

**VILLAGE OF WADSWORTH  
MINUTES OF THE REGULAR BOARD MEETING  
HELD AT THE VILLAGE HALL  
JULY 17, 2007**

**CALL TO ORDER**

President Ryback called the meeting to of the Village Board of Trustees to order at 7:30 pm.

**PLEDGE OF ALLEGIANCE**

President Ryback led the Pledge of Allegiance.

**ROLL CALL**

In attendance were Village President Glenn Ryback, Village Trustees Mike DeMarco, Ken Harvey, Candy Nannini, John Nordigan, Lynn Schlosser, and Debbie Spurgeon. Also in attendance were Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, and Village Attorney William Stanczak.

**APPROVAL OF AGENDA**

A motion was made by Nordigan and seconded by DeMarco to approve the agenda for the meeting July 17, 2007 as presented.

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

**APPROVAL OF VILLAGE BOARD MEETING MINUTES  
From the meeting of JULY 3, 2007**

A motion was made by Nordigan and seconded by Spurgeon to approve the July 3, 2007 meeting minutes.

Discussion of the section Approval of the Minutes of the Meeting 6/5/07 needing correction. Nannini commented to the effect that the minutes are supposed to be a concise depiction of the minutes, yet convey the discussion. Some sections are overly wordy and important topics and details omitted that are crucial to future interpretation of what was discussed and decided upon. Discussion regarding not approving minutes until all changes are included in final format.

Voice vote: Ayes Nordigan and Harvey, Nays DeMarco, Schlosser, Spurgeon and Nannini. Motion failed.

**CORRESPONDENCE JULY 3, 2007 THROUGH JULY 17, 2007**

All correspondence received at the Village Hall from July 3, 2007 through July 17, 2007 was reviewed and placed on file.

**PUBLIC COMMENT**

**Angelique Guthrie:** Thanks to John Nordigan for furnishing sound system for pageant. She introduced the three new queens, Miss Wadsworth Leeta Gonzales, Junior Miss Wadsworth Ashlie Pelitier and Little Miss Wadsworth Victoria Williams.

**Joyce Shelley:** Contacted folks at “Electronic encyclopedia” regarding erroneous information furnished to Trustee Nannini and published in recent village newsletter. She will furnish accurate information to be displayed online in the future.

**VILLAGE TREASURER’S REPORT**

A Motion was made by Nordigan and seconded by Nannini to approve the Treasurer’s report as of June 30, 2007 as presented by Treasurer Kwiecinski.

Roll call vote: All ayes, nays none. Motion carried.

**CHECKS ISSUED JUNE 20, 2007 THRU JULY 17, 2007**

A motion was made by Nordigan and seconded by Nannini to approve the checks issued between meetings from June 20, 2007 through July 17, 2007 in the amount of \$57,036.58 as reported by Treasurer Kwiecinski. Harvey asked clarification of additional food and beverage costs for June 23 concert. Nannini noted those costs were within the budgeted amount.

Roll call vote: All ayes, nays none. Motion carried.

**BILLS PAID AS OF JULY 17, 2007**

A motion was made by Nannini and seconded by DeMarco to approve the bills to be paid as of July 17, 2007 in the amount of \$88,955.92 as noted in the report of Treasurer Kwiecinski.

Roll call vote: All ayes, nays none. Motion carried.

**ORDINANCES AND RESOLUTIONS**

None

A Motion was made by DeMarco and seconded by Schlosser to temporarily suspend the meeting and move to a Public Hearing regarding **the PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF WADSWORTH AND BETTY AND PHILLIP OGDEN, LEHMAN INDUSTRIAL DEVELOPMENT- 43010 US HWY 41** AT 7:47 PM

Roll Call vote: all Ayes, Nays none. Motion carried.

Motion to return to Regular Board meeting was made by DeMarco and seconded by Nannini at 8:02 PM.

Roll Call vote: all ayes, Nays, none. Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

A sketch of the proposed Maya Estates (Hanssen Road Subdivision) was presented by developer's engineer from Rezek, Henry, Meisenheimer and Gende. (RHMG) This is a revised 10-lot version of a plan the Board has seen earlier. All lots meet 40,000 square foot requirement for suitable soil. Brief discussion of the application for subdivision on the north and south sides of Hanssen Road. Amidei noted that a variance would be needed regarding the north cul-de-sac, of which a small portion is in the scenic corridor

A motion was made by DeMarco and seconded by Nordigan to refer Hanssen Road Subdivision Preliminary Plat Application to the Planning Commission.

Roll call vote: All ayes, nays none. Motion carried.

### **VILLAGE PRESIDENT REPORT**

Since last meeting, Ryback and Amidei attended a pre-construction on July 6 at Lake County Division of Transportation regarding repaving of Wadsworth Road between Delany and Sheridan. This will be a grind and overlay of the existing roadway. Major intersection improvements will not be done at this time; they are being planned for an unknown future date.

On the evening of July 10<sup>th</sup>, Ryback attended the Lake County Board Meeting where the county won an award for the Route 173 Corridor Planning Council work. Lane Harrison and Ken Furlan were unable to attend, however Tim Smith and Ryback were there with the presenters and folks from the County Administrator's office.

On July 11, Lake County Partners and Lake County held an update meeting on the 2016 Olympics at Independence Grove in Libertyville. The Forest Preserve District is looking forward to the equestrian event planned at Lakewood Forest Preserve in Wauconda. Many members of Lake County Board and the Administrator were also present.

Bob Pichetti had reported earlier about progress on Wadsworth Crossings building expansion. He anticipated revised plans to be ready soon and will forward them to Bleck Engineering for review.

Yesterday Ryback and Amidei had a meeting with the Fire District Commissioners, (Jim Belli, Bette Rae Kaiser and Pete Campanella Sr.) Lake County Health Dept and Village Engineer Pat Bleck regarding future Fire Department expansion. They currently have four firemen/paramedics who sleep in the basement of the fire station while they are on call.

Fire Department would like to move the temporary quarters from Temple Farms used as the “West Station” during toll way bridge construction to the fire station site here, since the basement does not meet code requirements.

Wadsworth building code does not permit modular buildings, but we need to consider the welfare and safety of the community in allowing the 24’ by 60’ modular unit, which the FD already owns, to be used temporarily at the Caroline Avenue site. It is similar to a Williams brand office trailer.

Fire Chief Kirschoffer was in attendance to answer questions. The Fire Department is also experiencing septic system overloading and is seeking suggestions as to which direction to take. The Health Dept will be conducting a test of any leaking effluent.

Harvey noted that basement is not ideal situation for overnight stay. Modular building would be great improvement. DeMarco suggested a specific time frame be established if we allow modular building to be utilized. Kirschoffer noted that FD building would soon need to be expanded or a new building constructed to replace the current one built in 1945. Septic field services three buildings, with no physical space for expansion. Ryback noted that new Towne Square concept might provide capacity for FD and other future nearby buildings.

### **VILLAGE ATTORNEY REPORT**

None

### **VILLAGE ADMINISTRATOR REPORT**

Amidei reported that Wadsworth Road paving would start at the driveway after Winchester past Pine Grove will be a grind and overlay pavement with white line. Harvey asked if the left turn lane will be included in this project. Amidei indicated it will be in Phase 2.

Amidei noted that an ordinance amending the Village Code regarding Building Codes will be prepared. It will be discussed at the 2<sup>nd</sup> meeting in August, which will adopt the 2006 edition of the International Building Code with amendments. Changes will not take effect until October 1, 2007.

At the end of Rosedale Avenue, a property owner took down numerous trees without a permit. Amidei is evaluating situation and has told owner to stop cutting trees and burning on site. Nannini feels resident should be fined as this has happened with other owners and properties previously

Nannini wants Wadsworth Crossings to remove construction trailer until permit is ready. President Ryback will speak to them tomorrow.

Reported that "Welcome to Wadsworth" sign on Dilley's Road was hit by a car on Sunday afternoon. Nearby resident witnessed incident and reported to Sheriff. A registered letter will be sent to motorist for replacement costs.

Advised that annual appropriation ordinance is due and Treasurer is preparing.

Larry Jones of Wadsworth Realty joined the meeting late and requested permission to replace siding on his business building in historic district. Schlosser advised this wasn't on agenda, so board cannot take action

Requests for costs to be covered to attend Illinois Municipal Conference in Chicago will be addressed at next meeting.

#### **VILLAGE TRUSTEE COMMENTS**

**John Nordigan** – No report.

**Debbie Spurgeon** – No report.

**Lynn Schlosser** – Asked if Nordigan met with Beach Park schools regarding impact fees? (He did not.) Adams Road project information not forwarded by Bleck. Ryback and Amidei witnessed some progress on excavation and base course after driving on road yesterday, but no ditching started. Many communities enacted ordinances to clarify snow plowing contractor's responsibility of replacement with only US Postal Service authorized mailboxes and posts, and proper installation, along with further protecting the Village from liability when illegal brick and mortar mailboxes are installed.

**Ken Harvey** – July 6, 2007 meeting with Harvey and Fire Chief. Newport Fire Department would be willing to activate and monitor the Early Warning Protection system. Installation costs are estimated at \$25,000. Operation costs estimated to be \$1500 monthly. Assistant fire chief seeking grants to help fund costs for total system.

**Candy Nannini** – Concert in the park this Saturday.

**Mike DeMarco**- Asked to minimize comments placed in the minutes.

A motion was made by Spurgeon and seconded by DeMarco to go to executive session at 9:30 PM regarding pending litigation.

Roll call vote: all ayes, nays none. Motion carried.

Motion made by Schlosser and seconded by Spurgeon to leave executive session and return to regular meeting of the board at 9:45 pm.

**MOTION TO ADJOURN**

There being no further business the meeting was adjourned at 9:45 PM on a motion by DeMarco, seconded by Spurgeon.

Voice vote: all ayes, nays none.

Motion carried.

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Evelyn Hoselton, Village Clerk