

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 2, 2007**

- 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 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:** A motion was made by Ryback and seconded by Nannini to approve the agenda for the 1/2/07 as presented.
- Voice vote: Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting Held 12/19/06:** A motion was made by Ryback and seconded by DeMarco to approve the minutes of the 12/19/06 meeting as presented by the clerk to all Board members.
- Voice vote: Ayes all; Nays none. Motion carried.
- Correspondence 12/20/06 to 1/2/07:** All correspondence received at the Village Hall from 12/20/06 through 1/2/07 was reviewed and placed on file.
- Public Comment** None.
- Ordinances/Resolutions:**  
**Ordinance 2007-716**  
**Annexing Williams**  
**Property:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2007-716 Annexing Certain Surrounded Property. The subject parcel is approximately 3 acres in size and is located on the south side of IL Route 173, east of Delany Road. It is completely surrounded by the Village. As with all properties, upon annexation the property will be zoned AG and will be legal non-conforming. Adjacent properties in this corridor are zoned B-Business. Jeff Williams, owner of the property at 13921 Route 173, was present and informed the Board that he currently has the property for sale. He did not object to the annexation, but expressed concerns about the zoning. George Pavelich, Newport County Supervisor, was present with Mr. Williams to assist in explaining his situation. Williams did not object to the annexation, but expressed that he would like the final zoning to occur as quickly as possible with no cost to him. The Board agreed to move as quickly as possible to rezone the property as business at no cost to the property owner.
- Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Old Business:** None.
- New Business:**  
**2006 Non-MFT Road Program:** A motion was made by Schlosser and seconded by Nordigian to approve payment estimate Number Two and final payment in the amount of

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\$12,243.48 to Peter Baker and Son Co. for work performed and materials furnished for road repairs under the 2006 Non-NFT Supplemental Contract Maintenance.

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

**Re-zone annexed property  
13921 Route 173:**

A motion was made by Ryback and seconded by Schlosser to authorize the Village Attorney to prepare the necessary paperwork to initiate the rezoning of the recently annexed Williams property at 13921 Route 173 from AG to B-Business.

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

**Mayor's Report:**

Furlan requested the Board enter Executive Session at this meeting to discuss pending litigation.

Furlan reported that the installation of the Idle Aire system at the TA Travel Center is completed.

**Attorney's Report:**

None.

**Administrator's Report:**

Amidei reported that a letter was received from the U.S. Census Bureau which indicated that the Village's population is now 3,354 as a result of the Village's participation in the Bureau's GUPCP program. Using actual tax figures from 2006, the new population count will bring the Village an additional \$31,744.94 annually from the State of Illinois. With the increased multiplier for 2007, additional tax income will be approximately \$135,000 over the next four years until the next census.

There will be another public meeting on 1/9/07 at Millburn School to discuss the intergovernmental agreement between Old Mill Creek, Wadsworth and Lake County for land uses for the Illinois Route 173 and I-94 interchange. Lake County staff will conduct two sessions at 4:30 P.M. and 6:00 P.M. The Village Plan Commission and Zoning Board of Appeals will be considering Comprehensive Plan and zoning text amendments for this agreement at their February meetings.

Wadsworth Crossings has new owners who are planning to complete the retail section of the property. At this time the plan is only for retail space; the banking facility has been eliminated. The limited parking space will dictate what types of businesses will be feasible. Depending upon the number of stores, a variance may be needed to increase the approved signage.

Amidei reported that he has been made aware of some properties in the Village with incorrect addresses that pose a public safety issue for police and fire emergencies. He will work with the homeowners and the county to

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issue new addresses. Amidei will also check if there are any other areas that need address corrections.

Amidei noted that many mailboxes around the Village are improperly placed and hang into the street and suggested that the Board consider a code amendment to establish a mailbox installation policy. If there were such a policy, the Village would not be responsible for improperly installed mailboxes if they are damaged during snow plowing. Amidei will collect data from all the post offices that serve our Village and develop a common code for review. If approved, residents could be notified by postcard to make the necessary adjustments before next winter.

**Trustees' Comments:**

Nannini suggested that a budget should be established for the 2007 Concert in the Park series in order to begin booking the concerts for June, July, August and September.

Schlosser reported that the Road and Bridge Committee will meet to review and discuss the tentative list of roads forwarded from Pat Bleck for the 2007 road program.

**Executive Session:**

A motion was made by Ryback and seconded by Spurgeon to move to Executive Session at 8:30 P.M. to discuss pending litigation.

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

**Return to Open Session:**

The meeting returned to open session at 8:38 P.M.

**Adjourn:**

There being no further business, the meeting adjourned at 8:39 P.M. on a motion by Ryback, seconded by DeMarco.

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

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Christine E. Stickler, Village Clerk