

**VILLAGE OF WADSWORTH  
MINUTES OF THE REGULAR BOARD MEETING  
HELD AT THE VILLAGE HALL  
JULY 3, 2007**

**CALL TO ORDER**

President Ryback called the meeting of the Village Board of Trustees to order at 7:30 pm.

**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, Debbie Spurgeon. Also in attendance were Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.

**APPROVAL OF AGENDA**

A motion was made by John Nordigian and seconded by Candye Nannini to approve the agenda for the meeting July 3, 2007 as presented.

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

**APPROVAL OF VILLAGE BOARD MEETING MINUTES  
from the meeting of JUNE 19, 2007**

A motion was made by Lynn Schlosser and seconded by Debbie Spurgeon to approve the June 19, 2007 meeting minutes.

The motion was then amended by Lynn Schlosser and re-seconded by Debbie Spurgeon to approve the June 19, 2007 meeting minutes as corrected.

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

**CORRESPONDENCE JUNE 19, 2007 THROUGH JULY 3, 2007**

All correspondence received at the Village Hall from June 19, 2007 through July 3, 2007 was reviewed and placed on file.

## **PUBLIC COMMENT**

**Joyce Shelley:** Suggestions and corrections to Village news letter.

1. Christine Stickler was noted as Village Clerk but new clerk is now Evelyn Hoselton.
2. Ms Shelley suggests the news letter not go to “postal customer Wadsworth” because a lot of non- village residents receive the newsletter and some residents do not receive the news letter. Ms Shelley suggests the news letters be addressed to every tax payer in the Village. Trustee Nannini noted that costs are lower using bulk mail rate as opposed to first class costs even if overlap occurs in unincorporated areas.
3. Ms Shelley feels it would be courteous if the Village would let the local organizations such as Wadsworth Lions, Newport Historical Society and the Fire Department know when a news letter will be sent out. The Fire Department just held a benefit breakfast for a needy fireman who was instrumental in getting the rescue squad started. Ms Shelley is sure they would have liked to have put a notice in the news letter.
4. Ms. Shelley states that the mail box amendment was a waste of effort, time and money. The postal authorities govern the size of the mailboxes. Ms. Shelley suggests that any ordinances that are drawn up be posted at the Village Hall so that anyone interested could check at the Village Hall.
5. Ms. Shelley cited many errors in the “Wadsworth History lesson.” Trustee Nannini indicated the information came from an on-line internet source which was cited as the source at the end of the article and was printed verbatim

**Don Culling:** Wants to add 15’ onto his garage, would this be possible?  
Amidei states Mr. Culling lives at the corner of Hart and Rosedale in the southeast district. He has an existing pole barn to which he wants to add an addition. Amidei has advised him he would need a variance because the SD district code is silent on pole barns. Mayor believes the structure has a full foundation, but is a post and frame building. Discussion held that if the structure has a foundation or post and frame construction he would not need a variance but would have to meet Village Code. Amidei will review with Building Inspector, then contact Mr. Culling next week.

## **ORDINANCES AND RESOLUTIONS**

### **Adoption of an Ordinance approving the Official Zoning Map of the Village of Wadsworth, Illinois #2007-735**

A motion was made by DeMarco and seconded by Spurgeon to adopt an Ordinance approving the Official Zoning Map of the Village of Wadsworth, Illinois.

Harvey requested an explanation of number 10 on the list of changes provided by Amidei. "Anna Drive" in Min-Oaks subdivision is now identified with 4 names rather than "east, west, north and south. They are Aimee, Charlotte & Sarah and Anna. The map now reflects this change.

Roll call vote: All Ayes, Nay none. Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Road and Bridge Committee**

Schlosser's committee had initiated an estimate of the costs to pave various village roads from the Village Engineer. The committee will add Mill Creek Road, 27<sup>th</sup> Street, 27<sup>th</sup> Place, 28<sup>th</sup> Street, 28<sup>th</sup> Place and 29<sup>th</sup> Street. These will be added to the next agenda and discussed at that meeting. Nordigian questioned why estimates were needed. Schlosser explained each road requires an engineer to conduct core sample checks, which will be valuable in determining the road substrate and potential cost.

### **VILLAGE PRESIDENT REPORT**

President Ryback met last week with the Waukegan airport manager Jim Stanczak regarding the runway extension across Green Bay Road. He says it is still 6 or 7 years away. Plans for the extension would route Green Bay Road to the west on airport owned property or beneath the new runway through a tunnel. Handouts are available for review.

The Wadsworth area pageant was held Saturday evening at Millburn School. The three new queens are: Little Miss Victoria Williams, Junior Miss Ashlie Pelletier and Miss Leena Lopez.

Lake County Municipal League meeting was held June 21<sup>st</sup>, 2007 at the Round Lake Beach Civic Center. They had a recap of the 2016 Olympics, as to how they will relate to Lake County. The equestrian demonstration is planned for the Lakewood Forest Preserve in Wauconda. They expect about 15,000 people there over the 10 day period. After the event the facility would be downsized, leaving an improvement that would be manageable for the Forest Preserve to maintain.

The Newport Fire Department held a pancake breakfast June 24, 2007.

There was a meeting June 27, 2007 in Libertyville at the Lake County Division of Transportation regarding CMAP. CMAP is the new name for the combined organizations of NIPC and CATS. NIPC is the former Northern Illinois Planning Commission and CATS is the former Chicago area Transit which recently merged.

Working discussion was held with other communities about what is important to each. The President worked with Highland Park, Round Lake Park, Round Lake and Al Maiden who is a planning consultant.

On July 2, 2007, President Ryback met with County Administrator Barry Burton, who provided an update on the 173 Corridor plan. One point in the plan, which the Village has received phone calls on, is the provision regarding 50% warehouse use only as an accessory function. Also, two adult entertainment businesses were shut down last week as they had not applied for a county permit. The County will only allow them to reopen if specific conditions are met.

### **VILLAGE ATTORNEY REPORT**

No report

### **VILLAGE ADMINISTRATOR REPORT**

Administrator Amidei states the Adams Road project should start on next Monday. It will last about 4 weeks. There was a pre-construction meeting with the contractor last week. The Fire Department attended and noted that they were contacted by Union Pacific Railroad, who anticipates repairing crossings at both Wadsworth Road and Highway 173. He also informed Newport Fire Department that Union Pacific was not going to postpone the Adams Road project. He asked if Newport FD could communicate with Union Pacific to hold off on the Wadsworth Road crossing and do Route 173 first, as we don't want both Wadsworth Road and Adams Road closed at the same time.

On Friday he will be attending a pre-construction meeting at the Lake County Division of Transportation in Libertyville. Wadsworth Road will be repaved from Delany Road to Sheridan Road. A grind and overlay will be done this summer. He will update the Board with anything that comes up at the next meeting.

The Magnolia Avenue repaving project is planned to start July 16, 2007 and take about a week.

On August 13, 2007 a County ZBA meeting will be held at the Village Hall regarding the old Auto Dealers Exchange property on Old Skokie Highway.

### **VILLAGE TRUSTEE COMMENTS**

**John Nordigian** – No report

**Debbie Spurgeon** – The Village Hall meeting room floor was waxed. Trustee Spurgeon noted a gas odor near the exterior of the garage on recent occasions and requested Administrator Amidei schedule an inspection with the gas company. People's Energy was out to the site and the resulting inspection has confirmed at least one underground leak in the underground line between Village Hall and the Public Works garage. Several options to replace the line were suggested. The gas to the garage has been shut off. Spurgeon has asked Amidei to obtain quotes from professionals which

will be reviewed for the best solution. A directional bore is preferred to avoid trenching the parking lot which was paved last year. Seal coating of the Village Hall parking lot, originally scheduled for next week, will be postponed until the repairs are completed.

Spurgeon asked for an update on the animal cruelty complaint. Amidei indicated the Health Department went to the property owner and the county referred the complaint to the Department of Agriculture. Allegedly, from what the owner told him, the Department of Agriculture didn't have any comments. They just had some suggestions on providing water to animals at all times instead of certain times of the day and providing a shaded area. Nothing has been received in writing yet, no animals were removed. Nannini suggests perhaps amending the ordinance to include all grazing animals not just horses. It was suggested they maybe look at possibly separating Ag from residential zoning in the ordinance.

**Lynn Schlosser** – no report

**Ken Harvey** – Harvey understands the Newport Fire Department Pancake breakfast was put on at short notice as a benefit for one of the former members with large medical bills and wouldn't have been announced in time for the Village Newsletter. Regarding an early warning detection system, he spoke with Amidei and Fire Department. On first Tuesday of month at 10 AM he was at St Patrick's Church when the monthly test alarm should have sounded but he could not hear anything in that area. The Deputy Fire Chief is setting up a meeting with Harvey, Mr. Brewer and the Fire Chief on Friday. Also, the County Board representative for the area does not want the adult entertainment place or book store reopened, will do what he can to stop it.

**Candy Nannini** – Concert in the park to be held July 21, 2007 at 7:30 PM.

**Mike DeMarco**- Regarding the Route 173 Corridor Council project, people in the area are not necessarily of the opinion that we need to bring jobs to the area, we are not competing for development. The airport expansion is not desired by some citizens, which must be remembered when it is discussed.

Planning and Zoning had a meeting Saturday, they reviewed some options to keep things moving with Wadsworth Crossings. Recommendation from the committee is to move forward with the building with the dormers. DeMarco mentions that there is a construction trailer there and he hopes they have a permit for it. Steve Kramer appeared and discussed additional costs to Wadsworth Crossing for adding a cupola to scale. It is a substantial investment for the client as it changes the trusses and loads and further delays the project at a cost of \$22,000.00 a week in interest alone. They asked to proceed with the project without the cupolas. Spurgeon brings up the original CUP was granted based on the original conceptual plans. Schlosser discusses if the Board would compromise and go with the drawing without the cupola but keep the peak which would still be a savings to the builder. DeMarco says the committee vote was to go with the dormer version only (2-1 vote). Nannini questions how long it will take to recoup the cost of the \$125,000.00 which doesn't seem so significant in relation to the total cost. An estimate can't immediately be provided without performing calculations.

Motion by Nordigian and seconded by DeMarco to accept the 6 “dormer” version of the Wadsworth Crossing plan.

Roll call vote: Harvey-Aye, Nannini-Nay, DeMarco- Nay, Nordigian-Aye, Schlosser-Nay, Spurgeon- Nay. Motion fails.

Owners again noted that costs have increased significantly since original CUP in 2001. Trustees discuss that they are setting standards for the future.

Motion by DeMarco and seconded by Schlosser to approve the alternate roof design with gable and cupola above, now noted as exhibit “A.”

Roll Call vote: Nordigian-pass/aye, DeMarco-aye, Schlosser-aye, Spurgeon-aye, Nannini-aye, Harvey-aye. Motion carries.

**MOTION TO ADJOURN**

There being no further business the meeting was adjourned at 8:52 PM on a motion by DeMarco, seconded by Schlosser.

Voice vote: all ayes, nays none.

Motion carried.

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Evelyn Hoselton, Village Clerk