District. A motion was made by Ryback and seconded by DeMarco to approve the minutes of the 11/21/06 meeting as amended.

Voice vote: Ayes all; Nays none; Absent Schlosser and Spurgeon. Motion carried.

Correspondence 11/22/06 to 12/5/06: All correspondence received at the Village Hall from 11/22/06 through 12/5/06 was reviewed and placed on file.

Public Comment: None

Ordinances/Resolutions:
O2006-713
Intergovernmental
Agreement
Adjudication Court: A motion was made by DeMarco and seconded by Nordigian to adopt Ordinance 2006-713 Authorizing Execution of an Intergovernmental Agreement Between the Village of Beach Park, the Village of Winthrop Harbor, the Village of Wadsworth and the Village of Old Mill Creek. The agreement provides for the Village of Wadsworth and the Village of Old Mill Creek to participate as full and equal partners with the Village of Winthrop Harbor and the Village of Beach Park in the administration of an adjudication court. Attorney Stanczak is preparing a code amendment that sets the violations and penalty for each violation in order to implement the adjudication court.

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

O2006-714 Cornerstone Community Church: A motion was made by Nordigian and seconded by DeMarco to adopt Ordinance 2006-714 Amending the Conditional Use Permit for Cornerstone Community Church. This ordinance modifies the Conditional Use Permit

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Previously granted to provide for the issuance of a permanent Occupancy Permit for the church facility as presently constructed, with the exception of the unfinished east classroom space which is intended for completion at a later date.

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

Old Business: None

New Business:
Village Hall Furnaces: Proposals have been received from three contractors to replace the furnaces at the Village Hall because there are cracks in the heat exchanges. Jerry's Heating and Cooling, Inc. provided quotes for both 92% and 80% efficiency furnaces. Because of the type of building, the 92% efficiency would not necessarily be better and higher efficiency furnaces can be more costly to repair. Comparing the quotes for the 80% efficiency furnaces, Jerry's Heating and Cooling, Inc. was the lowest, but it did not provide for a chimney liner that was included in the other quotes. A motion was made by Ryback and seconded by Nordigian to accept the quote from Jerry's Heating and Cooling, Inc. and authorize Furlan to execute a contract to replace the Village Hall furnaces with 80% efficient furnaces, including a chimney liner, at a cost not to exceed \$4,625.00.

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

North Shore Snow Seekers: A request was received from the North Shore Snow Seekers and the Northeastern Illinois Association of Snowmobile Clubs for permission to mark a snowmobile trail from the southeast corner of Wadsworth Park to the northwest corner of the park. The Village has worked with North Shore Snow Seekers in previous years and has not had any problems. The markers will be removed from the park in March. Amidei noted that a Certificate of Insurance for the club has been received. A motion was made by Ryback and seconded by Nannini to approve the snowmobile trail through the park. Park regulations prohibit unauthorized snowmobiling. The fence damage last year was caused by snowmobiles not using the marked trail. Amidei will forward the ordinance information to Officer Mike Bitton, Winthrop Harbor Police Department, in order to issue citations to snowmobilers not using the trail.

Voice vote: Ayes all; Nays none; Absent Schlosser and Spurgeon. Motion carried.

Mayor's Report: Furlan requested to convene in Executive Session later in the meeting to discuss pending litigation.

Attorney's Report: None

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- Administrator's Report:** Amidei reported that he submitted all the materials for the GUPCP census program to update the census map to include all the newly annexed properties of the Village and will provide the results when they are received. Amidei also received an estimate of \$46,000 from the Census Bureau to conduct a special census for the Village. He will do a feasibility analysis to determine if we should proceed.
- Trustees' Comments:** Nordigian noted reports of sledding on the back side of the sled hill into the Forest Preserve. There is a fence, but it does not stop them. The Village Administrator was instructed to check if the sign with sledding rules is posted, and if not, replace it. It was suggested that some additional plantings be considered to stop sledding on the wrong sides of the hill to prevent an accident in the Forest Preserve or in the pond.
- The trustees, in general, discussed the snowplowing results from the first snow on 12/1/06. Some complaints were received; however, the Village did better than the county and state. It was a tough, unusual snow and the rain that came before the snow caused ice on the pavement. Kirschhoffer had notified the Village that the snowplows kept getting stuck on the soft shoulders as they tried to plow because the ground was not frozen.
- Executive Session:** A motion was made by Ryback and seconded by Nannini to move to Executive Session at 7:58 P.M. to discuss pending litigation.
- Roll call vote: Ayes – Ryback, Nordigian, DeMarco and Nannini. Nays none. Absent Schlosser and Spurgeon. Motion carried.
- Return to Open Session:** The meeting returned to open session at 8:25 P.M.
- Adjourn:** There being no further business, the meeting adjourned at 8:26 P.M. on a motion by DeMarco, seconded by Ryback.
- Voice vote: Ayes all; Nays none; Absent Schlosser and Spurgeon. Motion carried.

Christine E. Stickler, Village Clerk