

**Village of Wadsworth  
Minutes of the Regular Village Board Meeting  
Held at the Village Hall  
January 3, 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, Debbie Spurgeon and Lynn Schlosser, Village Clerk Christine Stickler and Attorney William Stanczak. All present.

**Approval of Agenda:** A motion was made by Ryback and seconded by Spurgeon to approve the agenda for the 1/3/06 meeting as presented.

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

**Approval of the Minutes of the Meeting Held 12/20/05:** The minutes of the meeting held 12/20/05, as presented by the clerk to all Board members, were approved on a motion by Ryback and seconded by Schlosser.

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

**Correspondence:** Stickler reported that all correspondence received at the Village Hall from 12/21/05 through 1/3/06 was reviewed and placed on file.

**Public Comment:** None.

**Ordinances/Resolutions:** None.

**Old Business:** None.

**New Business:**  
**Jonathan Knolls Covenants:** An Amended and Restated Declaration of Covenants, Conditions, and Restrictions for the Jonathan Knolls Community Association was submitted for Board review. The trustees noted some corrections and/or additions. Furlan noted that he will convey the necessary changes to Sandy Kahn, the Attorney for the association. Upon completion of the changes, the association will be responsible to supply six original copies to the Village Attorney who will prepare an amendment to the original ordinance for the Jonathan Knolls PUD.

**Boy Scouts of America:** On 2/8/06, the Scouts and adult leaders of the Northeast Illinois Council, Boy Scouts of America will celebrate the 96<sup>th</sup> Anniversary of Scouting. A motion was made by Ryback and seconded by Spurgeon to proclaim the week of February 5-11, 2006, as Scouting's 96<sup>th</sup> Anniversary Week.

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

**Mayor's Report:**  
**Snowmobile accident:** Furlan reported that a snowmobile crashed through the fence in the park but left the scene without reporting the incident. It will be

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investigated if the insurance provided by North Shore Snowmobile will cover the damage as the accident happened after the approval of the snowmobile trail on 2/20/05. As a condition of the approval, the Village Attorney was instructed to check if the insurance provided by the snowmobile group would cover damage to Village property and he verified that it did.

**McCart(h)y Road:**

The Lake County Map Department contacted Furlan regarding the correct name for the road located near the west end of Yorkhouse Road. The Lake County Sheriff's Department has questioned the Map Department if the name is McCarty or McCarthy. It was noted that in 1851 the road was listed as McCarthy. Because legal documents have been recorded under both names, the Village Attorney was directed to prepare an ordinance correcting the legal name to McCarthy Road.

**Attorney's Report:**

None.

**Trustees' Comments:**

Nordigian reported that a resident contacted him to remove an inappropriate snow sculpture in front of the Village Hall.

DeMarco reported that he received complaints from residents on Burr Oak regarding gravel being pushed onto their front lawns by the snowplows. After investigating the complaints DeMarco noted some damage has been done and will need to be fixed in the spring.

DeMarco also noted that it is time to address the need for some full time management in the Village office to provide some continuity as different officials are elected into office and to manage village personnel. A motion was made by Nordigian and seconded by Spurgeon to form a Committee of the Whole, with DeMarco as Chairperson, to solicit and research candidates for a full time Village manager/administrator and make a recommendation to fill the position.

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

**Executive Session:**

None required.

**Adjourn:**

There being no further business, the meeting adjourned at 8:19 on a motion by Ryback, seconded by Nordigian.

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

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Christine E. Stickler, Village Clerk