

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 15, 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 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 Harvey and seconded by Nordigian to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 6/17/08** Motion by Nordigian, seconded by Schlosser, to approve the minutes of 6/17/08 as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 7/01/08** Motion by DeMarco, seconded by Schlosser, to approve the minutes of 7/1/08 as presented. Nannini asked to add information regarding the Concert. Schlosser asked for a change under Roll Call and a street name spelling correction.

Motion by Schlosser to table minutes.
- Correspondence 7/01/08-7/15/08:** All correspondence received at the Village Hall from July 1, 2008 through July 15, 2008 was reviewed and placed on file.
- Public Comment:** None.
- Treasurer's Report:** A motion was made by Nordigian, seconded by Nannini, to approve the Treasurer's report dated June 30, 2008 as presented by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued 6/18/08 to 7/15/08** A motion was made by Nannini, seconded by Schlosser, to approve the checks issued from June 18, 2008 through July 15, 2008 in the amount of \$536,786.21 as reported by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Bill Paid as of 7/15/08** A motion was made by Schlosser and seconded by Harvey to approve the bills to be paid as of July 15, 2008 in the amount of \$32,152.37 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Public Hearing 2008/2009 Appropriation Ordinance** President Ryback suspended the regular meeting to open a Public Hearing to consider Adoption of the 2008-2009 Appropriation Ordinance amounts.
- Roll Call:** The Clerk called roll and was answered in the affirmative by the following: Village President Glenn Ryback, Village Trustees John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser, and Debbie Spurgeon.

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Public Comment: The floor was opened for Public Comment on the Appropriation Ordinance. There were no comments from the public in attendance during the Public Hearing. The floor was closed for Public Comment.

Board Comment: The amount for "Snow Removal Contractual Services" was increased from the stated amount of \$200,000 to a new amount of \$250,000 after discussion of the 2007-2008 heavy winter snowfalls. Amidei noted that \$26,000 was received from FEMA this year, reducing the \$317,000 total amount spent. The MFT amount will be moved from the general area and placed under the "Special Purpose Tax" heading since it is a special revenue source and not part of our general fund. Discussion regarding Police Services resulted in no change to that amount. The total was increased by \$50,000 to \$4,928,450.

Close of Public Hearing: President Ryback closed the Public Hearing at 8:00 PM and resumed the regular Village Board Meeting.

Ordinances and Resolutions: A motion was made by Schlosser, seconded by Harvey, to Adopt an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth for the Fiscal Year beginning May 1, 2008 and ending April 30, 2009.

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

A motion was made by Schlosser, seconded by Nannini, to Adopt an Ordinance Amending the Village Code pertaining to Driveway Approach Regulations.

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

Old Business: A draft of the Intergovernmental Agreement for the Reverse 911 Emergency Notification System was presented for review. Typographical errors were noted which Fire Department counsel must correct. Discussion regarding parties to the agreement, the length of its term and operational cost was held. Amidei noted there are 1201 households as of the last census, with each billed at \$2.50 for the service. Attorney Stanczak and Trustee Harvey answered questions. Counsel will review the agreement after clarifications and corrections are made.

New Business: None

Village President's Report: President Ryback reported that he accompanied the Building Inspector Saturday to an unoccupied home on Route 173 with an in-ground swimming pool. The property was red-tagged yesterday due to a lack of fencing surrounding the pool. He has contacted the owner to remedy the situation.

Village Attorney's Report: Attorney Stanczak requested an Executive Session to discuss pending litigation

Village Administrator Report: Amidei reported that Terry Hartl has completed all requirements for the Pond View Estates subdivision and may now enter the 2 year maintenance period. Two trees have died and one is missing. As trees can't be planted during summer heat the engineer suggested the maintenance period begin now, with an amount of \$1,000 held back to ensure the trees are planted during autumn. Board members agreed. Schlosser noted the west lot is holding water near the street pavement. Amidei will pursue information leading to a correction. He noted that Hartl voluntarily installed an additional off-site drain tile to eliminate a blockage and improve drainage.

At the next meeting, a request will be presented to reduce the letter-of-credit to zero for Gary Penrith's sewage treatment plant at Wadsworth Mobil. A \$70,000 letter-of-credit will be ongoing for maintenance.

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A meeting regarding the Orchard Hills redevelopment will be held July 21 at the Waukegan Park District to review the preliminary plan, which Amidei will attend.

Wadsworth Crossing would like to add LCD digital read out signs for gas prices which require a CUP under the new sign ordinance. Information will be available at future meetings.

As requested by a resident at the last meeting, he inquired about in-district rates for Wadsworth residents attending Gurnee Park District events. He learned that if the event is within the Gurnee School District, in-district pricing would apply for those events

Regarding the recycling agreement, he has contacted another vendor to learn if pricing is available for recycling only. They will provide an estimate.

**Committee Reports:
Ordinance:**

Trustee Nordigian had no report.

Parks and Village Hall:

Trustee Spurgeon had no report. .

Road and Bridge:

Trustee Schlosser reported a bid opening will be held July 17th at Village Hall for the Birchwood Estates drainage project.

Planning Zoning Plats:

Trustee DeMarco had no report.

Finance:

Trustee Nannini had no report.

Public Service:

Trustee Harvey was advised that speeding traffic has been observed on Chicago Avenue with some cars passing others. President Ryback received a report of speeding lawn tractors from a resident living south of Schlosser Court. Officer Grider was present and agreed to monitor the area. Amidei suggested placing temporary electronic reporting equipment there.

Executive Session:

A motion was made by Harvey, seconded by Spurgeon, to enter Executive Session at 8:48 PM to discuss pending litigation.

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

A motion was made by DeMarco, seconded by Nannini, to return to regular session at 9:08 PM.

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

Adjournment:

There being no further business, the meeting adjourned at 9:12PM on a motion by DeMarco and seconded by Harvey.

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

Evelyn Hoselton, Village Clerk