

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 6, 2008**

- 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 and Village Attorney William Stanczak. Village Engineer Pat Bleck was also present.
- Approval of Agenda:** A motion was made by Harvey, seconded by Nordigian to approve the agenda as presented. Amidei added Lake County Shrine Club Fund Raiser under New Business.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 2/05/08:** Motion by DeMarco, seconded by Schlosser, to approve minutes of 2/05/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 2/19/08:** Motion by DeMarco, seconded by Nannini, to approve minutes of 2/19/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried. Abstain-Schlosser
- Approval of the Minutes of Meeting held 3/04/08:** Motion by DeMarco, seconded by Spurgeon to approve minutes of 3/04/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 3/18/08:** Motion by DeMarco, seconded by Nannini, to approve minutes of 3/18/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 4/01/08:** Motion by Nannini, seconded by Spurgeon, to approve minutes of 4/01/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 4/15/08:** Motion by Nordigian, seconded by Schlosser, to approve minutes of 4/15/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 4/15/08-5/06/08:** All correspondence received at the Village Hall from April 15, 2008 through May 6, 2008 was reviewed and placed on file.
- Public Comment:** Joyce Shelley was pleased to see removal of several old trees which were in a dangerous state on Wadsworth Road and inquired if Village had plans for planting some new trees in their place. She also noted that almost all municipalities are listed as being interested in the Lake Michigan water line except for Wadsworth. President indicated not all Trustees wished to pledge the \$8,000 fee required to be a part of the program. She also asked if previously released executive session minutes could now be posted on the village website. Amidei will add them.

Marcie Bosnak of Saint Patrick's School thanked the Village for allowing a tent party to be held last Saturday evening to promote the annual raffle and invited everyone to next year's sale of tickets.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 6, 2008**

Mike Witte noted that a tree along Wadsworth Road had fallen against a nearby house last autumn, causing the electrical wires to catch fire where they connected to the outside wall. He had asked the County for several months to take down the dead trees, which is why they were removed. He stated that Chief Kirschhoffer had helped remove the limbs and extinguish the fire.

Ordinances and Resolutions:

Amidei introduced a resolution provided by the Lake County Municipal League regarding support for the 2016 Olympics. Equestrian events are planned for Temple Farms in Old Mill Creek. Board members asked that the last sentence of the Resolution as presented be deleted.

Motion by Nordigian, seconded by DeMarco to Adopt the revised Resolution supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

Voice vote: Ayes all, Nays none. Motion carried

An Intergovernmental Agreement for Delany-Zupec Drainage improvements was presented. Amidei noted minor changes to the agreement as presented. Bleck indicated a proposed bid opening in approximately three weeks, with project completion by Labor Day. Motion by Nordigian, seconded by Schlosser, to Adopt an Ordinance Approving Execution of an Intergovernmental Agreement between the Lake County Stormwater Management Commission, Village of Wadsworth and Lake County for the Delany-Zupec Drainage Improvements. Schlosser reminded members an informational meeting for property owners affected by the improvement would be held on May 29th at 6:30 PM in Village Hall.

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

Old Business:

None

New Business:

Mr. Rumney requested permission to construct a pole barn with 6 stalls for indoor riding and keeping of his horses. Amidei noted all accessory buildings in AG zoning require Board permission. Motion by Harvey, seconded by Schlosser, to authorize construction of a pole barn accessory building in Agricultural zoning at 41235 Delany Road. Amidei noted that since building is over 5,000 square feet, Bleck will need to provide review addressing Lake County Stormwater Commission requirements.

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

Residents at 38550 Cashmore Road presented a site development plan for construction of a new residence behind their existing home. Upon completion of the new home, the Stephenson's existing home would be demolished. Board members stated that concept of replacing the old home was agreeable. A 40 foot right-of-way dedication of Cashmore Road is requested. Doctor Stephenson expressed concern that two mature trees (a native elm and a mature oak) would be included in new right-of-way. He noted there are no public utilities near Cashmore Road. Bleck will confirm the 80 foot right-of-way width for Cashmore Road and report to Amidei for the next meeting. No further action was taken.

Amidei spoke with Larry Jones regarding Lake County Shrine Club and their annual fund-raiser sale of onions. DeMarco agreed a permit should be issued for all vendors. Motion by Spurgeon, seconded by Harvey, to waive the \$100 Vendor's Permit fee for Lake County Shriners Club to sell Vidalia onions on Route 41 near "The Shanty" Restaurant during the month of May. Nordigian requested the Shriners present their not-for-profit tax identification number as basis for the \$100 fee waiver.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 6, 2008**

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

Village President's Report: President Ryback reported on the Zion-Benton High School "Ditch Day" Party at Wadsworth Park. Ryback and Amidei ended the party in mid-afternoon when empty alcoholic beverage containers were being discarded by students. Lake County Sheriff Deputies arrived to rapidly disperse the crowd.

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

Village Administrator Report: Administrator Amidei updated Board regarding Zoning Board of Appeals meeting of April 29 regarding the new sign code and accessory structures in the SD zoning district. The meeting has been continued to May 15 at 7 PM.
He also informed the Board that the International Building Code which was adopted last year has been helpful in several areas of enforcement.
Regarding fire alarms installed in business locations, it has been suggested the alarm system be connected directly to our Fire Department Dispatch Center for quicker response rather than to the private alarm company system. Newport dispatch is provided by the Gurnee Police Department.

**Committee Reports:
Road and Bridge:**

I. Recommendation for 2008 Mill Creek Road repairs- Trustee Schlosser reported on the April 19 committee meeting during which Mill Creek Road was discussed. Engineer Bleck suggested several ways to improve the deteriorated road surface. Digging out failed sections and replacing with new aggregate would cost \$50,000 to \$60,000. A motion was made by Schlosser and seconded by DeMarco to go out for bid in an amount not exceeding \$75,000 to excavate and re-gravel all failed areas identified by Engineer Bleck. The Village will consider the possibility of paving the road or other maintenance options as part of its annual road program review.

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

Schlosser indicated the Village would consider the possibility of paving the road or other maintenance options under a future annual road program. As trucks using the road are overweight the limit may need to be increased or overweight traffic may need to be restricted. She asked the business owner for specifics. Mr. Perrone Jr. noted that his business handles corrugated packaging materials and he constructed his truck dock building in 1989 when the Village zoning was Light Industry. His trucks are 12,000 lbs empty weight. Nannini suggested using Cermak Road. Officer Grider noted that truck traffic on Route 173 can weigh up to 80,000 lbs. and stated that semi-trucks would be over-width and over-length for Cermak Road, which is too small for them. Mr Perrone Sr. noted the ditches are higher than the street surface and flood the pavement.

II. Enclosed drainage discussion - Schlosser reported on enclosed ditches found on the east side of Golf Lane. Several lots contain pipes or culverts with filled-in ditches. Some culverts were blocked, causing water to back-up and over-flow the street. Bleck has found about 320 linear feet of filled-in ditch line with undersized pipe which he estimates would cost about \$25,000 to re-excavate and dispose of 425 cubic yards of excess soil. Our staff will first investigate jet-rodding the existing drain lines.

III. Driveway and driveway apron standards – An Ordinance regarding driveway standards furnished by Bleck was discussed. Board suggested driveways be inspected by Building Inspector, not Village Engineer. Amidei will pursue changes.

Discussion of Garbage Clean-up Day- Schlosser reported that several residents have asked to revive the Spring trash pick-up event. President Ryback indicated he was waiting for a cost estimate from Dick Mudd with Jensen/Groot Disposal. Nordigian

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 6, 2008**

recalled a past event had cost about \$7,000. Amidei will also ask prices from Waste Management and Veolia for next meeting.

Ordinance Committee: Trustee Nordigian had no committee report.

Parks and Village Hall: Trustee Spurgeon had no committee report

Planning, Zoning, Plats: Trustee DeMarco had no committee report

Finance: Trustee Nannini had no committee report.

Public Service: Trustee Harvey reported that an annual contract with Connect CTY would be \$2975, which is about \$2.50 per household. Each could receive information regarding potential emergency situations such as weather by registering several phone numbers and an email address. He suggested an intergovernmental agreement with Newport Fire Department as they are available 24/7 for activation. He will attend regular meetings with Fire Department and Newport Township Board to put all three on one system with different notification groups as appropriate.

Executive Session: President Ryback suggested Executive Session to discuss personnel. Motion by Schlosser, seconded by DeMarco, to enter Executive Session at 9:30PM to discuss personnel.

Roll call vote: All Ayes. Nays – none. Motion carried.

Motion by DeMarco, seconded by Nannini, to return to regular session at 10:08 PM.

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

Motion by DeMarco, seconded by Nannini, to increase salaries by 3.5% for four village employees and by 7% for Village Administrator.

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

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

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

Evelyn Hoselton, Village Clerk