

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
February 19, 2008**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:33pm.
- 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, John Nordigian, Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, Village Attorney William Stanczak and Treasurer Dave Kwiecinski. Trustee Schlosser absent.
- Approval of Agenda:** A motion was made by Harvey and seconded DeMarco by to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried. Trustee Schlosser absent.
- Approval of the Minutes of Meeting held 2/05/08:** Motion by Nordigian, seconded by Nannini, to approve minutes of 2/05/08. Trustees noted corrections are required.

Motion by Nordigian to table minutes. Trustee Schlosser absent.
- Correspondence 2/05/08-2/19/08:** All correspondence received at the Village Hall from February 5, 2008 through February 19, 2008 was reviewed and placed on file.
- Public Comment:** Peter Grant introduced himself as a candidate for Lake County Board, District 1, which encompasses a small area at the west edge of Wadsworth. It will be an open seat as the incumbent is not seeking re-election. Joyce Shelley complimented the snowplowing work done after recent snowfalls. She asked if the proposed Concert in the Park costs are included in the budget and about the food that was served in Village Hall. She noted that only certified food handlers can serve food. She felt the Concert amounts spent were high and attendance low.
- Treasurer's Report:** A motion was made by Nordigian, and seconded by DeMarco, to approve the Treasurer's report as of January 31, 2008 as presented by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent.
- Checks Issued 1/16/08 to 2/19/08** A motion was made by Nordigian, seconded by DeMarco, to approve the checks issued January 16, 2008 through February 19, 2008 in the amount of \$175,025.32 as reported by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent.
- Bill Paid as of 2/19/08** A motion was made by Nordigian and seconded by DeMarco to approve the bills to be paid as of 2/19/08 in the amount of \$28,095.71 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent.

President Ryback reported that snowplowing costs last year were about \$158,000. This year to date, costs have exceeded \$228,000. Treasurer Kwiecinski gave a brief report on income and expenditures.
- Ordinances and Resolutions:** None

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- Old Business** None
- New Business:** A motion was made by DeMarco, seconded by Nordigian, to approve Saint Patrick's School request for their May 3 Outdoor Party Event
- Voice Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent.
- Concerts in Park-\$20,000** A motion was made by Nannini, seconded by Spurgeon, to establish a budget for Concerts in the Park in the amount of \$20,000. Four concerts were anticipated.
Roll Call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent
- Village President's Report:** President Ryback had no report. .
- Village Attorney's Report:** Attorney Stanczak had no report.
- Village Administrator Report:** Amidei reported on establishing internal procedures for the newly implemented Administrative Adjudication Court.
He has received feedback from only one Trustee regarding the draft Sign Ordinance revision and would like plan an Ordinance committee Meeting prior to sending it to the Zoning Board of Appeals.
Last Tuesday he attended another Waukegan Park District meeting regarding the redevelopment of Orchard Hills. They currently have no draft plan, budget or concept plans. He has received feedback from our Southeast District residents concerned about berms and lighting. The Executive Director stated they have Bonding capacity to raise 20-30 million dollars.
Fire Chief Kirschhoffer has reported learning from the Illinois Toll Highway Authority of several roads to be paved this summer. The southbound lanes of Interstate 94 will be closed temporarily at the Route 41 fork. Traffic will be directed to the Russell Road exit with new Stop Signs to control traffic. Traffic modeling is still underway. DeMarco noted that summer traffic to the Renaissance Fair in Bristol would bring yet additional traffic on Old Skokie Road to be considered.
Inquiries regarding Jeff Williams' business property on Route 173 have been received. A general contractor is interested in locating there, however the zoning text does not include a "construction company" definition. DeMarco and Harvey supported the concept if the building will support life safety code items. Amidei will contact the contract purchaser for a letter of intent.
- Committee Reports:**
- Ordinance:** Trustee Nordigian had no committee report.
- Parks and Village Hall:** Trustee Spurgeon had no report.
- Road and Bridge:** Trustee Schlosser was absent.
- Planning Zoning Plats:** Trustee DeMarco reported on a simple subdivision request for 38145 McCarthy Road. A meeting was held with Engineer Pat Bleck, Planner Glenn Christensen, President Ryback, Administrator Amidei and Trustee DeMarco. The existing residence and improvements locations were discussed. A street right-of-way dedication would be required at McCarthy Road. Motion by DeMarco, seconded by Nordigian, to approve the simple subdivision concept.
- Voice Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent

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Finance-2008 Road Program: Trustee Nannini reported on the 2008 Road Program. Motion by Nannini, seconded by Harvey, to approve the 2008 MFT Road Program in the amount of \$135,000 and to authorize the Village President and Village Clerk to execute the necessary documentation concerning same

Roll call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent

Motion by Nannini, seconded by Harvey, to approve the 2008 Non- MFT Road Program in the amount of \$701,300 and to authorize the Village President and Village Clerk to execute the necessary documentation concerning same

Roll call Vote: All Ayes, Nays none. Motion carried. Trustee Schlosser absent

Public Service: Trustee Harvey will be meeting with Kent McKenzie of Lake County regarding the Reverse 911 system they have. He will learn of logistics for program operation. The most recent Tennessee tornado only had a 16 minute warning. He also provided an update on the Easter Egg Hunt and will request a budget of \$2750 at the next meeting. Over 4000 plastic eggs have been purchased and Great America passes will be given as prizes. The event is planned for March 22, the Saturday before Easter.

Adjournment: There being no further business, the meeting adjourned at 8:28PM on a motion by Harvey and seconded by DeMarco.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Schlosser absent.

Evelyn Hoselton, Village Clerk