

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 19, 2008**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:36pm.
- 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 Nordigian and seconded by Nannini to approve the agenda with the following changes. Item 15a was deleted and Items 7 and 10 were moved below Item 11 to accommodate a large amount of public comment regarding the Orchard Hills sports complex development by Waukegan Park District.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 8/05/08** Motion by Nordigian, seconded by Harvey, to approve the minutes of 8/05/08 as presented.
- Motion by Nordigian to table minutes.
- Correspondence 8/05/08-8/19/08:** All correspondence received at the Village Hall from August 5, 2008 through August 19, 2008 was reviewed and placed on file.
- New Business:** A motion was made by DeMarco, seconded by Spurgeon, to Approve a Letter-of-Credit Reduction for Hidden Knowles Stables at 41900 Delany Road to \$34,387.20 for a period of two years as recommended by Village Engineer Bleck.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- A motion was made by Nordigian, seconded by Nannini, to approve a request for a temporary permit for the seasonal sale of pumpkins by Lisa Jackson at 39522 Kilbourne Road
- Voice Vote: All Ayes, Nays none. Motion carried
- Ordinances and Resolutions:** A motion was made by Nordigian, seconded by Harvey, to Adopt an Ordinance Approving a Contract with Groot Industries, Incorporated for the Provision of Recycling Services. A discussion regarding recycling costs to residents followed. Josh Smith and Dick Mudd from Groot Industries were present to answer questions regarding single stream recycling and indicated they had no problem with the proposed intergovernmental agreement being proposed.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- A motion was made by DeMarco, seconded by Harvey, to Adopt an Ordinance approving an Intergovernmental Agreement between the Village of Wadsworth and The Solid Waste Agency of Lake County, Illinois. The agreement directs all recyclables collected by the hauler to be delivered to Waste Management's Recycle America Intermediate Processing Facility in Grayslake and provides a "Per Ton" payment to the Solid Waste Agency which is rebated to Wadsworth. A Trustee expressed concern that since the rebate is to the Village rather than to residents it constitutes a hidden tax.
- Roll Call Vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Harvey. Nay-Nannini. Motion carried.

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Public Comment:

A resident on Chaplin Street complimented the Village on roadway resurfacing in his area, but was not pleased with the weeds and trees growing from the new black dirt placed adjacent to the gravel shoulder. He also suggested a right turn only sign to control traffic exiting the new sports complex. Amidei suggested mowing the new shoulders when the plastic mesh deteriorates amply.

A resident on West Pine Grove was not aware the Waukegan Park District was it's own entity. She left Waukegan in 1978 and is concerned Wadsworth will have deal with Waukegan's problems.

A resident on Boulevard View called the IEPA regarding future excavation of Orchard Hills and contaminants in the soil.

A resident on North Magnolia is concerned about potential problems at the new sports complex which is next to her house.

A resident on Waveland (at northwest corner of Orchard Hill) asked about which streets near the sports complex belong to which community and if there are plans for fences and berms at the complex.

A resident on Lawn Court reported on a redevelopment at Timber Trails Golf Course in Western Springs and felt the research done at Orchard Hills was inadequate. She provided information from a prepared report.

A resident on Bayonne Avenue asked to comment after Mr. Petry's report.

Old Business:

Greg Petry, Executive Director of the Waukegan Park district, made a presentation regarding the redevelopment of Orchard Hills Golf Course into a new Sports Complex containing 14 soccer fields, 4 softball diamonds and two championship fields nearest to Green Bay Road. They have worked on the project for twenty years and recently learned the Johns-Manville site would not work out. The Orchard Hills property was purchased from Cambridge Homes for \$20,000 per acre about 10 years ago. The district did not feel it was feasible to operate as a golf course and plans to start reconstruction this fall. The dry-basin versus wet-basin water retention area is under review by the FAA and its potential to attract birds, which could impact aircraft traffic. Petry also stated the Park district wanted to be good neighbors and the project was widely accepted. He indicated there would not be snowmobile use or ice skating, but possible cross-country skiing.

Questions from Board members included access from Beach Road and the impact to Wadsworth and Beach Park residents. A 6 foot chain-link fence is planned at the perimeter, but only a post and chain type along wetland areas for wildlife access. Berms-avoided whether planned. Police/security-only during special occasions. Concerns-noise, lighting, littering, closing time, vandalism, foot traffic through adjacent neighborhood, parking on our streets and climbing fence to avoid paying for parking, cutting through our streets to avoid exiting to Green Bay Road. Soil boring results diluted due to three foot depth testing. Keep championship field to the SE, not closer to residents. Similar project was planned unsuccessfully on outer perimeters of Waukegan near Wadsworth a number of years ago. Waukegan should build it in the middle of their community where their residents live, not ours.

A motion was made by DeMarco, seconded by Schlosser, to have the Village Administrator send a letter to the Illinois Environmental Protection Association asking for a further review of the soil findings report submitted regarding the Orchard Hills redevelopment plan.

Voice Vote: All Ayes, Nays none. Motion carried

The resident on Bayonne Avenue asked about the possible expansion of Green Bay Road. Petry has plans for turn lanes on Green Bay near Beach Road. Bell noted he has attended all the meetings and is concerned the project will bring problems to the area. Petry

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responded to a final question about capacity during peak periods and estimated 1,000 people could be present during peak times.

Treasurer's Report:

A motion was made by DeMarco, seconded by Nordigian, to approve the Treasurer's report dated July 31, 2008 as presented by Treasurer Kwiecinski.

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

**Checks Issued
7/16/08 to 8/19/08**

A motion was made by DeMarco, seconded by Nannini, to approve the checks issued from July 16, 2008 through August 19, 2008 in the amount of \$125,583.19 as reported by Treasurer Kwiecinski. A Trustee asked if the \$50 contribution to the Newport Fire District was for the purchase of a ticket to their event.

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

Bill Paid as of 8/19/08

A motion was made by Schlosser, seconded by Harvey, to approve the bills to be paid as of August 19, 2008 in the amount of \$38,475.44 as noted in the report of Treasurer Kwiecinski. A Trustee asked why a bill approved for payment to Bleck Engineering was not paid timely. President Ryback noted he delayed payment for work promised which was not completed.

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

Village President's Report:

President Ryback learned of a letter sent to County Board Chairman Schmidt and Representative Whitmore by Trustee Nannini on Village letterhead admonishing Whitmore of plagiarizing The Concert in the Park advertising by including it on an email. Ryback was not aware of the letter and asked for a courtesy notification from Trustees prior to sending correspondence on Village letterhead. Nannini stated she has the right to send letters using Village letterhead. President Ryback did not agree that Nannini had the right to send that type of letter to Whitmore and Schmidt without approval.

Village Attorney's Report:

Attorney Stanczak had no report.

Village Administrator Report:

Mr. Amidei had no report.

Committee Reports:

Finance:

Nannini announced the final Concert in the Park would be held on September 6. She estimated 170-180 attendees at the August 9 concert.

Nannini noted the Village Treasurer chose not to proceed with an inquiry letter to Millburn, Cain and Company requested by Trustees at a prior meeting. The Treasurer assumed all responsibility for the late audit of recent years.

A motion was made by Nannini, seconded by Schlosser, to approve the Auditor Service Agreement with Milburn Cain & Company for the Fiscal Year 2007-2008.

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

Road and Bridge:

Schlosser noted that bid openings would be held at Village Hall at 10:00 AM on Thursday, 8/28 for Mill Creek Road excavation & repairs and on Friday, 8/29 for village-wide tree and brush trimming along public right-of-ways.

A motion was made by Schlosser, seconded by DeMarco, to accept the proposal of Grasswick Excavating Incorporated in the amount of \$3,185.00 for drainage ditch repairs on Anna Drive in the Min-Oaks subdivision.

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

Ordinance:

Trustee Nordigian had no report.

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Parks and Village Hall: Trustee Spurgeon had no report.

Planning Zoning Plats: Trustee DeMarco had no report.

Public Service: Trustee Harvey provided an update on the Emergency Reverse 911 program. He expects the agreement to be ready for next meeting. Attorney Stanczak has been in contact with attorneys from the three other participating agencies are reviewing the finalized form.

Township Road Commissioner Dan Dziekian volunteered information regarding a price increase for road salt for the upcoming winter.

Adjournment: There being no further business, the meeting adjourned at 9:16PM on a motion by Nordigian and seconded by DeMarco.

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

Evelyn Hoselton, Village Clerk