

**VILLAGE OF WADSWORTH  
MINUTES OF THE REGULAR BOARD MEETING  
HELD AT THE VILLAGE HALL  
JUNE 19, 2007**

**CALL TO ORDER**

President Ryback called the meeting to of the Village Board of Trustees to order at 7:30 pm.

**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 Nordigan, Lynn Schlosser, Debbie Spurgeon. Also in attendance were Village Clerk, Evelyn Hoselton, Village Administrator, Moses Amidei, Village Attorney William Stanczak, and Village Treasurer David Kwiecinski.

**APPROVAL OF AGENDA**

A motion was made by John Nordigan and seconded by Mike DeMarco to approve the agenda for the meeting June 19, 2007 as presented.

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

**APPROVAL OF VILLAGE BOARD MEETING MINUTES  
MAY 15, 2007 AND JUNE 5, 2007**

A motion was made by John Nordigan and seconded by Candye Nannini to approve the May 15, 2007 meeting minutes as corrected.

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

A motion was made by Candye Nannini and seconded by Lynn Schlosser to approve the minutes as corrected for the June 5, 2007 meeting.

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

**CORRESPONDENCE JUNE 5, 2007 THROUGH JUNE 19, 2007**

All correspondence received at the Village Hall from June 5, 2007 through June 19, 2007 was reviewed and placed on file.

**PUBLIC COMMENT**

None

**VILLAGE TREASURER'S REPORT**

A motion was made by John Nordigan and seconded by Mike DeMarco to approve the Treasurer's report as of May 31, 2007 as presented by Treasurer Kwiecinski.

Roll call vote: Ayes: Nordigan, DeMarco, Schlosser, Spurgeon, Nannini and Harvey.  
Nays: none.

Motion carried.

**CHECKS ISSUED**  
**MAY 16, 2007 THROUGH JUNE 19, 2007**

A motion was made by Candye Nannini and seconded by Lynn Schlosser to approve the checks issued from May 16, 2007 to June 19, 2007 in the amount of \$86,484.74.

Roll call vote: Ayes: Nordigan, DeMarco, Schlosser, Spurgeon, Nannini and Harvey,  
Nays: none.

Motion carried.

**BILLS PAID AS OF JUNE 19, 2007**

A motion was made by Candye Nannini and seconded by Mike DeMarco to approve the bills paid as of June 19, 2007 in the amount of \$17,295.80 as noted in the report of Treasurer Kwiecinski.

Roll call vote: Ayes: Nordigan, DeMarco, Schlosser, Spurgeon, Nannini and Harvey.  
Nays: none.

Motion carried.

**ORDINANCES AND RESOLUTIONS**

**Adoption of Ordinance approving Execution of Agreement with the Office of the  
Illinois State Fire Marshall #2007-733**

A motion was made by Mike DeMarco and seconded by Lynn Schlosser to adopt an Ordinance approving execution of an agreement with the Office of the Illinois State Fire Marshall.

**Ordinance 2007-733 continued**

Moses explained that Wadsworth uses Thompson Elevator Inspection Company to inspect the 3 chair lifts in town.

Voice vote: All Ayes, Nays none.

Motion carried.

**Adoption of an Ordinance amending the Village Code regarding Adoption of Standards for conveyances in the Village of Wadsworth #2007-734**

A motion was made by Mike DeMarco and seconded by Ken Harvey to adopt an Ordinance amending the Village Code regarding the adoption of standards for conveyances in the Village of Wadsworth.

Roll Call Vote: Ayes: Nordigan, DeMarco, Schlosser, Spurgeon, Nannini and Harvey.  
Nays: none.

Motion carried.

**Adoption of a supplemental resolution for Maintenance of Streets and Highways #2007-198**

A motion was made by Debbie Spurgeon and seconded by Mike DeMarco to adopt a supplemental resolution in the amount of \$15,000.00 for Maintenance of Streets and Highways.

Lynn Schlosser explained that MFT is funded by State revenue and the amount approved by the State was less than the lowest responsible bid. (MFT work: Magnolia Avenue and 21<sup>st</sup> Street)

Voice vote: All Ayes, Nays none.

Motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Consideration of a motion to award contract to Peter Baker and Son Co. in the amount of \$93,906.92 for 2007 MFT Program.**

Schlosser requests a motion to approve Peter Baker and Son Co. to do the 21<sup>st</sup> Street MFT work and paving of Magnolia. Peter Baker and Son's bid was \$93,906.92.

A motion was made by Ken Harvey and seconded by Candye Nannini to award contract to Peter Baker and Son Co. in the amount of \$93,906.92 for 2007 MFT Program.

Roll call Vote: Ayes: Nordigan, DeMarco, Spurgeon, Schlosser, Nannini and Harvey.  
Nays: none.

Motion carried.

**Consideration of a motion to award contract to Curran Contracting Co. in the amount of \$234,126.00 for 2007 Non-MFT Program.**

Schlosser advises that the lowest bidder for the 2007 Non-MFT work for Adams Road paving was Curran Contracting in the amount of \$234,126.00, which was below the Village Engineer estimate.

Lynn Schlosser made a motion to award the 2007 Non-MFT supplemental work to Curran Contracting in the amount of \$234,126.00, seconded by Ken Harvey.

Roll Call Vote: Ayes: Nordigan, DeMarco, Spurgeon, Nannini and Harvey. Schlosser abstained. Nays: none.

Motion carried.

**Discussion of proposed subdivision – 38145 McCarthy Road**

Amidei advises the person who made the inquiry was not present at the meeting. Moses gives a brief description of the request. The usual procedure is that the person would come before the Board and discuss the matter. The individual would like to split the property in two, right down the middle of the property, (east/west). Amidei advises the property is not in the flood plain or wetlands; it is in the SR district and meets all the requirements for set back, lot size and dimensions. Schlosser questions how the person plans on doing this when there are multiple buildings on the lot? Moses advises they have two accessory buildings on the property so the line would be (refers to survey in packet) down the middle so it keeps the lot size requirements and set backs, it would be a simple subdivision. The Village would need the property owner to obtain a letter from the Health Department verifying that if subdivided there would be suitable septic fields for

**Discussion of proposed subdivision – 38145 McCarthy Road continued**

each lot. Moses had no other comments at this time. Schlosser raised issue that the street name was changed and the plat would need to reflect the correct street name. Moses advises that all appropriate authorities were notified of the street name change so no problems with public safety in locating this property. DeMarco raised fact that there is usually money posted for legal fees when somebody subdivides. Moses advises that when the subdivision application is filed the fee is paid at that time.

**VILLAGE PRESIDENT REPORT**

Discussion of Trustee Committee Assignments for 2007-2008

Spurgeon made a motion to approve the Trustee committee assignments minus the dates, motion seconded by Mike DeMarco.

Discussion regarding if assignments should be every two years instead of every year.

Voice Vote: All Ayes, Nays none.

Motion carried.

Ryback reports the Mill Creek Woodlands snow plow damage restoration work is progressing and almost done. Will follow up and report.

Lake County Board meeting is July 10, 2007 at 7pm and they will be receiving an award for the 173 corridor. The County Board has asked former President Furlan and himself to attend. Anyone else who wants to attend will be welcome. They are very proud of the award.

**VILLAGE ATTORNEY REPORT**

None

**VILLAGE ADMINISTRATOR REPORT**

Moses provided an update on Adams Road. Paving should start on Thursday for the bridge portion. The balance of paving work for Adams Road was also approved today.

Over the past couple of years Willow of Wadsworth Subdivision has looked at replacement of street lights. The Association wants to follow village standards, using the same lights as in Jonathon Knolls and are working with Com Ed and the Village to facilitate the installation. Moses has been in contact with Com Ed on this project. The Association is funding the cost of the light fixture replacement program.

## **VILLAGE ADMINISTRATOR REPORT continued**

Moses inquired as to how the Board would like to pursue adoption of the new building code? Should committee review take place first before bringing it to the Board? He noted that underlined portions of the draft presented previously are the new changes. This also includes the fire code. Nordigan recommended proceeding with presentation to the Village Board.

The zoning map is being changed to reflect the current Village president name. There are approximately 20 changes on the map. Moses will give copies to the Board before next meeting.

Moses reports working with Chris Hoelz, a property owner who wants to subdivide his property on Dilleys Road. He appeared last year, originally seeking a six lot subdivision. He is proposing a shared driveway with an easement agreement to satisfy Lake County DOT concerns with access across Dilleys Road from Anna Drive. Hoelz will still need to obtain a Health Department letter. A building that was on the proposed property division line has reportedly been dismantled and removed. He will appear at a future meeting.

## **VILLAGE TRUSTEE COMMENTS**

**John Nordigan** – no report

**Debbie Spurgeon** –Community Park walking path restoration project was completed under budget. A subsequent unusually heavy rain caused some washout areas, but in the long run will assist in improving compaction. The contractor is scheduled to return to make the necessary repairs. Even with the new repairs, the project is expected to remain under budget.

**Lynn Schlosser** – Moses will be ordering stop signs for Cashmore Road. Lynn requested replacement of the speed limit signs on Delany Road north of 173. A resident has complained about traffic passing on gravel shoulder on Wadsworth Road along with other complaints. Schlosser requested that Nannini call Winthrop Harbor Police and for Moses to call the Lake County Sheriff to be a bit more present on the Road to stop this behavior. There was flooding on 9<sup>th</sup> Street last week, Glenn called Winthrop Harbor for barricades as we did not have any to put up on the road. The flooding was obvious during the daytime but in the evening Lynn was worried someone would be injured driving home. Adams Road also flooded but not totally across it. August Zupec Drive and Winchester Road residents have formed a Neighborhood Watch Community Group. They purchased signs from the State and wanted permission to install them. Trustee Schlosser suggested our Public Works Department handle installation. This is an advantage to the community as it makes the citizens feel safer. There will be a Road and Bridge committee meeting held after Lynn can get in touch with the County.

**Ken Harvey** – Village of Wadsworth is lacking an early warning detection system. The County formerly handled most of the systems except for large municipalities. The County has opted out of this responsibility. It appears that Village of Wadsworth currently has no plan regarding the alert sirens. Ken spoke with the Fire Department who would be glad to host the site, activate the system should it be needed, test the system on a regular basis and seek grant money for the Village to provide the system. The Village will need to place the devices so all areas receive a clear signal throughout the community. The Fire Department has a contact person who is familiar with writing grants and obtaining funding for the system. They are willing to have him draft the paperwork to try and secure a grant. The two devices in the Village have been disconnected by Common Wealth Edison to the best of Ken’s knowledge. Ken feels the Village should look at the issue and he would certainly pursue the project.

**Candy Nannini** – Spoke with Officer Mike Bitton, noting they cannot sit on Wadsworth Road 24/7. They will be doing safety checks, one the end of June, one the 4<sup>th</sup> of July and one Labor Day on Wadsworth Road. They will be directing a predetermined number of cars into the Village parking lot and doing a safety check. They will take care of notification in the paper but need the ability to use the parking lot here. They will have 10-15 officers to keep the process moving quickly.

**Mike DeMarco**- Announced Planning Zoning and Plats Committee meeting Sat. at 9:00 AM to discuss Wadsworth Crossing expansion.

**EXECUTIVE SESSION**

A motion was made by Spurgeon and seconded by Nordigan to move to Executive Session to discuss pending litigation at 9:54 PM.

Roll call vote: Ayes: Nordigan, DeMarco, Schlosser, Spurgeon, Nannini and Harvey.  
Nays: none.

Motion carried.

**RETURN TO OPEN SESSION**

A motion was made by Nordigan and seconded by DeMarco to return to open session at 10:02 pm.

**MOTION TO ADJOURN**

There being no further business the meeting was adjourned at 10:04 PM on a motion by DeMarco, seconded by Nordigan.

Voice vote: all ayes, nays none.  
Motion carried.

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Evelyn Hoselton, Village Clerk