

**Village of Wadsworth  
Minutes of the Regular Village Board Meeting  
Held at the Village Hall  
August 15, 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:** Spurgeon requested to strike the dollar amount for agenda item 10b, regarding the proposal from Perez Tree Service & Landscape Contractors. Nannini requested that agenda item 10c be changed to consideration of a budget for the Concert in the Park Series and not for the individual concert scheduled for 8/26/06. A motion was made by Ryback and seconded by Nordigian to approve the agenda as amended for the 8/15/06 meeting.

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

**Approval of the Minutes of the Meeting Held 8/1/06:** A motion was made by Ryback and seconded by Schlosser to approve the minutes of the 8/1/06 meeting, as presented by the Clerk to all Board members.

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

**Correspondence 8/2/06 to /15/06:** All correspondence received at the Village Hall from 8/2/06 through 8/15/06 was reviewed and placed on file.

**Public Comment:** Betty Hamm addressed the Board regarding the illegal burning of construction materials brought into the Village from other job sites by her neighbors. Ms. Hamm was informed that the Village ordinance prohibits this type of burning and that she should call the Winthrop Harbor police when this occurs. Hamm also expressed her concerns on the environmental hazards of burning in general and why it should be banned, and about the contamination of well water in the area by the power plant.

Scott Rose, a local real estate agent, inquired about the rules for keeping horses on a property in Wadsworth, in particular for 14370 Wedgewood. The requirements for horses as listed in the ordinances for acreage, types of allowable barns, fences and possible permits from the health department and stormwater management were explained. The Wadsworth Meadows covenants would also apply to the property in question.

**Treasurer's Report:** A motion was made by Ryback and seconded by DeMarco to approve the Treasurer's Report as of 7/31/06, as presented by Treasurer Kwiecinski.

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

**Checks Issued  
7/16/06 – 8/15/06:**

A motion was made by Ryback and seconded by Nannini to approve the checks issued from 7/16/06 through 8/15/06 in the amount of \$72,738.34, as presented in the report of Treasurer Kwiecinski.

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

**Bills Paid as  
of 8/15/06:**

A motion was made by Ryback and seconded by Nordigian to approve the bills paid as of 8/15/06 in the amount of \$47,760.30 as presented in the report prepared by Treasurer Kwiecinski.

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

**Ordinances / Resolutions:**

None.

**Old Business:**

**SWALCO Recycling:**

Peter Adrian, Recycling Coordinator for SWALCO, presented a proposed Intergovernmental Agreement that directs the recycle hauler for the Village to deliver their recyclables to the Intermediate Processing Facility that has a Per Ton Payment agreement with SWALCO. In turn, SWALCO will remit a member's portion of that revenue back to the Village. Based on last year's tonnage, Wadsworth would receive just over \$1,500.00 per year. In the future this arrangement could help alleviate the member fees that may be assessed by SWALCO. There was a concern by Board members that Jensen Disposal, our recycling hauler, would be impacted by this stream of revenue and pass the costs onto the residents. The trustees were in agreement that the Intergovernmental Agreement is not appropriate for Wadsworth at this time. However, it was agreed that the Ordinance Committee should review the current recycling ordinance, the contract with Jensen Disposal, and further discuss the Intergovernmental Agreement at that time.

**New Business:**

**Meridian Construction Co.  
Curb & Pavement:**

Spurgeon presented a drawing from Village Engineer Pat Bleck detailing the curb and pavement work needed in conjunction with the installation of the handicapped lift at the Village Hall as well as a proposal from Meridian Construction Co. to complete the work. After review, a motion was made by Spurgeon and seconded by Nannini to approve the proposal from Meridian Construction Co. for curb and pavement work at the Village Hall at a cost not to exceed \$5,600.00.

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

**Perez Tree Service &  
Landscaping Contractors  
Brick Paving & Landscaping:**

A motion was made by Spurgeon and seconded by DeMarco to approve the proposal from Perez Tree Service & Landscaping Co. to complete the brick paving and landscaping around the Village Hall at a cost not to exceed \$7,000.00. This is the same contractor that did the original brick

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paving around the Village Hall. The proposal submitted by Perez for \$5,495.00 only covered the cost of the brickwork and did not include the landscaping to complete the plan, which adds approximately \$1,000.00 to the proposal. The Parks and Village Hall committee will bring the final figures to the Board when completed.

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

**Concert in the Park Series:**

Nannini proposed consideration of a budget for the summer concerts in the park in lieu of approving costs for each individual concert. Nannini suggested that the annual budget for four concerts (1 per month in June, July, August and September) be based on the costs incurred by the previous FunFest event that totaled approximately \$14,000.00. As the 2005 concert series will only include three concerts, a motion was made by Nannini and seconded by DeMarco to appropriate a budget not to exceed \$12,000.00 for the 2005 Concert in the Park Series.

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

**2006 MFT Final Payment:**

A motion was made by Schlosser and seconded by Ryback to approve final payment in the amount of \$76,183.80 to Payne and Dolan for work performed and materials furnished under the 2006 MFT Road Program Section 06-00000-01-GM and to authorize the Village President and Clerk to execute the necessary documentation.

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

**IdleAire Technologies  
CUP for TA Travel Center:**

Erik Stringfellow, IdleAire Technologies, asked the Board for consideration regarding the installation of Advanced Truckstop Electrification equipment to service 84 trucks at the TA Travel Center of America located at 16650 West Russell Road. Installation of the equipment will require a conditional use permit as two businesses are not allowed to operate on one parcel and Mr. Stringfellow was seeking approval of the concept before proceeding with the CUP request. TA Travel Center will retain ownership of the property and IdleAire will own the equipment and share the profits with TA Travel Center. The equipment allows truck drivers to turn their engines off and still have the comfort and communication features they need such as air conditioning, heat, telephone service, Ethernet, satellite TV and electrical outlets. The driver saves on fuel and reduced truck maintenance costs and the community gains the benefits of less pollution and less noise from idling trucks. In addition to the overhead truss structures that service the trucks, an 8' x 30' pre-manufactured equipment center with a concrete foundation will be constructed. The building is used to house the communication equipment and is manned by two employees at all times. The Board as a whole approved the concept and suggested that IdleAire

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maximize the number of units in the CUP request and provide information for any signage or lighting requirements. The Village Administrator will contact Village Planner Glen Christensen to ascertain if the project would require relief from any of our ordinances and check with the building inspector regarding the construction of the concrete and prefab module. If the CUP request is submitted in a timely fashion it can be presented to the Plan Commission and the Zoning Board of Appeals in September.

**Hoven Variance Request:**

Ray Hoven, 37135 North Willow Lane, requested permission to build an addition to an existing garage to store books. There are several zoning violations existing on the property because of changes completed by the previous owner. The garage, which is set on a slab, was connected to the main house by a permanent breezeway and a deck was built that encroaches on the setback. Because the garage is now a part of the main structure, any addition requires a foundation. It was agreed that a variance should be granted for the property to make the existing structures legal non-conforming. With regards to the addition, Mr. Hoven was instructed that he can build it with a foundation or he has the right to request a variance to build it on a concrete slab.

**Mayor's Report:**

The Girl Scouts Illinois Crossroads Council requested permission to conduct their annual fall product and Girl Scout Cookie Program in Wadsworth. A motion was made by Ryback and seconded by DeMarco to grant permission to the Girl Scouts to conduct their fall program activities in the Village of Wadsworth as described in their letter dated 8/7/06.

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

Furlan asked all the trustees to review the current zoning map. The map needs to be approved on an annual basis, usually in May, and has not been approved yet for this year. The Village Administrator will provide a list of the changes that have occurred since the last map was approved.

**Attorney's Report:**

Stanczak updated the Board on issues with the Cornerstone Community Church.

**Village Administrator's Rpt:**

Amidei reported that the new Village website is up and running. Amidei also reported that he has been investigating different types of interim census programs that are available in order for the Village to take advantage of the increase in residents prior to the next US Census in 2010. Three options are available. Option 1 counts the whole village. Option 2 is a special census that only counts the blocks that they are told to count. This process takes approximately 1 year and a cost estimate for the census can be obtained for a \$200.00 fee. Option 3 is a GUPCP survey that counts blocks that were not in Wadsworth at the time of the last census. The cost for the GUPCP is about \$2,700.00, it takes approximately 3 months to complete and the population count is re-certified with the state and with MFT program. A motion was made by Ryback and seconded by Spurgeon to approve an expenditure of

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\$2,900.00 to obtain interim census data. \$200.00 will be allocated to obtain a cost estimate for a block census survey and \$2,700.00 will be allocated for the GUPCP survey to count the blocks not in Wadsworth at the time the last census was performed.

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

**Trustees' Comments:**

Schlosser reported that Bob January is obtaining estimates for signage for the SE District.

**Executive Session:**

None required.

**Adjourn:**

There being no further business, the meeting adjourned at 10:20 P.M. on a motion by DeMarco, seconded by Nannini.

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

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Christine E. Stickler, Village Clerk