

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
October 3, 2006**

- Call to Order:** President Furlan called the meeting of the Village Board of Trustees to order at 7:30 P.M.
- Pledge of Allegiance:** President Furlan led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Ken Furlan, Village Trustees Mike DeMarco, Candye Nannini, John Nordigian, Glenn Ryback, Lynn Schlosser and Debbie Spurgeon, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. All present.
- Approval of Agenda:** Furlan requested an addition to new business 9g. Reduction of Letter of Credit for Richard Bergstrom. A motion was made by Ryback and seconded by DeMarco to approve the agenda as amended for the 10/3/06 meeting.
- Voice vote: Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting Held 9/19/06:** A motion was made by Ryback and seconded by Nordigian to approve the minutes of the 9/19/06 Board meeting, as presented.
- Voice vote: Ayes all; Nays none. Motion carried.
- Correspondence 9/6/06 to 10/3/06:** All correspondence received at the Village Hall from 9/6/06 through 10/3/06 was reviewed and placed on file.
- Public Comment:** Ron Waldorf, who wants to build on the five acres of land he owns south of 21st Street between Delany Road and Green Bay Road, stated that he believes he is being unfairly treated with wetland restrictions on the property. He claimed that the Village let him proceed with blueprints and plans and is now rejecting his plans. Furlan informed Mr. Waldorf that the wetlands issue is not in the jurisdiction of the Village, and he should be addressing his concerns with stormwater management.
- Ordinances/Resolutions:** None.
- Old Business:** None.
- New Business:** A motion was made by Ryback and seconded by Spurgeon to approve additional brick paving, a retaining wall and the sealing of all brick paving at the Village Hall. The work is to be completed by Perez Tree Service and Landscape Contractors at a cost not to exceed \$903.00.
- Brick Paving:**
- Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Intergovernmental Agreement:** Amy McEwan, Senior Assistant County Administrator and Dennis Sandquist, Deputy Director of Lake County Planning, Building and Development presented the history and purpose of the Intergovernmental Agreement for the Route 173/I-94 Interchange Area as recommended by the Route 173 Corridor Council made up of Lake County, the Village of Wadsworth and the Village of Old Mill Creek. The Council created a joint vision for future development of the interchange area to provide a cohesive gateway to Lake County, promote high quality economic

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development, create jobs, begin a development pattern for a strong diversified tax base, and provide convenient community services for local residents. If each participant approves the conceptual land uses for the interchange, each entity will need to amend their comprehensive land use plan and develop a text amendment for zoning ordinances. Concerns were expressed by several Board members that the tool that holds any development in this area to the agreed standards is the need for the developer to request consideration of water and sewer services from the Lake County Public Works Department. It goes against the well and septic practice of Wadsworth and will also eliminate any residential potential in that area. Without the agreement, however, the area can be developed without any control by the Village. A motion was made by Ryback and seconded by Nordigian to approve a Resolution Adopting the Intergovernmental Agreement Between the Village of Old Mill Creek, The Village of Wadsworth and the County of Lake Regarding the Illinois Route 173/I-94 Interchange. After further discussion a motion was made by Spurgeon and seconded by DeMarco to postpone the decision on the Intergovernmental Agreement until the 10/17/06 meeting.

Roll call vote: Ayes – DeMarco, Schlosser, Spurgeon and Nannini. Nays – Ryback and Nordigian. Motion carried. Issue postponed until 10/17/06.

Bloomfield Estates PUD:

Discussion was held on preliminary plan approval for Bloomfield Estates Planned Unit Development. The development is located on approximately 50 acres on the east side of Kilbourne Road one mile north of Wadsworth Road. The PUD will be reduced to 22 or 23 lots due to pond reconfiguration and location of septic fields. A motion was made by Nannini and seconded by Nordigian to authorize the preparation of a resolution approving the preliminary development plan for Bloomfield Estates Planned Unit Development.

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

Hoven Garage Addition:

Ray Hoven requested a zoning and building variation for a garage addition at 37135 Willow Lane. As recommended by the ZBA, a motion was made by Ryback and seconded by Nordigian to authorize the preparation of an ordinance approving a setback variation for the existing deck and a variation to allow a storage addition on a concrete slab to the existing garage on the Hoven property.

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

IdleAire/TA Travel Center:

Amidei recapped the proposal and the recommendations of the Plan Commission and the ZBA for a zoning variation and Conditional Use Permit amendment for IdleAire/TA Travel Center at 16650 Russell Road to install and operate an Advanced Truckstop Electrification System on the site. A motion was made by Ryback and seconded by Schlosser to authorize the preparation of the necessary documentation for approval of the zoning variation and CUP amendment as requested.

Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

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Gonzalez/Angiano
Pole Barn:

Jesus Gonzalez and Maria Angiano petitioned for a zoning variance to construct a pole barn to house livestock on 10 acres located at 40330 Delany Road. After discussion, a motion was made by Nannini and seconded by Schlosser to authorize the preparation of the necessary documents to approve a pole barn on the Gonzalez/Angiano property with the condition that the pole barn is completed with a conventional shingle roof.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays Spurgeon. Motion carried.

Pickford Street Extension
Bergstrom Letter of Credit:

A request was received from Richard Bergstrom to release the Letter of Credit in the amount of \$34,690.10 being held for public improvements to Pickford Street. Village Engineer Bleck inspected and approved the improvements and recommended that the village release the Letter of Credit, but require a \$4,000.00 cash bond until the vegetation is completed. Prior to the release of the cash bond, the developer will be required to post a maintenance guarantee in the amount of \$3,469.00 for a period of two years. A motion was made by Ryback and seconded by Nordigian to release the Letter of Credit for Mr. Bergstrom subject to the recommendation of Bleck.

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

Mayor's Report:
Northern LC Lake Michigan
Water Planning Group:

Furlan received an invitation for the Village of Wadsworth to join the Northern Lake County Lake Michigan Water Planning Group that is in the process of evaluating the feasibility of providing Lake Michigan water to member communities. Participation would include a financial commitment of \$8,000.00 for the feasibility study. There is no interest by the Village at this time.

Com Ed:

Information was received from Com Ed detailing bill changes in 2007 for municipal accounts. A rate impact estimate was included. It was agreed that 3rd party service providers should be investigated, however, no change would be made unless it would be cost effective.

Regional Transportation
Authority:

The Regional Transportation Authority submitted a request to the Village to pass a resolution for the Partners for Transit program. There is no interest at this time, as public transportation does not work in the area.

Attorney's Report:

None.

Administrator's Report:
Adam's Road Bridge:

Amidei reported that the contractor on the Adam's Road Bridge project experienced problems with overhead power lines that stopped the job. There is also a problem with SBC underground conduit. The engineer is redesigning the project to alleviate Com Ed's electrical concerns and address the underground conduit. Violations have also been noted by stormwater management and the Army Corps of Engineers and will be taken care of simultaneously with the new engineering. Amidei also noted that due to bond requirements of SMC, Cambridge will now provide a performance bond that will be held at the Village Hall to cover both SMC and the Village.

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Census: Amidei is working on a map to show all the annexations since the last census. During the project he detected a donut property on the south side of Route 173, east of Delany Road. He will work with the Village Attorney to annex the surrounded property.

Truck Class Routes: A new state law requires that municipalities provide information to IDOT designating truck class routes. Amidei suggested that the Village adopt a code amendment to identify permitted truck class routes. Discussion was held on the differences between the classes and on the class designation for the 1.5 mile stretch of Delany Road north of Route 173. It was agreed a code amendment would clarify the routes and that the partial truck class on Delany Road should be included.

Railroad Crossings: Amidei was directed to send a letter to the railroad regarding the repair needs for the crossings on Wadsworth Road, Adams Road and Route 173 in the Village.

IL Bell Lease: Amidei reported that he was not able to find a comparable lease arrangement as the one the Village has with Illinois Bell for the building in Wadsworth Park. He will, therefore, begin negotiations for a fair and equitable contract. Conditions of the contract could include an escalated fee schedule based on an annual increase of 5% or the inflation rate whichever is greater, IL Bell would be responsible for the property taxes and for all maintenance of the building, and extension options for the lease will not be available at this time but will be reviewed in five years. The board agreed for Amidei to move forward.

Trustees' Comments: Nordigian noted that, effective 1/1/2007, email correspondence will fall under the Open Meetings Act. Attorney Stanczak was asked to review the information and provide some guidance and instruction for the Board.

Spurgeon reported that the gravel walking paths in Wadsworth Park need restoration. Originally the maintenance staff was going to perform the work, but after review that is not a feasible solution. Although there is no proposal available at this time, Spurgeon made a motion to approve an expenditure not to exceed \$10,000.00 to restore the gravel walking paths in Wadsworth Park. Motion seconded by DeMarco.

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

Ryback reported that he attended the Illinois Municipal League Conference. Email correspondence was addressed at the conference and Ryback submitted the information he received.

Executive Session: None required.

Adjourn: There being no further business, the meeting adjourned at 10:40 P.M. on a motion by Nannini, seconded by DeMarco.

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

Christine E. Stickler, Village Clerk