

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 2, 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 John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Harvey, seconded by DeMarco, to approve the agenda.
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 9/16/08:** Motion by DeMarco, seconded by Nordigian, to approve the minutes of 9/16/08 as presented.
Motion to table by Nannini since corrections were not made.
- Approval of the Minutes of Meeting held 10/7/08:** Motion by Spurgeon, seconded by Nannini, to approve the minutes of 10/7/08 as presented.
Motion to table by Spurgeon since corrections were not made.
- Approval of the Minutes of Meeting held 11/04/08:** Motion by Nannini, seconded by DeMarco, to approve the minutes of 11/04/08 as presented.
Motion to table by Spurgeon since corrections were note made.
- Approval of the Minutes of Meeting held 11/18/08:** Motion by Nordigian, seconded by DeMarco, to approve minutes of 11/18/08as presented. It was noted not all requested corrections were made.
Motion to table by Nordigian.
- Correspondence 11/18/08-12/02/08:** All correspondence received at Village Hall from November 18, 2008 through December 2, 2008 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Bills to be Paid as of 12/2/08:** Motion by Schlosser, seconded by Nannini, to pay bills in the amount of \$7,554.31.
Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Ordinances and Resolutions:** Motion by Nordigian, seconded by Schlosser, to Adopt an Ordinance Granting a Variance for the Variny Property.
Roll Call vote: Ayes-all. Nays: none. Motion carried.
- Old Business:** None
- New Business:** Administrator Amidei explained information on a memo he prepared regarding an updated intergovernmental agreement between Wadsworth and the Solid Waste Agency of Lake County. The only differences between the existing and proposed agreement are a new definition of the Per Ton Payment, which makes reference to the new blended pricing approach, and a requirement that the hauler provide quarterly verification indicating the amount of recyclable materials being delivered to Waste Management.

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Don Schaefer, the Region 1 Director of The Northeastern Illinois Association of Snowmobiles Clubs (NIASC) had submitted a written request seeking permission to mark a snowmobile trail from the Lake County Forest Preserve property east of Village Hall to the northwest corner of Wadsworth Community Park. He indicated the trail would be behind the sled hill and Village Hall, then angle through the park to the front of the fence line along Wadsworth Road. It would be similar to the club's trail in past years.

Motion by DeMarco, seconded by Harvey, Granting Permission to The Northeastern Illinois Association of Snowmobiles Clubs (NIASC) to mark a snowmobile trail through Wadsworth Park.

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

Village President's Report: President Ryback had no report.

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

Village Administrator Report: Administrator Amidei reported that our village tractor had been transported to Highway "C" Service for evaluation of the vandalism and an estimate of repairs. A preliminary estimate is just over \$5,000. Nordigian suggested a security camera system might be installed to prevent future vandalism. He will provide information to Amidei. Amidei is also planning to dispose of some old files, following state guidelines for file destruction. He asked for a Trustee to review what will be discarded. Nannini agreed to help. He spoke to Pete Adrian at SWALCO about scheduling another used tire collection event after finding 52 old tires which were recently dumped along Kazmer Road.

Committee Reports:
Ordinance Committee: Trustee Nordigian had no report.

Parks and Village Hall: Trustee Spurgeon suggested having a Winthrop Harbor Policeman check the sled hill between 10:00 and 10:30 each evening to advise users of the 10:00 closing time. In past years some activity had been observed well after midnight. The officer in the audience indicated he would include a regular patrol as requested.

Road and Bridge: Trustee Schlosser reported that paving work for the Birchwood Estates project would be delayed by recent cold weather.

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

Finance: Trustee Nannini asked for an update regarding her request to revamp the liquor license ordinance. Ryback indicated he would again contact the Illinois Liquor Control Commission. Nannini asked if the ordinance committee could begin work on it soon.

Public Service: Trustee Harvey reported that Old Mill Creek Mayor Tim Smith was the last signatory required to implement the CTY agreement (Reverse 911) and that he would follow up. Schlosser asked about repairs at the Adams Road railroad crossing. Amidei stated he made numerous phone calls and will continue to pursue the matter. She also asked about installation of remaining proposed 2008 Wadsworth street signs.

Adjournment: There being no further business, the meeting adjourned at 8:37PM on a motion by DeMarco, seconded by Harvey.

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

Evelyn Hoselton, Village Clerk