

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 21, 2009**

- 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 John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser, and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Harvey and seconded by Schlosser to approve the agenda as presented. Item 11A regarding Shriner's onion sales was removed as forms were not received and 15B regarding 21st Street paving was removed.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 11/4/08** Motion by Spurgeon, seconded by Nannini, to approve the minutes of 11/4/08 as corrected.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 2/17/09** Motion by DeMarco, seconded by Nannini, to approve the minutes of 2/17/09 as corrected. Two formatting changes were requested.
- Motion by DeMarco to table minutes.
- Approval of the Minutes of the meeting held 3/03/09** Motion by Nordigian, seconded by DeMarco, to approve the minutes of 3/03/09 as presented. Three changes were requested
- Motion by Nordigian to table minutes.
- Approval of the Minutes of the meeting held 3/17/09** Motion by DeMarco, seconded by Schlosser, to approve the minutes of 3/17/09 as corrected. A request was made to change two words.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 4/7/09** Motion by DeMarco, seconded by Nannini, to approve the minutes of 4/7/09 as presented. Three changes were requested.
- Motion by Nannini to table minutes.
- Correspondence 4/07/09-4/21/09:** All correspondence received at the Village Hall from April 7, 2009 through April 21, 2009 was reviewed and placed on file.
- Public Comment:** A resident from Chaplin Street reported that his street was resurfaced two years ago and the edges are now showing cracks. Trustee Schlosser replied that she and the Village Engineer were aware of the problem and she would speak with him. A Wadsworth restaurant owner thanked the three outgoing trustees for their service to the village. She also suggested public input be heard at both the beginning and end of each meeting. She noted that many residents rely on the meeting minutes being placed on the internet. Another resident thanked the Board for the Easter Egg Hunt.
- Treasurer's Report:** A motion was made by Harvey, seconded by Nannini, to approve the Treasurer's report dated March 31, 2009 as presented by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.

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**Checks Issued
3/18/09 to 2/21/09**

A motion was made by Nannini, seconded by Schlosser, to approve the checks issued from March 18, 2009 through April 21, 2009 in the amount of \$130,464.19 as reported by Treasurer Kwiecinski.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

Bill Paid as of 4/21/09

A motion was made by Nannini, seconded by Schlosser, to approve the bills to be paid as of April 21, 2009 in the amount of \$57,730.02 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

Ordinances and Resolutions:

A motion was made by DeMarco, seconded by Spurgeon, to Adopt an Ordinance Consenting to the City of Highwood as an additional member of the Solid Waste Agency of Lake county with no late fee. The SWALCO Board of Directors recommended at it's March 26th meeting that individual members pass an ordinance consenting to Highwood as a new agency member

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

A motion was made by DeMarco, seconded by Harvey, to Adopt an Ordinance Amending the Village Code pertaining to the Table of Uses permitted in zones and standards for accessory uses. The amendment would permit post frame construction and government office buildings in the PL (Public Land) District.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A motion was made by DeMarco, seconded by Nordigian, to Adopt an Ordinance Amending the Zoning Map of the Village of Wadsworth, IL for the properties located at 13843 Russell Road, Wadsworth, IL on the petition of Newport Township.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A motion was made by DeMarco, seconded by Harvey, to Adopt an Ordinance Approving the Official Zoning Map of the Village of Wadsworth. The 2009 official zoning map was discussed.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A resolution honoring Mike DeMarco for his service to the Village of Wadsworth as a Plan Commission Member from 1995 to 2002 and as a Village Trustee from 2002 to 2009 was read aloud by President Ryback. He presented a plaque to DeMarco.

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

A resolution honoring John Nordigian for his service to the Village of Wadsworth as a Plan Commission Member from 1997 to 2000 and as a Village Trustee from 2000 to 2009 was read aloud by President Ryback. He presented a plaque to Nordigian.

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

A resolution honoring Debbie Spurgeon for her service to the Village of Wadsworth as a Village Trustee from 2003 to 2009 was read aloud by President Ryback. He presented a plaque to Spurgeon.

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

Old Business: None

New Business: None

Village President's Report: President Ryback presented a Veto of the Ordinance amending the Village Code regarding Liquor Licenses. He identified three businesses that had held licenses previously that are presently closed or changing ownership. He believed that elimination of potential licenses was not in the best interest of the Village, especially during the current economic climate.

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

Village Administrator Report: Mr. Amidei reported on a meeting with an Adams Road landowner regarding a request for a barn and possible rezoning of the acreage to Agriculture. He also spoke about his attendance at a Lake County Planners seminar regarding wind turbines. He reported that the Lake County Division of Transportation is requesting additional right-of-way at the front of Village Hall, extending east to Delany Road as part of Delany Road improvements

**Committee Reports:
Road and Bridge:** A motion was made by Nannini, seconded by Nordigian, to accept the low bid of \$84,237.20 from Curran Contracting Company for the 2009 MFT (Motor Fuel Tax) road program as recommended in the April 16th letter of Engineer Bleck. The program will affect Kelly Road.

Roll Call Vote: Ayes – Nordigian, DeMarco, Harvey, Nannini, Spurgeon. Nays-none. Abstain-Schlosser. Motion carried.

A motion was made by Harvey, seconded by Spurgeon, to accept the low bid of \$217,323.67 from Peter Baker and Son Company for the 2009 Non-MFT Supplemental Contract Maintenance of roads, as recommended in the April 16th letter of Engineer Bleck. Resurfacing will be done on various village streets.

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

Ordinance: Trustee Nordigian had no report.

Parks and Village Hall: Trustee Spurgeon that a plaque was prepared for the Wadsworth Park and will be placed near the corner of Northwoods Drive and Wadsworth Road where the Wadsworth Queens have planted pink tulips in recognition to a cure for breast cancer. She volunteered a list of Parks and Village Hall projects for her successor.

Road and Bridge: Trustee Schlosser reported that snow plowing costs have totaled \$417,374 for the past winter season. She reported that patching, new road signs and jet rodding of culverts were upcoming for this year.

Planning Zoning Plats: Trustee DeMarco had no report.

Finance: Trustee Nannini reported that four \$500 deposits had been placed for the Concert in the Park Bands that will perform on the third Saturday of each month beginning in June.

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Public Service: Trustee Harvey thanked everyone for their help with the Easter Egg Hunt. He estimated that several hundred people attended, 4000 eggs were distributed and the event was over in what seemed like only minutes. His egg hunt summary reported an expense of \$1902.

Executive Session: A motion was made by Schlosser, seconded by Nordigian, to enter Executive Session at 8:57 PM to discuss pending litigation.

Roll Call Vote: All Ayes. Nays – none. Motion carried

The Board returned to regular session at 9:39 PM.

Adjournment: There being no further business, the meeting adjourned at 9:40PM on a motion by Nordigian, seconded by Harvey.

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

Evelyn Hoselton, Village Clerk