

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
May 15, 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.

**Swearing in Ceremony:** Newly elected Officials sworn in by The Honorable Judge Booras.

Glenn Ryback – Village President  
Evelyn Hoselton – Village Clerk  
R. Ken Harvey – Village Trustee  
Candy Nannini – Village Trustee  
Lynn Schlosser – Village Trustee

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Mike DeMarco, Ken Harvey, Candy Nannini, John Nordigian, Lynn Schlosser and Debbie Spurgeon. Also present Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, Village Attorney William Stanczak, Village Treasurer Kwiecinski and Village Engineer Pat Bleck.

**Approval of Agenda:** A motion was made by John Nordigian and seconded by Mike DeMarco to approve the agenda for the meeting of May 15, 2007 as presented.

Candy Nannini requests agenda items be in packet by Friday prior to the meetings or wait to the following agenda.

Ryback asked to change 13-A agenda item to reflect 2007-2008 not 2007-2009 as printed.

DeMarco makes motion to accept change, seconded by Nordigian.

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

**Approval of Minutes of  
the Meeting Held  
May 1, 2007:**

A motion was made by Candy Nannini and seconded by Lynn Schlosser to approve the minutes of the May 1, 2007 meeting as presented by the clerk to all the board members.

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

**Correspondence  
5/1/07 – 5/15/07:**

The clerk reported that all correspondence received at the Village Hall from 5/1/07 thru 5/15/07 was reviewed and placed on file.

**Public Comments:**

Christine Stickler thanks all for kindness and assistance during her tenure and wishes the new Board a successful four years.

**Treasurer's Report:**

A motion was made by Nordigian and seconded by Nannini to approve the Treasurer's report as of April 30<sup>th</sup>, 2007 as presented by Treasurer Kwiecinski. Nannini questions why accounts receivable are all zero compared to last year. It was explained the report is un-audited as of April 30, 2007. Once the audit process is completed the correct totals will be completed.

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

Motion carried.

**Checks issued  
04/18/07 – 05/15/07**

A motion was made by Candye Nannini and seconded by Mike DeMarco to Approve the checks issued from April 18, 2007 through May 15, 2007 in the amount of \$88,226.41 as reported by Treasurer Kwiecinski.

Roll call vote: Ayes – Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays-none.

Motion carried.

**Bills to be paid as of  
5/15/07:**

A motion was made by DeMarco and seconded by Nordigian to approve The Bills to be paid as of May 15, 2007 in the amount of \$14,870.45 as noted in The report of Treasurer Kwiecinski.

Roll call vote: Ayes – Nordigian, DeMarco, Shlosser, Spurgeon, Nannini and Harvey. Nays: none.

Motion Carried.

**Ordinances/Resolutions:  
Resolution Honoring  
Ken Furlan 2007-194**

A motion was made by Nordigian and seconded by Spurgeon to adopt the Resolution honoring Ken Furlan for his service to the Village of Wadsworth.

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

**Adopted  
Resolution Honoring  
Stickler 2007-195**

A motion was made by DeMarco and seconded by Schlosser to adopt the Resolution honoring Christine Stickler for her services to the Village of Wadsworth.

Roll call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini And Harvey. Nays-none.

**Adopted**

Motion carried.

**Resolution re Account  
Signatories 2007-196**

A motion was made by Harvey and seconded by Nordigian to adopt the resolution regarding account signatories.

Roll call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays-none.

**Adopted**

Motion carried.

**Ordinance amending  
Village Code pertaining to  
Stop intersections  
2007-728**

A motion was made by Schlosser and seconded by DeMarco to adopt the resolution pertaining to stop intersections at Dale and Pickford for southbound traffic.

Roll call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays-none.

**Adopted**

Motion carried.

**Ordinance Rezoning  
Certain Property  
2007-729**

A motion was made by Nannini and seconded by DeMarco to adopt the ordinance rezoning newly annexed properties from AG to SR.

Roll call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays-none.

**Adopted**

Motion carried.

**OLD BUSINESS:  
Poul's Nursery**

As requested at the February meeting, Dan Kjeldbjerg was present to provide a status update on proposed property improvements for his property on Adams Road. He reported that only one response was received, from Cambridge Homes, after sending 5 certified letters to the agreement signatories. Two others have moved out of area and can't be located. Kjeldbjerg surmised the remaining signatories may have felt this agreement would not affect them since they are no longer owners and disregarded the correspondence. Discussion of temporary trailer being on the property beyond the original time frame agreement of December, 2006.

Dan Kjeldbjerg provided an e-mail from SMC as an indication of their approval for the proposed property improvements. The board indicated they would require the standard formal letter from SMC to be attached to

to the variance application. Several board members expressed disappointment there were no building plans to present and questioned the progress made since February 2007. Petitioner states it would take 5 months to build. Petitioner offered to bring plans, submit letter of credit and follow all construction guidelines if time frame extended tonight.

Motion by Nordigian, seconded by Schlosser that the temporary trailer be allowed for an additional six months ending November 15, 2007. No further extensions will be considered.

Roll call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays-none.

Motion carried.

**Signs Wadsworth Crossing**

Petitioner presents pictures from different locations and times of day as requested by the board at the May 1, 2007 meeting. Much discussion by the board regarding the issue. Petitioner hoping for answer regarding signage preference so future tenants know what is permitted. The monument sign size is larger than permitted and will require an amendment. On buildings individual illuminated letters and on the sign opaque face with light inside.

A motion to amend the original sign ordinance for Wadsworth Crossing to include individually illuminated letters and different logos by Candy Nannini and seconded by DeMarco.

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

A motion was made to amend the Wadsworth Crossing CUP to increase the square footage to 20,500 by DeMarco and seconded by Nordigian.

Roll call vote: Ayes: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays: none.

Motion carried.

**NEW BUSINESS:  
Consideration of motion  
To approve NPDES Phase  
Report for Year 4 and  
Goals for year 5**

Pat Bleck presentation: This is an Illinois unfunded mandate and the report needs to be signed and sent to the IL EPA by June 1, 2007. The report describes Year 4 accomplishments and outlines Year 5 goals. Bleck reports Year 5 will require approximately \$20,000.00 in funding to complete required tasks. Motion by DeMarco, seconded by Nannini to approve the NPDES Phase4 report for Year 4 and goals for year 5.

Roll Call vote: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey, Nays: none.

Motion carried.

**Birchwood Estates  
Drainage Issues  
Resolution 2007-197**

Road and Bridge Committee met with Bleck and discussed estimates he prepared in 2006 that would be implemented in two phases. Stormwater Management is willing to help fund the project 50/50 and look for other sources of funding for another 1/3 portion of the other half. They would like the Village of Wadsworth to commit up to \$140,000.00 to help fund the Birchwood Estates project. Repeated flooding has occurred in backyards of several homes situated in the areas N/W and N/E of Delany Road and Wadsworth Road. Lake County Stormwater Management Commission will apply for grants to secure the remaining funds required.

Motion by Schlosser, seconded by DeMarco, to adopt the resolution authorizing support of the Lake County Stormwater Management Commission's submittal of a Corporate Capital Improvement Project Grants application for the 2008 Fiscal year for drainage improvements in Birchwood Estates.

Roll call vote: Ayes: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays: none.

Motion carried.

**Temporary Use Permit**

A representative of the North Shore Unitarian Church presented a cookbook which would be representative of the types of books to be sold on the S.E. corner of 173 and US Hwy 41. They are requesting a 3 day event under a tent June 1, 2 and 3rd, 2007. 20% of the sales to go to a Lake County organization determined by the church. The sales taxes would go to Wadsworth. The request is for a 40x60 blue and white striped big top tent. Discussion regarding past practice of disallowing for profit sales at area gas stations but felt this is akin to Girl Scout cookies.

Motion by Harvey, seconded by Nordigian to approve the Temporary Use Permit for the S.E. corner of 173 and 41.

Voice vote: Ayes all Nays: none.

Motion carried.

**Discussion of Annexation  
Agreement and development  
for Lehman Industrial**

No discussion - moved to Moses report.

**Richard's Subdivision  
Delaney Rd  
Scenic corridor**

Dave Richards addressed the board, asking for relief from 150 foot scenic requirement within Village limits. He requested a 93 ft corridor distance, with a 60 foot setback. Lake County requires trees in corridor. Discussion of effect the corridor would have on front lots. Richards asked about his 28 lot resolution submitted in December. The Board reviewed a letter from Bleck, which only spoke about number of lots and conceptual plans. Former President Furlan indicated Richards was never referred to the County but was to come to the Village Board. This subdivision is not in the village at this time but could possibly come into the Village. Bleck pointed out differences in the Village requirements vs County requirements. Road easement for Delaney Road discussed.

Motion by Nannini, seconded by Harvey to approve relief from the Village scenic corridor requirement from 150 ft to 103 feet.

Roll call vote: Ayes: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays: none.

Motion carried.

**Richard's Subdivision**

Motion was made by DeMarco and seconded by Nordigian to waive the Items listed on Bleck's memo (Job 35-328) of May 15, 2007. Motion amended by DeMarco, seconded by Nordigian to include access to Delaney Road.

Discussion of Bleck's letter, items #9 & 10 storm water storage and if it could become a future issue for the Village. Discussion of Bleck's #13 street lights.

Roll Call vote: Ayes: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays: none.

Motion carried.

**Village President Report  
Establishment of Trustee  
Committee assignments**

2007-2008 Committee assignments. A new assignment sheet will be distributed to Board Members for consideration at the 6/19/2007 meeting.

**Appointment of Officials  
For 2007 – 2008**

Appoint Moses Amidei, Village Administrator  
Appoint William Stanczak, Village Attorney  
Appoint David Kwiecinski, Village Treasurer  
Temporary Appointment of Pat Bleck, Village Engineer  
Temporary Appointment Glenn Christensen, Village Planner  
Appoint Bob January, Code Compliance Officer  
Appoint Art Leable, Building Inspector  
Appoint Chris Bock, Plumbing Inspector

Appoint Tom Nowakowski, Electrical Inspector

Trustee Spurgeon questioned why some of the appointments are temporary. Furlan indicates that the positions are only contracted positions. Executive session required only for employees. Inspectors are the same. Furlan says nothing wrong with approving the whole list. Board is not taking any action on this tonight.

**Village Attorney Report:** None

**Village Administrator Report:** Street lights in the SE district were installed by ComEd over the weekend.

Complaints regarding dogs running at large. Suggest putting in news letter information from the Village Code regarding restraint of dogs.

Complaint regarding horse waste left behind on streets in the Willows. Moses spoke with Bob as Compliance officer. Village has no “pick up after your horse” ordinance or your dog for that matter. Just bringing it up for the Board’s consideration.

Lehman industrial development, needs to go over with the Board a 16 page document, do you want this on its own night or at a regular meeting? If info provided in advance think it should be okay at a regular meeting. They are done with Planning Commission and Zoning Board so there will be a lot of info provided. As this is an annexation agreement with full development plans that is why seeking direction from the Board. All want the documents in advance so they can review before a regular meeting. Brings up the fact petitioners have guidelines on providing info in advance and need to adhere to them.

**Trustee Comments:**

Schlosser discussed the north entrance to Evergreen subdivision. Line-of-sight is insufficient and dangerous to vehicles exiting from Oak Crest lane onto south and northbound lanes of Cashmore Road. Village Engineer prepared plans in 2002 to redesign the north entrance so line-of-sight would be improved. Cost for earthwork removal and landscaping would be very expensive, so Road and Bridge Committee felt a less expensive alternative would be to continue clearing back brush along Cashmore and Oakcrest and add 2 stop signs on Cashmore.

Motion by Schlosser seconded by DeMarco to install two stop signs for North and South bound traffic on Cashmore Rd at Oak Crest Lane and amend the necessary ordinance.

Roll Call vote: Ayes: Nordigian, DeMarco, Schlosser, Spurgeon, Nannini and Harvey. Nays: none Motion carried.

Harvey, thank you's to the community - look forward to serving.

**MOTION TO ADJOURN:** Motion to adjourn by DeMarco seconded by Spurgeon.

Voice vote all ayes, no nays, motion carried.

Meeting adjourned at 10:15 PM

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Evelyn Hoselton, Village Clerk