

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
July 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; 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 7/5/06 meeting as presented.

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

Approval of the Minutes of the Meeting Held 6/20/06: The minutes of the regular Village Board meeting held 6/20/06, as presented by the clerk to all Board members, were approved on a motion by Ryback, seconded by Spurgeon.

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

Correspondence: All correspondence received at the Village Hall from 6/21/06 through 7/5/06 was reviewed and placed on file.

Public Comment: Lisa McPherson and Mike, 15190 Wadsworth Road, addressed the Board regarding the building plans for the house located on the corner of Caroline and Wadsworth Road that they are renovating. The McPhersons indicated that they were concerned about the recent discussions indicating that the house was abandoned and what the Board would accept in order for them to obtain the permit recently requested to complete the utility/storage room. It was explained that the design submitted for the permit was not the issue, rather it was the fact that the original building permit for the house was issued in 1999, the permit has long expired, and the house is not finished. The McPhersons explained that they are trying to restore the house to the original historic design and they are doing all the work themselves on a limited budget. The McPhersons were instructed to apply for a new building permit to complete the house. Issuance of the building permit will be subject to approval by Art Leable of all plans, specifications, setbacks and any other building permit regulations. All repairs and remodeling to the house must be completed within two years.

Ordinances/Resolutions:
**2006-697 Establishing
Certain Prevailing
Wage Rates:**
A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-697 Establishing Certain Prevailing Wage Rates as mandated by law.

Adopted

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

Old Business: None.

Village of Wadsworth
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July 5, 2006

- New Business:**
IML Conference: The 93rd Annual Illinois Municipal League Conference will be held in Chicago on 9/28/06–10/1/06. A motion was made by Ryback and seconded by Nannini to approve expenses not to exceed \$600.00 per person for any member of the Board who chooses to attend.
- Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Resurfacing of Tennis and Basketball Courts:** A proposal was received from First Impressions, Inc. for the cost of labor and materials to colorcoat the tennis court and the basketball court. The Parks and Village Hall committee reviewed the proposal and it was noted that in the future the courts will need to be coated approximately every eight years. This past winter a quick fix to the cracks was done by the maintenance staff to prevent further damage until the resurfacing could be done. The committee will monitor the courts and take a pro-active approach as the cracks reappear. A motion was made by Spurgeon and seconded by Nannini to engage the services of First Impressions, Inc. to resurface the tennis court and basketball court at a cost not to exceed \$6,500.00.
- Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Mayor's Report:**
Village Administrator: Furlan asked the Board to consider granting check signing authority to the Village Administrator. There are times when a check needs to be issued and no one is available in the office. It was suggested to contact other communities to find out if their Village Administrators have signatory privileges. If it is determined that the Village Administrator should sign checks, an ordinance to authorize signatories will be placed on the 7/18/06 agenda.
- Attorney's Report:** Stanczak reported at the 6/20/06 meeting that repairs on the Adams Road bridge would begin as soon as the permit was received from stormwater management. A copy of SMC's letter listing the permit conditions was forwarded to Village Engineer Pat Bleck. A recent letter from the Newport Fire Department, however, has caused stormwater management to reconsider their decision based on public safety issues noted by the fire department. Robert Gardner of stormwater management informed Stanczak that SMC will issue the permit to Cambridge for the Adams Road bridge work subject to all the listed conditions being addressed in the field during the bridge repair process.
- Village Administrator's Rpt:** None.
- Trustees' Comments:** Nordigian reported that the "Concert in the Park" is set for 7/15/06 from 7:30 P.M. to 9:30 P.M. Post cards were mailed to all residents. The maintenance staff will be directed to cover the horseshoe pits for safety reasons. Winthrop Harbor Police will be directed to provide two officers to patrol the event. The Village Administrator will make some contacts to get the park fogged for mosquitoes.

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
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Spurgeon reported that the Parks and Village Hall committee met on 7/8/06 to discuss options to finish the landscaping around the handicapped lift and to discuss Jonathan Knolls Park.

Ryback volunteered to represent the Village at the 7/12/06 Lake County Municipal League meeting, which is being held prior to the Lake County transportation summit for elected officials.

Nannini asked if the Village can dictate where the police spend their time when on patrol in the Village. She noted that many hours are spent on Route 41 to control traffic, which is necessary and promotes revenue, but suggested that it would be a good idea to direct them to patrol the park on a regular basis both by car and on foot. The park has become increasingly busy especially on the weekends and evenings and a regular police presence could deter possible problems. Furlan will contact Chief Joel Brumlik or Officer Mike Bitton to request the park patrol. Pat Pasko has been working maintenance hours in the park on weekends and has been instructed to call the police if necessary. Nannini suggested that Pat be asked to also visit Jonathan Knolls Park on the weekends.

Nannini also noted the vote tally from the Lake County Board meeting regarding the Richard's Subdivision vote. Nannini stated that this type of information is useful to monitor support of the Village by county officials.

DeMarco noted that he will be absent from the 7/18/06 meeting.

Schlosser reported that Peter Baker is almost done with the contracted road repairs. Schlosser also noted that street marker signs were discussed in committee and she will prepare a list of signs that are necessary. Furlan instructed Schlosser to proceed with the street marker signs as the committee has the authority to determine the need without further approval.

Executive Session:

A motion was made by Ryback and seconded by DeMarco to convene to closed session at 8:28 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:

The meeting returned to open session at 8:50 P.M.

Adjourn:

There being no further business, the meeting adjourned at 8:51 P.M. on a motion by Schlosser, seconded by Ryback.

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

Christine E. Stickler, Village Clerk