

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 4, 2007**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:33pm.
- 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, Debbie Spurgeon, Village Clerk Evelyn Hoselton and Village Attorney William Stanczak. Village Administrator Moses Amidei was absent
- Approval of Agenda:** A motion was made by DeMarco, seconded by Harvey, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 10/02:** Motion by Nordigian, seconded by DeMarco to approve minutes of 10/2/07 as corrected and presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of meeting held 10/16:** Motion by Nannini, seconded by Nordigian to approve minutes of 10/16/07 as corrected and presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of meeting held 11/06:** Motion by DeMarco, seconded by Spurgeon to approve minutes of 11/06/07 as corrected and presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of meeting held 11/20:** Motion by DeMarco, seconded by Spurgeon to approve minutes of 11/20/07. Spurgeon asked to change Page 2 under "Adopt Ordinance" to remove statement by Nannini that she did not want public comment or that agenda was too difficult to follow. Nannini stated that agenda was constantly changing. Spurgeon also asked to change Page 3, noting that committees are a function of the Board. She also stated that the residents named as an Ad Hoc committee should only be advisors to Village President. Nannini asked to change Schlosser to Spurgeon in a paragraph on Page 1 referencing Village President's report referencing elimination of a second Public Input period by Ordinance.

DeMarco motioned to table minutes.
- Correspondence 11/21/07-12/04/07:** All correspondence received at the Village Hall from November 21, 2007 through December 4, 2007 was reviewed and placed on file.
- Public Comment:** None
- Ordinances and Resolutions Construction in Public ROW:** Motion by DeMarco, seconded by Schlosser to Adopt an Ordinance Amending the Village Code regarding Construction Standards of Facilities within the Public Right-of-Way. President Ryback noted that the ordinance is modeled after the Illinois Municipal League format. Attorney Stanczak clarified that a \$175 fee would apply for review of plans by Village Engineer.

Roll call vote: Ayes all, Nays none. Motion carried

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**Ordinance to Establish a
Cable/Video Provider Fee:**

Motion by Nannini, seconded by Spurgeon to Adopt an Ordinance amending the Village Code regarding establishing a Cable/Video Service provider fee. Attorney Stanczak noted that the fee is based upon 5% of the provider's gross revenues. Nordigian confirmed this ordinance will include video in addition to cable service.

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

Old Business

Township Re-Zoning Proposal:

DeMarco reported his meeting with Township Supervisor Pavelich and Road Commissioner Dziekian. They presented preliminary drawing of post frame building planned as new Township Center and Maintenance Building. Neither Supervisor nor Road Commissioner could attend this meeting because of snowstorm in progress. DeMarco suggested waiting to present conceptual drawing at next meeting if township is available.

Nordigian motioned to table proposal.

2008 IMLRMA Payment:

Motion by Nannini, seconded by Nordigian, to make annual premium payment of \$13,528. Due date is December 14. To avoid being uninsured, payment will be made. New insurance research will continue in January for alternative carriers which afford better defense and damage coverage. Nordigian asked to review existing IML policy and learn of any exclusions, since it appears to be a bare-bones policy. Nannini stated she has not seen policy. Schlosser noted that names of village officials on policy have not been updated by present carrier.

Roll call vote: Ayes all, Nays none. Motion carried

New Business:

North Shore Snow Seekers:

Motion by Nordigian, seconded by Spurgeon, to acknowledge request of North Shore Snow Seekers to stake a snowmobile trail through south portion of Village Park as has been done in past years. Schlosser noted scratches on sidewalk near Northwoods Trail from snowmobiles and thought Administrator would deny request. President Ryback indicated Snow Seekers would place a "keep off" sign at sidewalk. Nordigian suggested if damage continues to deny request next year. Schlosser did not think club members were at fault.

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

Wadsworth Queens-Toys- Tots: Motion by Nordigian, seconded by Schlosser, to accommodate request by Wadsworth Queens to place a Toys for Tots collection box at the Village Hall.

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

Village President's Report:

President Ryback reported that Administrator Amidei was finalizing information with engineer Bud Reed regarding the Lehman-Ogden development on Old Skokie Highway. They have received their IDOT access permit.

Village Attorney's Report:

Attorney Stanczak indicated that the Tax Levy Ordinance would be passed at the next meeting. A draft has been circulated. There are no large changes so publication will not be required. Schlosser recalled changes made by Spurgeon, but total amount was not changed.

Village Administrator Report:

Ryback reported that Administrator had received request by a resident to construct a garage in the Southeast District. He intends to inventory all lots in Southeast District so future requests regarding building size based on floor area ratio can be handled expeditiously.

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- Committee Reports:**
- Ordinance Committee:** Nordigian had no committee report.
- Parks and Village Hall:** Trustee Spurgeon reported that planting areas adjacent to Village Hall had been winterized with all plant material removed.
- Road and Bridge:** Schlosser had no committee report.
- Planning, Zoning, Plats:** Trustee DeMarco reported that after conversation with President Ryback he has learned that Heartland Development has no plans to do anything south of Route 173, they have no desire to talk to us and have dropped their interest in the property in front of Wadsworth Trails. He will not call a committee meeting at this time, since no information is available to discuss. He cited venture capital as a possible barrier to the development. President Ryback has considered asking Mayor of Zion if he has recently heard from Heartland.
- Finance:** Trustee Nannini had no report
- Public Service:** Trustee Harvey is continuing on the Emergency Response Plan and has 36 pages completed. Errors are being corrected. He has received 4 complaints from residents about the Wadsworth Journal newspaper being distributed abundantly on properties. Residents would like them in mailbox sleeves instead of all over the ground. Schlosser reported a similar problem in the past.
- Seasonal employee gift:** Motion by Schlosser, seconded by DeMarco, to give seasonal gifts to full time and part time employees in the same amount as last year.
- Roll call vote: Ayes all, Nays none. Motion carried
- Adjournment:** There being no further business, the meeting adjourned at 8:10PM on a motion by Schlosser, seconded by DeMarco.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk