

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 20, 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 Mike DeMarco, Ken Harvey, Candye Nannini, Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, Village Attorney William Stanczak, Village Treasurer Dave Kwiecinski and Village Engineer Pat Bleck.
- Approval of Agenda:** A motion was made by Nordigian and seconded by Nannini to approve the agenda as presented. Nannini asked to include discussion and action for the Greenspon Stables Development under new Business.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 5/06/08** Motion by Schlosser, seconded by Nordigian, to approve the minutes of 5/06/08 as presented. Trustees requested corrections under Ordinances and Resolutions, New Business and Road and Bridge sections.
- Motion by Nordigian to table minutes.
- Correspondence 5/06/08-5/20/08:** All correspondence received at the Village Hall from May 6, 2008 through May 20, 2008 was reviewed and placed on file.
- Public Comment:** Joyce Shelley asked if the spring trash pickup would be available this spring. President Ryback reported that Dick Mudd of Groot Disposal had not yet furnished a cost estimate. She also asked about the 40 foot easement requested from a Cashmore Road resident.
- Treasurer's Report:** A motion was made by Nordigian, and seconded by Nannini, to approve the Treasurer's report dated April 30, 2008 as presented by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued 3/19/08 to 4/15/08** A motion was made by Nordigian, seconded by Harvey, to approve the checks issued April 16, 2008 through May 20, 2008 in the amount of \$104,175.65 as reported by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Bill Paid as of 5/20/08** A motion was made by Nordigian, and seconded by Nannini to approve the bills to be paid as of May 20, 2008 in the amount of \$23,538.64 as noted in the report of Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Ordinances and Resolutions:** Administrator Amidei presented a package of information for adoption including Amending the Village Code pertaining to Administrative Definitions by including the word "shall". Also included were amendments to Plat Certificates, Vehicle Registration, Administrative Adjudications and Culverts and Driveway Regulations. He asked for a clarification by removing section 6-1-5 and referencing the Illinois Vehicle Code fine of \$75. Nordigian asked about Village vehicle stickers, which are not being addressed here. Section 8-8-1-3 needs to be renumbered after our adoption of the new building code. Schlosser spoke about the driveway ordinance, which does not address all areas of the Village and is still under review. After discussion by Board Members, no action was taken on any items.

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A resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund was discussed to also include the Clerk and Treasurer. Board Members did not support adding those positions. No action was taken.

Old Business:

Consideration of a request to construct a new home at 38550 Cashmore Road with demolition of the existing home to occur following completion. Motion by Nannini, seconded by DeMarco, to approve construction of a new home by written agreement, demolish the existing one upon completion and to require dedication of a 40 foot right-of-way at Cashmore Road.

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

Nordigian made a motion, seconded by DeMarco, to amend the motion by reducing the right-of-way requirement from 40 feet to 30 feet.

Roll call vote: Ayes- Nordigian, Harvey. Nays-DeMarco, Schlosser, Spurgeon, Nannini. Motion failed.

New Business:

Administrator Amidei introduced Rob Nicholas from Morton Buildings who is working with the Greenspon Stables Development. Several items may not be completed by the June 6 Conditional Use Permit deadline. Amidei and President Ryback visited the site to evaluate remaining unfinished items. They consist of interior cabinets, plumbing and electrical trim and room finishes. Nordigian suggested a 90 day extension for completion and indicated his support. Board members agreed an extension should be granted and voted upon at the next meeting.

Village President's Report:

President Ryback reported progress on the older house at Wadsworth Road and Eveline Street. The exterior is nearly complete, the roof is about to be shingled and the site is being graded.

Village Attorney's Report:

Attorney Stanczak had no report.

Village Administrator Report:

Amidei reported that the Zoning Board of Appeals Meeting of May 15 is continued to May 29 at 7:30 PM. He has written 5 citations under the new adjudication system and collected two fines for developer's signs placed along roadways. He also described the fine schedule. He is also working reviewing guidelines for old document destruction. He will be following up on old building construction files which may be lacking certificates of occupancy.

Committee Reports:

Ordinance:

Trustee Nordigian had no report and indicated he will not be available for next meeting.

Parks and Village Hall:

Trustee Spurgeon had no report.

Road and Bridge:

Trustee Schlosser asked Officer Grider about the illegal roadside signs and enforcement procedures. He gave several examples. She also asked about flashing signs at Village area businesses. Amidei noted that signs cannot be discussed until the ZBA has finished their review of the new sign ordinance. He suggested a sign moratorium as a temporary measure. The Village Attorney will provide a sign moratorium ordinance for the next meeting. She also asked about possible restrictions on PODS or temporary storage containers.

Planning Zoning Plats:

Trustee DeMarco had no report.

Finance:

Trustee Nannini reported she is establishing the dates for Concerts in the Park

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Public Service:

Trustee Harvey reported meeting with Old Mill Creek about the Connect CTY program. He also met with the Newport Fire Department Board who also agreed with the program and will administer it. Their attorney was directed to prepare an intergovernmental agreement for all parties.

He also noticed Sal's Landscaping has erected a post and rail fenced corral. Sal is permitted 1 horse on his 2 acres, but 2 cows are now present. Amidei noted that 5 acres are required for farm animals. Harvey has also notice the vacant lot east of Sal's has a gated driveway access where old cars, leaves and other debris are being dumped.

Adjournment:

There being no further business, the meeting adjourned at 9:40PM on a motion by DeMarco and seconded by Harvey.

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

Evelyn Hoselton, Village Clerk