

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
February 5, 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, John Nordigian, Lynn Schlosser and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak. Village Engineer Pat Bleck and Special Counsel Dan Field were also present.
- Approval of Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the agenda as presented, but moving Executive Session to beginning of meeting for Attorney Dan Field to discuss pending litigation.
- Voice vote: Ayes all, Nays none. Motion carried.
- Executive Session:** A motion was made by Nannini, seconded by DeMarco, to enter Executive Session to discuss pending Litigation at 7:33 pm.
- Roll call vote: Ayes all, Nays none. Motion carried.
- A motion was made by DeMarco, seconded by Schlosser, to return to open session at 8:45 pm.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 1/02/08:** Motion by Nannini, seconded by Schlosser to approve minutes of 1/02/08 with corrections noted.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 1/15/08:** Motion by Nordigian, seconded by DeMarco to approve minutes of 1/15/08 with corrections noted.
- Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Nannini, Harvey.
Nays none. Abstain-Spurgeon. Motion carried.
- Correspondence 1/15/08-2/05/08:** All correspondence received at the Village Hall from January 15, 2008 through February 5, 2008 was reviewed and placed on file.
- Public Comment:** None
- Ordinances and Resolutions**
- Administrative Adjudication:** Motion by Harvey, seconded by DeMarco, to Adopt an Ordinance Adopting State of Illinois Statutes and Amending the Village Code Pertaining to the establishment of a Code Hearing Department for Administrative Adjudications in Wadsworth.
- Roll Call vote: Ayes all, Nays none. Motion carried
- Old Business**
- Spurgeon re-introduced the “Welcome to Wadsworth” signs discussion. Previously the board approved 5 of the 9 signs while waiting for additional information from the village attorney.
- Motion by Nordigian, seconded by DeMarco, to purchase 4 more signs from Sheppard Designs. President Ryback reported that snow plowing costs this year have been higher than usual and is concerned about expenses. He suggested refurbishing existing signs for

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about \$600 each or to consider recycled plastics in lieu of redwood for sandblasted signs. Trustee Harvey asked about the recycled plastic signs. Spurgeon called the question

Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Nannini, Harvey.
Nays none. Abstain-Spurgeon. Motion carried

New Business:

None

Village President's Report:

President Ryback asked for a motion to appoint the Adjudications Hearing Officer. Motion by DeMarco, seconded by Nannini, to appoint The Honorable Judge Terrance J. Brady, Retired, Associate Judge of 19th Judicial Circuit of Lake County as Hearing Officer for Administrative Adjudications.

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

Ryback reported that he is working with three potential locations for the Mayor's Appreciation Dinner. A Saturday evening in March is anticipated.

Motion by Nannini, seconded by Schlosser, to approve a budget of \$6,000 for the Annual Mayor's Appreciation Dinner.

Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey.
Nays none Motion carried

Village Attorney's Report:

Attorney Stanczak had no report.

Village Administrator Report:

Administrator Amidei updated Board regarding soil borings being done in Wadsworth Park by the Illinois Department of Natural Resources, Geological Survey division. They are studying the glacier period and have maps indicating the Village Hall and park area was once an ice-walled lake. They are 2" borings, 30 feet deep. The Division will present a lecture on glaciers at the conclusion of the project.

Streetlights in the Forest View Neighborhood are presently at intersections, but since poles are set back from the street, lights will only illuminate the parkway. He suggested a pole and light be installed at one cul-de-sac for \$2300. He will check with adjacent property owners for any objections to a light, then seek a lower price for pole installation than ComEd can offer.

Motion by Nannini, seconded by DeMarco, to approve a budget up to \$2,500 to set a pole and install a streetlight if needed

Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey.
Nays none Motion carried

Amidei reported on the Metropolitan Mayors Caucus Greenest Region Compact, presented by Lake County Municipal League, as a way to improve air quality, reduce water usage, minimize waste and reduce energy consumption. Adopting a resolution endorsing their efforts would implement strategies including a residential light bulb program by supplying the village with compact fluorescent light bulbs for residents, recycling electronic waste through SWALCO and enacting summer sprinkling bans. DeMarco suggested a vote. Trustees concerned with passing sprinkler ban for private well owners. Village Engineer Bleck noted that when eventually applying for a Lake Michigan water allocation, a water conservation resolution would be required. Trustees agreed to implement some of these suggested items in the resolution without adopting the full resolution. Salvation Army annual request was received to collect on June 6 (Donut Day) and Christmas kettles in November. Trustees support the organization. Amidei will place on next agenda.

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**Committee Reports:
Ordinance Committee:**

Trustee Nordigian had no committee report.

Parks and Village Hall:

Trustee Spurgeon reported on recent sled hill misuse.

Road and Bridge:

Trustee Schlosser reported on proposed 2008 Road Program in the amount of \$701,300. Engineer Bleck explained the heat scarification process of resurfacing which removes the old surface, heats it and adds new asphalt rejuvenator before re-depositing it as new binder. It is then overlaid with a new surface course. Only a large volume program justifies using the heat scarification program, which will save \$65,000 in this situation. Bleck noted that asphalt prices have increased from \$45 in 2006 to \$75 per ton currently. The project encompasses 3.7 miles of roadway and could be complete as early as July 4th. Schlosser suggested drawing \$300,000 from the telecommunications tax fund which was established for roads and police protection. Schlosser noted that last significant road program was \$481,000. Treasurer Kwiecinski will confirm amounts available.

Motion by Schlosser, seconded by DeMarco, to approve the 2008 Non MFT Road program in the amount of \$701,300 and authorize the engineer to begin paperwork.

Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey.
Nays none Motion carried

Motion by Schlosser, seconded by Harvey, to approve the 2008 Motor Fuel Tax Fund road program in the amount of \$133,940.

Roll call vote: Ayes Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey.
Nays none Motion carried

Schlosser reported on a proposed residential driveway apron standard which would require an asphalt apron on all concrete or brick paver driveways fronting on village streets. Repaving streets would be simplified as the driveway asphalt can be blended with the street. Concrete and brick driveways surfaces would terminate at the right-of-way or lot line. County highways already have this requirement. The Board asked the Village Engineer to pursue updating the village code regarding driveway construction standards and provide definitions for driveway and driveway aprons.

Planning, Zoning, Plats:

Trustee DeMarco had no committee report

Finance:

Trustee Nannini had no committee report.

Public Service:

Trustee Harvey reported that Lake County is very interested in having Wadsworth included in their existing Reverse 911 program. He anticipates a lower cost by being part of the larger system.

Amidei reported that the new Willows Subdivision streetlights are leaning and need repair. He also responded to their request that the existing wood street signs could be replaced with the same type or with standard county reflective street signs

Adjournment:

There being no further business, the meeting adjourned at 10:18PM on a motion by DeMarco, seconded by Nannini.

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

Evelyn Hoselton, Village Clerk