

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 3, 2009**

- 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 Nannini, to approve the agenda.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 11/04/08:** Trustee Nannini just received the minutes on Monday and did not have time to review them properly. Schlosser asked to hold off until everyone had ample time for review. Clerk Hoselton stated that printed minutes were in Village Hall on Friday after 4 PM for packets to be made up on Saturday. Administrator Amidei emailed the packet on Monday morning, not knowing the minutes were present on Friday. President Ryback suggested that Trustees check their inboxes if an email is not sent.
- Approval of the Minutes of Meeting held 1/06/09:** No action was taken.
- Approval of the Minutes of Meeting held 1/20/09:** No action was taken.
- Correspondence 1/20/09-2/03/09:** All correspondence received at Village Hall from January 20, 2009 through February 3, 2009 was reviewed and placed on file.
- Public Comment:** A resident noticed the newspaper account regarding the moratorium on solar panels and wind power. Since solar homes have been around for a decades and people are looking for “green” alternatives she questioned why a moratorium was passed. She also asked why the minutes are so far behind as they don’t seem difficult to review.
- Bills to be Paid as of 2/3/09:** Motion by Nannini, seconded by Schlosser, to pay bills in the amount of \$132,989.03.  
  
Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Ordinances and Resolutions:** None
- Old Business:** None
- New Business:** None
- Village President’s Report:** President Ryback reported learning of a seminar being held tomorrow in Peoria regarding wind and solar power. Another may be held closer to Chicago in March or April. He spoke with our County Board Representative Diane Hewitt who is working with the County Board regarding the topic.  
  
A veto was presented regarding the \$20,000 budget amount for Concerts in the Park. Ryback had presented an email during the last meeting from the same booking agent used in 2008, after learning that \$7200 would provide the same type of entertainment if scheduled for Sunday afternoons at 5 or 6 PM. He stated that he was not against the Concerts, but wanted to be fiscally responsible. He also encouraged one postcard mailing with all four dates displayed, which would reduce the notification to residents cost from \$3000 to \$750.

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He also reported that snowplowing costs to date were at \$327,000, up from \$275,000 last season and that only one building permit (for window replacement) had been issued in 2009.

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

**Village Administrator Report:** Administrator Amidei advised that the SWALCO agreement will be on the next agenda as the email server was out of service for a period of time this week,

**Committee Reports:**

**Road and Bridge:** A motion was made by Schlosser, seconded by Harvey, to approve partial payment #2 to Campanella & Sons amount of \$167,015.13 for the Birchwood Estates Drainage Improvement project. Engineer Bleck recommended the same in his letter of 1/26/09.

Amidei reminded Trustees that Lake County DOT, North Shore Gas and Lake County Stormwater Management Commission are all participating in the project. We are paying just over \$8,000 of this bill, which is now the maximum we are obligated to pay. The remaining amounts becoming due will be paid by the other parties. Wadsworth provides the check as we are the conduit to collect those funds.

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

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

**Parks and Village Hall:** Trustee Spurgeon had no report.

**Road and Bridge:** Trustee Schlosser reported the Road and Bridge Committee met January 23 regarding the 2009 Road Program. It will be on the next agenda. She also reported on a street light scheduled to be installed in the Northeast District which will be done when ComEd catches up on their work. She referred to the snowplowing costs being up to \$327,000 to date this season.

**Planning, Zoning, Plats:** Trustee DeMarco reported on his committee meeting regarding architecture of wind turbines and height restrictions, among other things in our code. He mentioned power lines to the unit, decommissioning and safety.

**Finance:** Trustee Nannini had no report.

**Public Service:** Trustee Harvey asked about holding the annual Easter Egg hunt on Saturday before Easter. He will request funding next time. Regarding the (Reverse 911 provider) CTY, a class will soon be held regarding the operation of the system.

Trustee Schlosser asked Trustees if signs to be replaced at gas stations should come before Village Board for approval. A 2-sided sign was replaced with a new 3-sided sign. DeMarco and Amidei clarified the current requirements. Amidei noted that all new sign requests are now reviewed by himself and Trustee DeMarco. Discussion followed. Amidei requested a brief executive session to provide an update on pending litigation.

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**Executive Session:**

A motion was made by Spurgeon, seconded by Schlosser, to enter Executive Session at 8:00 PM to discuss pending litigation.

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

A motion was made by Nannini, seconded by DeMarco, to return to regular session at 8:20 PM.

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

**Adjournment:**

There being no further business, the meeting adjourned at 8:20PM on a motion by Harvey, seconded by DeMarco.

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

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Evelyn Hoselton, Village Clerk