

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 18, 2007**

- 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, Village Attorney William Stanczak and Treasurer Dave Kwiecinski.
- Approval of Agenda:** A motion was made by Harvey and seconded Nordigian by to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of meetings held 11/20 & 12/04**

Motion by DeMarco, seconded by Nordigian, to approve the minutes of 11/20/07 with corrections on page 1 paragraph 8 clarifying 2 names.

Voice vote: Ayes all, Nays none. Motion carried

Motion by DeMarco, seconded by Spurgeon, to approve the minutes of 12/04/07. Schlosser asked to delete final sentence in paragraph regarding North Shore Snow Seekers.

Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 12/04/07-12/18/07:** All correspondence received at the Village Hall from December 4, 2007 through December 18, 2007 was reviewed and placed on file.
- Public Comment:** None
- Treasurer's Report:** A motion was made by Nordigian, and seconded by Harvey, to approve the Treasurer's report as of November 30, 2007 as presented by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued 11/21/07 to 12/18/07**

A motion was made by Nannini, and seconded by Schlosser to approve the checks issued November 21, 2007 through December 18, 2007 in the amount of \$177,809.51 as reported by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Bill Paid as of 12/18/07**

A motion was made by Nannini and seconded by Spurgeon to approve the bills to be paid as of 12/18/07 in the amount of \$18,724.27 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Ordinances and Resolutions: Levy of Taxes 5/07-4/08**

A motion was made by Nordigian, and seconded by DeMarco, to adopt an Ordinance Providing for the Levy of Taxes for the fiscal year beginning 5/1/07 and ending 4/30/08.

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

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 18, 2007**

Adopt Lehman-Ogden CUP

A motion was made by DeMarco, and seconded by Nordigian, to adopt an Ordinance Granting a Conditional Use Permit for the Lehman Industrial Development. Trustee Schlosser concerned that excavated dirt piles might remain onsite after final release of Letter-of-Credit. Attorney Stanczak reviewed paragraphs in question, but felt the situation was adequately addressed. Administrator Amidei noted that lot size was too small for large piles.

Roll Call vote: Ayes: DeMarco, Nordigian, Harvey, Spurgeon, Nannini. Nays: Schlosser
Motion carried

New Business

A motion was made by Nannini, and seconded by DeMarco, to approve the following:
2008 Village Board Meeting Schedule
2008 Zoning Board of Appeals Schedule
2008 Plan Commission Meeting Schedule
2008 Village Hall Declared Holidays

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

Village President's Report:

President Ryback reported on his attendance at a Neighborhood Watch Meeting at Beach Park Middle School, hosted by Mary Carmody and attended by Sheriff Curran and Deputy Marie. Beach Park Trustees Sitig and Wells were also present. President plans to purchase Neighborhood Watch signs at minimal cost and have them installed on Timberland Trail at 21st Street, Forestview Lane at 21st Street and Waverly Avenue near Green Bay Road. The last sign may be installed by Beach Park as it is in their jurisdiction.

Beach Park will also provide us with information about an "Emergency Reverse 911 program they are researching. Harvey and Amidei noted that signs may be available from the National agency or from a local sign shop.

Concerned citizen reported on sled hill users sliding down west side onto thin ice of retention pond. Spurgeon volunteered to plan landscaping or fencing to curb problem. President suggested brighter lighting. Amidei will find property corners on survey so options can be explored.

Ryback reported attending meeting of the Waukegan Park District last week regarding the closing of Orchard Hills Country Club, which they own. It will be converted to soccer fields which will accommodate up to 15,000 players. Trustees discussed impact on adjacent Wadsworth properties.

The broken front window at the old Post Office has been replaced. Conditional Use Permit has expired without improvements being completed. Nordigian reported a problem with the legal description where Village easement contains 1½ feet of building. President asked Amidei to research. Harvey noted that building is currently unusable as plumbing has been removed.

President Ryback reported that he has been asked to attend an awards ceremony for the Route 173 Corridor Council-Gateway Economic Development Area on January 17 in Washington D.C. The award is being presented by the National Association of Counties to showcase how communities that work together can experience positive results. Mayor Tim Smith of Old Mill Creek, County Board Representatives Judy Martini and Randy Whitmore are attending, as is Lake County Deputy Director of Planning and Zoning Dennis Sandquist.

A motion was made by Nordigian, and seconded by DeMarco to reimburse President's expenses incurred to represent Wadsworth at presentation at a sum not to exceed \$700.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 18, 2007**

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

President also requested Executive Session for state required semi-annual review of closed session minutes.

Village Attorney's Report:

Attorney Stanczak had no report.

Village Administrator Report:

Amidei reported on request by Southeast District resident to build a garage. He elaborated on several scenarios, as SD does not appear in some portions of zoning code. Trustees suggested some new language be added to specific paragraphs and tables, including SD properties where it may not be included. Smaller lot sizes should also be considered. DeMarco noted that spot zoning should be avoided. Amidei will pursue changes and present at future meeting.

Amidei suggested renewal of Recycling Ordinance with Jensen Disposal. He provided information from communities which have adopted a single trash hauler village-wide. An advantage is fewer heavy trucks on Village roads. Trustees agreed that recycling agreement should be renewed and agreement prepared directing all recycled materials to the Grayslake Waste Management facility. Solid Waste Agency of Lake County will include Wadsworth in the per-ton rebate program which will offset the new \$1200 annual SWALCO fee. The current rebate amount is \$9 per ton. Schlosser noted that trash trucks often leak motor oil on street and break down the pavement. She would support a single hauler. DeMarco concerned about limiting residents to one hauler and lack of competition. Nannini asked about costs for dumpster service. Amidei noted that Libertyville and Green Oaks have experienced success with a single hauler. Several Board members agree to leave trash hauler situation as is.

Amidei reported that when he worked for Highwood, they had subscribed to the Emergency Reverse 911 system. It was used in a variety of ways to inform residents of utility problems or emergencies about town and was quite cost effective. It can call all the registered residents in an hour or two. President Ryback encouraged Amidei to inquire about current charges for subscribing to the system. Trustee Harvey supports 911 system in addition to the early warning detection system and disaster plan he is developing.

Amidei has received calls regarding sign in window at Tri-Star Citgo advertising adult videos. He has researched the issue with Lake County and numerous communities in the Chicagoland area. Nordigian suggested President Ryback speak to the owner. Nannini asked to pass an ordinance against it. Amidei noted that adult material graphics sales may be prohibited by the Wadsworth Liquor License Ordinance. A letter will also be drafted to the management regarding the sign. He will continue research on the topic.

The Fire Department reported that some recently installed fire suppression equipment at an area business has not been completed to their satisfaction. Because of Wadsworth's recently adopted Fire Code, a more formal arrangement with Newport Fire Department performing inspections can be instituted, while the Village will become the enforcement agency. The former fire prevention code did not include this authority. The Village can be more effective with the new arrangement. Beach Park has initiated a similar arrangement with their fire district. Amidei will continue dialogue with Newport Fire Department and further research the topic.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 18, 2007**

- Committee Reports:**
- Ordinance:** Trustee Nordigian had no committee report.
- Parks and Village Hall:** Trustee Spurgeon had no committee report.
- Road and Bridge:** Trustee Schlosser reported that she is waiting for engineer Bleck regarding the 2008 Road Program.
- Planning Zoning Plats:** Trustee DeMarco had no committee report.
- Finance:** Trustee Nannini had no committee report.
- Public Service:** Trustee Harvey asked about the Poul's Nursery trailer. It has been removed as agreed.
- Recess:** Trustee Nordigian requested a brief recess prior to Executive Session, which began at 9:45 PM.
- Executive Session:** Motion by Nordigian, seconded by Schlosser to go into Executive Session at 9:50 PM for semi-annual review of Executive Session minutes required by statute.
- Roll call vote: All Ayes, Nays – none. Motion carried.
- Motion by Harvey, seconded by Nordigian to return to regular session at 9:56 PM
- Voice vote: All Ayes. Nays – none. Motion carried
- Adjournment:** There being no further business, the meeting adjourned at 9:57PM on a motion by Harvey and seconded by Nordigian.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk