

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 3, 2007**

**Call to Order:** President Furlan called the meeting of the Village Board of Trustees to order at 7:30 P.M.

**Pledge of Allegiance:** President Furlan led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President Ken Furlan, Village Trustees Mike DeMarco, Candye Nannini, John Nordigian, Glenn Ryback, Lynn Schlosser and Debbie Spurgeon, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. All present.

**Approval of Agenda:** A motion was made by Ryback and seconded by Schlosser to approve the agenda for the 4/3/07 meeting.

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

**Approval of the Minutes of the Meeting Held 3/20/07:** A motion was made by Ryback and seconded by Spurgeon to approve the minutes of the 3/20/07 meeting as presented by the Clerk to all Board members.

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

**Correspondence 3/21/07 – 4/3/07:** The clerk reported that all correspondence received at the Village Hall from 3/21/07 through 4/3/07 was reviewed and placed on file.

**Public Comment:** None.

**Ordinances/Resolutions:**  
**Ordinance 2007-722**  
**Liquor Licenses:** A motion was made by Ryback and seconded by Schlosser to adopt Ordinance 2007-722 Amending the Village Code Regarding Liquor Licenses. The ordinance amends the code to reflect current application requirements and the newly adopted changes in processing the application to issue the license.

**Adopted** Roll call vote: Ayes - Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinance 2007-723**  
**Zoning Code Chapter 10**  
**Gateway Economic**  
**Development Area:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2007-723 Amending the Village Zoning Code to Add Chapter 10 Entitled Gateway Economic Development Area. This chapter contains detailed land use and development recommendations for the Route 173/I-94 interchange area based on the intergovernmental agreement between the Village of Old Mill Creek, the Village of Wadsworth and Lake County. The gateway plan is intended to create a cohesive entry into Lake County and the adjacent communities.

**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

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**Ordinance 2007-724  
Village Land Use Plan and  
Wastewater Management  
Overlay District Map:**

A motion was made by Ryback and seconded by Nannini to adopt Ordinance 2007-724 Amending the Village Land Use Plan and Wastewater Management Overlay District Map. The ordinance provides for changes based on the intergovernmental agreement between the Village of Old Mill Creek, the Village of Wadsworth and Lake County for the Route 173/I-94 interchange area.

**Adopted**

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

**Old Business:**

**Administrative  
Adjudication:**

Attorney Stanczak presented drafts of documents for the adjudication court process, the proposed policies and procedures and an ordinance adopting State of Illinois statutes pertaining to the establishment of a code hearing department for administrative adjudications in the Village. The violations and penalties need to be refined. The Village Administrator, Building Inspector and Code Enforcement Officer and the Winthrop Harbor Police Department will be the agents for the Village and will have the authority to issue violation citations. Stanczak noted that the documents were patterned after the ones currently used by Beach Park and Winthrop Harbor and are somewhat more restrictive than similar Lake County documents because the adjudication court will only be in session one day per month. Information of the adjudication process will be posted on the Village website and Nannini will prepare a newsletter to be mailed to all residents explaining the process in detail. Trustees were directed to contact Attorney Stanczak prior to the next meeting with any changes or concerns so that the final documents can be prepared for approval and adoption at the 4/17/07 meeting in order to put the adjudication procedures in place by 5/1/07.

**New Business:**

None.

**Mayor's Report:**

Furlan received a request from Comcast for the Village President to be a guest on a show being taped on 5/14/07. The information was forwarded to both Nordigian and Ryback and a response will be sent after the election results are determined.

**Attorney's Report:**

None.

**Administrator's Report:  
Workshops for Maintaining  
Stormwater Systems:**

Lake County Stormwater Management is conducting free workshops on the maintenance techniques and practices for subdivision drainage systems are being held in the area. The workshops are for associations and property owners who are responsible for maintaining stormwater system components such as detention ponds, swales, wetlands and other natural area. Amidei has contacted local homeowners associations and has posted the information, dates and time on the website.

**ZBA Meeting:**

The Zoning Board of Appeals is scheduled to meet on 4/24/07 to discuss rezoning of recently annexed properties.

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**Seal coating Village  
Parking Lot:**

Bob January is obtaining quotes for seal coating the Village Hall parking lot and areas in the adjacent park. Village Engineer Bleck will be involved in the process.

**Refinishing of the floor at  
the Village Hall:**

Quotes are being sought for refinishing the wood floor in the meeting area of the Village Hall.

**Dumping of Garbage:**

Amidei noted that the coming of spring has escalated dumping of trash in the Village, especially along Mill Creek Road, 9<sup>th</sup> Street, 21<sup>st</sup> Street and Adams Road. Scheduling of clean up days, installation of streetlights and surveillance cameras were discussed as methods to deter dumping. Amidei will investigate and quantify the costs of personnel and fees to clean up the dumping versus the cost of preventative measures. SWALCO collection sites and dates are posted on the Village website.

**Lehman Industrial  
Development:**

The Ogdens are working with Attorney Stanczak on the annexation agreement and conditional use permit for the Lehman Industrial Development.

**Snow plowing damage  
Mill Creek Woodlands:**

Bob January assessed the damage to the parkways due to snow plowing in the Mill Creek Woodlands. The Village will clean up the grass and restore the damaged areas as soon as dirt is available. Plowing is difficult in the subdivision because of depressed curbs and the sharp incline of properties. Amidei will meet with the homeowners association to develop a pro-active approach prior to the next plowing season.

**Trustee's Comments:**

Ryback noted that he attended a seminar on available grants for municipalities.

Nannini reported that the Easter Egg Hunt scheduled for 4/7/07 is set. She is finalizing the purchase of the prizes. Nannini also noted that Ravinia has cancelled its June concerts in anticipation of the emergence of the noisy cicadas. Entertainment has not yet been booked for the June concert. It was the general consensus to move forward with the June concert in the park.

Schlosser reported that the 2007 road programs have not yet been approved by the State. As soon as they are received, the contracts can be sent out for bid. The Road and Bridge Committee will be working on the snow plowing contract for next year.

None required.

**Executive Session:**

There being no further business, the meeting adjourned at 8:33 P.M. on a motion by Ryback, seconded by DeMarco.

**Adjourn:**

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

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Christine E. Stickler, Village Clerk