

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 15, 2008**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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, Candye Nannini, Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, Village Attorney William Stanczak and Village Engineer Pat Bleck. Treasurer Dave Kwiecinski was absent.
- Approval of Agenda:** A motion was made by Harvey and seconded by Nordigian to approve the agenda as presented. Harvey asked to move Agenda item number 5 regarding minutes approval to end of meeting.
- Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence  
4/01/08-4/15/08:** All correspondence received at the Village Hall from April 1, 2008 through April 15, 2008 was reviewed and placed on file.
- Public Comment:** Mr. Berrone asked about an update on Mill Creek Road north of Route 173. Trustee Schlosser reported that a Road and Bridge committee meeting was scheduled for Saturday at 9:30 AM and the public was welcome
- Treasurer's Report:** A motion was made by Harvey, and seconded by Nordigian, to approve the Treasurer's report dated March 31, 2008 as presented by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued  
3/19/08 to 4/15/08** A motion was made by Nannini, seconded by Harvey, to approve the checks issued March 19, 2008 through April 15, 2008 in the amount of \$166,421.91 as reported by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Bill Paid as of 4/15/08** A motion was made by Nannini and seconded by DeMarco to approve the bills to be paid as of 4/15/08 in the amount of \$29,638.43 as noted in the report of Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Ordinances and Resolutions:** None
- Old Business** None
- New Business:** Administrator Amidei introduced Mary Bennett, who made a presentation regarding site and building improvements for her new restaurant business at 38905 U.S. Highway 41. Architect Tony presented a drawing of the new "Savannah House" which was formerly known as "Doug's on 41." It is planned to open in mid-summer and will feature a country living motif with an open porch, overlooking wetlands to the south. She will be assisted by son Michael.
- Owners of Krause Electrical Contractors presented their proposal to acquire the former residential property at 13921 Route 173. Christine Hucker, Debbie Wicks, Greg Krause and their spouses answered questions after Attorney Leslie Klocek outlined specific requests for their uses of the Business zoned property. A sketch was provided indicating future building expansion. The business employs 30 people including the owners and is presently located in the Camosy Construction Building on Old Skokie Highway.

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Administrator Amidei noted a text amendment would be required in addition to a conditional use permit. Board members agreed the use was appropriate for the area.

**Village President's Report:** President Ryback reported on the Wadsworth Crossing construction progress. The owner noted that while the plan indicates an eight sided "cupola" be placed on the new building, his architect suggested a four sided structure similar to the existing building might be better. Board members reviewed the plans later in the meeting and agreed a four-sided "cupola" would be acceptable.

**Village Attorney's Report:** Attorney Stanczak had no report.

**Village Administrator Report:** Amidei reported working with FEMA regarding reimbursement for the February 5 and 6 snowfall event, which is available after a declaration by the Governor. He is asking for all costs incurred for those dates, estimated at \$35000. A Zoning Board of Appeals meeting will be held April 29 regarding revisions to the sign ordinance and accessory structures in the SD district. Amidei presented a sign request from St Pat's Church for a Bike Drive by the Eagle Scouts this Saturday. Board members agreed

**Committee Reports:**  
**Ordinance:** Trustee Nordigian had no report

**Parks and Village Hall:** Trustee Spurgeon had no report.

**Road and Bridge:** Trustee Schlosser reported a meeting for the Road and Bridge Committee Saturday at 9:30 AM. She noted that grading will be done on Ninth Street and Mill Creek Road. Removal of trash along 9<sup>th</sup> Street has been outsourced to Grasswick Excavating. Placement of a camera was discussed to discourage dumping. Amidei called the neighboring FedEx truck terminal and asked for trucks to be re-routed so as to avoid 9<sup>th</sup> Street.

**Planning Zoning Plats:** Trustee DeMarco reported that someone was mailing postcards to Wadsworth residents which contained inaccurate information about Village business and Village Board members. Attorney Stanczak was given a copy for his review and suggestions.

**Finance:** Trustee Nannini had no report

**Public Service:** Trustee Harvey reported receiving a complaint about traffic speeding on Chicago Avenue and asked for increased enforcement. He and Amidei also met with Connect-CTY representative Connie Bresnahan regarding the Reverse 911 emergency warning system. Harvey explained operational specifics, which would call landlines, cell phones and email addresses. The cost is \$2.50 per unit or \$2850 annually and would require a three week setup time. Discussion followed regarding residents outside of village limits in the township and others in the Fire Protection District.

**Approval of the Minutes of the meeting held 2/05/08**  
Motion by DeMarco, seconded by Schlosser, to approve the minutes of 2/05/08 as presented. Trustees noted corrections requested on 2/19/08 have not been made.

Motion by DeMarco to table minutes.

**Approval of the Minutes of the meeting held 2/19/08**  
Motion by DeMarco, seconded by Spurgeon, to approve the minutes of 2/19/08 as presented. Trustees noted corrections requested 3/4/08 have not been made.

Motion by DeMarco to table minutes.

**Approval of the Minutes of the meeting held 3/04/08**  
Motion by DeMarco, seconded by Spurgeon, to approve the minutes of 3/04/08 as presented. Trustees noted corrections requested on 3/18/08 had not been made.

Motion by DeMarco to table minutes.

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**Approval of the Minutes of  
the meeting held 3/18/08**

Motion by DeMarco, seconded by Schlosser, to approve the minutes of 3/18/08 as presented. Trustees noted corrections requested on 4/1/08 had not been made.

Motion by DeMarco to table minutes.

**Approval of the Minutes of  
the meeting held 4/1/08**

Motion by DeMarco, seconded by Spurgeon, to approve the minutes of 4/1/08 as presented. Trustees noted corrections requested.

Motion by DeMarco to table minutes.

**Adjournment:**

There being no further business, the meeting adjourned at 9:37PM on a motion by Harvey and seconded by DeMarco.

Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk