

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 4, 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, John Nordigian, 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 DeMarco, seconded by Schlosser, to approve the agenda as presented. Spurgeon asked to delete Item 10a regarding the NPDES Phase II Report for 2008 as Joy Corona from Engineer Bleck's office was ill.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 2/05/08:** Motion by Spurgeon, seconded by Schlosser, to approve minutes of 2/05/08. Trustees noted corrections requested on 2/19/08 have not been made.  
  
Motion by Nordigian to table minutes.
- Approval of the Minutes of Meeting held 2/19/08:** Motion by Nordigian, seconded by Schlosser to approve minutes of 2/19/08. Trustees noted corrections are required.  
  
Motion by Nordigian to table minutes.
- Correspondence 2/19/08-3/04/08:** All correspondence received at the Village Hall from February 19, 2008 through March 4, 2008 was reviewed and placed on file.
- Public Comment:** Mr. Berrone reported that the surface of Mill Creek Road north of Route 173 was in very poor condition. He noted that springs have been broken on some of the semi-trucks which travel the road to his corrugated paper business which is located near Cermak Road. Schlosser concerned that area is zoned residential and street not intended for heavy trucks. Berrone stated that business has been there since 1988. Our police officer discouraged the use of Cermak Road as an alternate since it is a Class 2 roadway and semi-trucks are over-width, over-length and it has a lower weight limit. Road surface is still frozen. Schlosser will follow up with Bleck to recommend a less expensive solution for 2008 with a long term benefit for 2009. Minimum estimate to rebuild gravel road is \$350,000.
- Ordinances and Resolutions Administrative Adjudication:** Motion by Harvey, seconded by DeMarco, to Adopt an Ordinance Adopting State of Illinois Statutes and Amending the Village Code Pertaining to the establishment of a Code Hearing Department for Administrative Adjudications in Wadsworth.  
  
Roll Call vote: Ayes all, Nays none. Motion carried
- Old Business** Amidei introduced a potential purchaser of Jeff Williams' property at 13921 Illinois Route 173 and his Real Estate Broker. Potential purchaser Sam Biggs is third generation owner of a construction company which has operated for 20 years and would like to re-locate. The general construction business involves roofing, siding, gutters, slate and tile work. He intends to utilize existing buildings and eventually demolish house, replacing with a commercial building. Four Trustees agreed the use would be compatible with the area. Schlosser inquired about viewing the proposed snowplowing business planned for winter months and bulk storage of salt. Biggs reported only bags of salt would be used. Spurgeon inquired about his existing location and possible outside storage of trucks at the new location. Broker and Amidei suggested seller and purchaser file application together. Attorney Stanczak agreed. Schlosser concerned that only seller should apply. Amidei

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will begin process for a Conditional Use Permit and text amendment addition under Business zoning.

**New Business:** Warren Township High School will be holding meetings on Saturday March 8 and March 15 at 8 AM for a strategic planning meeting. Officials from villages serviced by the school district are invited to participate. Spurgeon will attend the first meeting, DeMarco will plan for the second.

**Village President's Report:** President Ryback presented a veto regarding the 2008 Concerts in the Park budget amount. Information was presented from Gurnee showing a budget of \$7,000 for 7 concerts and Highland Park's budget of \$11,500 for 12 concerts. Ryback believes \$20,000 for 4 concerts is not the best value and could be better applied by moving the events to a weeknight (Sunday through Thursday) since Friday and Saturday are generally more costly. The Saturday evening concerts have only drawn 50-100 over the past two years. He is in favor of continuing the concerts, but noted that snowplowing costs are much higher this year and expenses must be considered carefully.

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

**Village Administrator Report:** Administrator Amidei updated Board regarding information learned during a recent Lake County Municipal Meeting. Their legislative program for 2008 concerns Police and Fire Pension Reform, which does not concern Wadsworth. Information from the Barrington Area Council of Government includes a reform for Groundwater Resource Protection efforts and modifications to property disconnection legislation.

Amidei and Attorney Stanczak met with Beach Park regarding the adjudication court and procedures. The process, now in many municipalities, is only 10 years old. He will order the citations. Ryback noted that a Barrington community was able to enact a sprinkler ban since they, in addition to private well owners, also draw groundwater for a community distribution system.

**Committee Reports:**  
**Ordinance Committee:** Trustee Nordigian reported an Ordinance Committee meeting would be posted for March 11<sup>th</sup> at 6PM.

**Parks and Village Hall:** Trustee Spurgeon asked why the President's veto was not presented with other materials in advance of the meeting. Stanczak indicated a veto must be in writing and presented at the next meeting.

**Road and Bridge:** Trustee Schlosser will plan a future committee meeting to discuss Wadsworth Road and then report that information to Lake County.

**Planning, Zoning, Plats:** Trustee DeMarco had no committee report

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

**Public Service:** Trustee Harvey reported on the Easter Egg Hunt planned for March 22 at 1PM. He has purchased 4000 eggs and is pursuing candy. Prizes are being purchased which include Great America passes and Nintendo accessories. He thanked Trustee Nannini for her input and assistance in helping to organize the event.

Motion by Harvey, seconded by Demarco, to approve a budget for the annual Easter Egg Hunt of \$2750.

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

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He also met with Kent McKenzie, Lake County Director of Emergency Services regarding their existing Reverse 911 system which is antiquated. Newer automated systems take far less time to notify residents and only a day or two to initially implement. Automated Phonetree takes about 60 minutes to notify all registered residents. Phone number information is either provided from a phone company database or from information provided by residents. He noted that Connect CTY is most prevalent, but systems are also available from Dialogic, Sigma Group, Emergency Communications Network and Code Red. The systems can also dial past a privacy manager screening system

**Adjournment:**

There being no further business, the meeting adjourned at 8:56PM on a motion by DeMarco, seconded by Nordigian.

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

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Evelyn Hoselton, Village Clerk