

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
September 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, 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 DeMarco to approve the agenda for the 9/5/06 meeting as presented.

Voice vote: Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting Held 8/15/06:** A motion was made by Ryback and seconded by Nordigian to approve the minutes of the 8/15/06 Board meeting, as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none. Motion carried.
- Correspondence 8/16/06 to 9/5/06:** All correspondence received at the Village Hall from 8/16/06 through 9/5/06 was reviewed and placed on file.
- Public Comment:** None.
- Ordinances/Resolutions:**
Ordinance 2006-702
Official Zoning Map

Adopted Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Cornerstone Community Church:** President Furlan requested that the discussion of the ordinance amending the Conditional Use Permit for the Cornerstone Community Church be reserved for Executive Session and that action on this ordinance be moved to the end of the meeting after that discussion.
- Old Business:**
Adams Road Bridge: Amidei reported that he met with Cambridge and the contractor for the Adams Road Bridge reconstruction. The project will begin later this week and has a completion target date of 10/31/06. Signs noting the road closing have been posted. During the meeting, the Village was asked if it would be interested in a paving option for the west part of Adams Road from the bridge to Delany Road. Beach Park will be paving the road from Green Bay Road to the bridge. The Village Engineer has been contacted to review the paving option and to provide a cost estimate. It was also noted that Cambridge does not provide letters of credit or cash bonds for its projects, but issues bonds, which are considered acceptable under the statutes of the State of Illinois. It was agreed that in this circumstance it was in the Village's best interest to

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accept the bond provided the bond has an A+⁵ rating under A.M. Best or Moody's Rating Guide.

Jonathan Knolls Covenants: The Jonathan Knolls Community Association Covenants were previously agreed to in concept by this Board; however, since that time two changes were added to the amendments of the covenants. Neither of the changes conflict with Village ordinances, therefore, the Board had no objections. A motion was made by Nannini and seconded by Ryback to approve the amendments to the Declaration of Covenants, Conditions and Restrictions for the Jonathan Knolls Community Association and to direct the Village Attorney to prepare and ordinance to amend the original PUD to reflect the changes.

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

New Business:
Non-MFT Payment: A motion was made by Schlosser and seconded by DeMarco to authorize payment to Peter Baker and Son in the amount of \$110,191.37 for work performed and materials furnished for the Non-MFT Supplemental Contract Maintenance as certified by Village Engineer Bleck. Schlosser noted that 10% of the amount due for the completed work is being retained as a result of damages to electrical appliances at a residence on Pine Grove when a Peter Baker truck caused a power surge.

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

Forest View Subdivision: Russ Swanson, the petitioner for Forest View Subdivision, addressed the Board regarding approval of the final development plan. Swanson noted that most, if not all, items addressed in the recent letters from the Village professionals have already been completed or resolved in order to be prepared for discussion at this meeting. A motion was made by Ryback and seconded by Nordigian to approve the final development plan for the Forest View Planned Unit Development subject to the completion and satisfaction of all items presented in Village Engineer Bleck's letter dated 8/30/06 and in Village Planner Christensen's letter dated 8/28/06. The Village Attorney will prepare the ordinance for approval at the 9/17/06 meeting. Prior to that meeting, clean letters of approval must be received from Bleck and Christensen. Since the subdivision has received conditional approval, permission was given to begin the installation of the silt fencing.

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

LC Transportation Alliance: A letter was received from the Lake County Transportation Alliance inviting the Village to join the organization. The committee focuses on keeping Lake County's transportation needs in front of our legislators and supports their efforts to secure transportation funding. The LCTA is responsible for the Route 120 Corridor improvements. It was agreed that more information is needed before a decision can be made. Furlan will attend the Transportation Summit scheduled for 9/20/06 to find out more details about the membership.

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President's Report: Furlan reported that a request was received and an annual permit issued to a vendor who intends to sell furniture door to door. Within the same week a similar request was received but the vendor has not come in for the permit. The cost for an annual permit is \$25.00. If this Board does not want these types of activities to continue, the ordinance restricting sales in the Village needs to be revised.

Attorney's Report: None.

Administrator/Staff Report: A Plan Commission meeting is scheduled for 9/7/06 and a Zoning board of Appeals meeting is scheduled for 9/26/06.

The cattails in the pond behind the Village Hall are out of control and an estimate was obtained from Scientific Aquatic Weed Control, Inc. to remedy the problem. It will take three sprays to kill the cattails. One spray this year at a cost of \$635.00 and two sprays in 2007 at a cost of \$1,150.00. It is a long process before the cattails will disappear, but if nothing is done they will overtake the pond.

Trustees' Comments: Nordigian requested clarification regarding the flashing signs at the Wadsworth Plaza on Route 41 and Wadsworth Road. It was noted that they are in compliance with our ordinance.

Spurgeon reported that Thompson Elevator will be inspecting the handicapped lift and Bob January is exploring options for a custom cover for the lift. There is no update on the scheduling of Meridian Construction to complete the curb and pavement work. Ames will be on site this week to do maintenance on the doors and windows of the Village Hall. The Parks and Village Hall committee will be scheduling a meeting. The Jonathan Knolls Community Association questioned Spurgeon regarding the cutting of vacant lots. A letter will be sent from the Village noting the ordinance requirements for cutting. Spurgeon also recognized the Village of Winthrop Harbor Police Department for its response to the incident at the Concert in the Park on 8/26/06.

Nannini noted that Chamber Blues will be performing at the final 2006 Concert in the Park series on 9/16/06. Many favorable comments and emails were received after the last concert.

Executive Session: A motion was made by Ryback and seconded by Spurgeon to convene to Executive Session at 8:25 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: Due to a power failure and the inability to properly record the discussion, the Executive Session never opened and the meeting returned to open session at 8:30 P.M. on a motion by Ryback, seconded by Nordigian.

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

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**Ordinance 2006-703
Amending the CUP for
Cornerstone Community
Church:**

Discussion, as deferred earlier at this meeting, was held on the request by Cornerstone Community Church for an amendment to their Conditional Use Permit. The amendment addresses the completion of the landscaping and an extension of the Temporary Occupancy Permit. Attorney Dan Field updated the Board with the results of the recent hearings regarding the issues between Cornerstone Community Church and the Village. A motion was made by Nordigian and seconded by Ryback to adopt Ordinance 2006-703 Amending the Conditional Use Permit for Cornerstone Community Church. All landscaping will be installed by 12/1/06 and shall conform with the Landscape Plan dated 8/2/04 by Townline Design and applicable Village Code. The Temporary Occupancy permit is extended to 12/7/06.

Adopted

Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion unanimously carried.

Adjourn:

There being no further business, the meeting adjourned at 9:05 P.M. on a motion by Ryback and seconded by DeMarco.

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

Christine E. Stickler, Village Clerk