

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
August 1, 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:** DeMarco requested to move the Executive Session after New Business 10c to discuss the Cornerstone Community Church's request for a Conditional Use Permit Amendment with legal counsel. Furlan requested to strike #7 Village Treasurer's Report as the Treasurer only reports at the second meeting of the month. A motion was made by Ryback and seconded by DeMarco to approve the agenda for the 8/1/06 meeting as amended.
- Voice vote: Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting held 7/18/06:** Stickler noted the correction of two grammatical errors in the minutes as presented. A motion was made by Ryback and seconded by Nannini to approve the corrected minutes of the 7/18/06 meeting as presented by the clerk to all Board members.
- Voice vote: Ayes all; Nays none; Abstain DeMarco. Motion carried.
- Correspondence 7/19/06 to 8/1/06:** All correspondence received at the Village Hall from 7/19/06 through 8/1/06 was reviewed and placed on file.
- Public Comment:** None.
- Ordinances / Resolutions:**
Ordinance 2006-701
PUD Fees and
LI-2 District Table of Uses: An Ordinance Amending the Village Code Regarding Planned Unit Development Fees and the Table of Lot Size, Yard and Bulk Regulations was presented. The ordinance specifically addresses PUD fees that formerly followed the regular subdivision fee list. It also amends the table of uses for the LI-2 District originally established by Ordinance 2004-651. A motion was made by Ryback and seconded by DeMarco to approve Ordinance 2006-701 as presented.
- Adopted** Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.
- Old Business:** None.
- New Business:** Furlan and Amidei meet the Andy Quigley, Executive Director of SWALCO, to discuss future membership fees that will be imposed by SWALCO and ways the Village can offset a portion of those fees through our recycling agreement with Jensen Disposal. If the Village designates which recycling facility for Jensen to use, the Village will be entitled to a portion of the
SWALCO Recycling Contact:

Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
August 1, 2006

recycling revenue. Jensen is currently taking the recycling to the property facility, so the designation would not impact Jensen's business and it is estimated that Wadsworth would receive approximately \$900.00 per year. There is concern, however, that Jensen would compensate for the revenue to the Village by passing the cost onto the residents. In that case, the \$900.00 to the Village seems immaterial and it was agreed that no action would be taken at this time. Amidei will check net figures with SWALCO and further information will be compiled for future discussion.

Penrith CUP Amendment:

Gary Penrith filed a petition for a Conditional Use Permit Amendment for the property located at 15679 West Wadsworth Road to allow an on-site wastewater treatment facility. The septic system on the property that services the Mobile Gas Station, The Shanty Restaurant and a vacant storefront has failed and cannot be replaced. By court order, Penrith has been frequently pumping the current system and has a mandated timeline to install the wastewater treatment facility to replace the failed septic system. The proposed wastewater treatment facility will be designed to accommodate the businesses to the south of the property to tie into the system if they are willing to pay the cost to hook into the facility. This eliminates the need for each business to install separate facilities on their sites in the future. IG Consulting is the engineering firm on the project attempting to obtain the necessary permits. NIPC requires a resolution from the Village stating that the Village agrees to maintain the treatment plant should the owners fail to do so, before NIPC will issue its permit. The Village incorporates the maintenance agreement into the ordinance approving the CUP amendment and cannot approve the CUP amendment until all permits are in place. Attorney Stanczak will contact the proper person at NIPC to determine what is needed from the Village at this time and draft the necessary letter to initiate the NIPC permit.

Cornerstone Community Church CUP Amendment:

Cornerstone Community Church requested an amendment to their Conditional Use Permit regarding the unfinished east section of the building and the landscaping as required under the original CUP. Letters were presented from the Church and from Attorney John Mauck regarding the amendment. No other comments were made at the meeting.

Executive Session:

A motion was made by DeMarco and seconded by Nannini to convene to Executive Session at 8:26 P.M. to discuss pending litigation with Cornerstone Community Church and to seek legal counsel regarding the CUP amendment.

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 9:33 P.M. There were no representatives from Cornerstone Community Church present when the meeting re-opened, therefore, Attorney Dan Field was instructed to draft a letter to Cornerstone Church advising them to the Board's decisions.

Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
August 1, 2006

- President's Report:** Furlan asked the elected officials to review their personal information and
Election Information: elected term that is on file with the Lake County Clerk's office. Any changes or corrections need to be forward to the Clerk's office by 8/4/06.
- Swimming Pools:** Furlan noted that several inflatable swimming pools over 24" high have been spotted in the Village. Pools that are 24" to 52" are required to have a fence. Letters have been set to residents who are not in compliance.
- Attorney's Report:** Stanczak noted that he received a letter from Cambridge stating that they are
Adams Road Bridge: still missing a permit from a federal agency. Upon receipt of the permit the Adams Road bridge repairs will begin and should be completed in 6 to 8 weeks. Stanczak will forward a copy of the letter to Fire Chief Kirschhoffer who has expressed safety concerns for residents in the Adams Road area and in Beach Park, especially if the railroad closes Wadsworth Road for track repairs.
- Village Administrator's Rpt:** Amidei noted that as soon as all the ordinance updates are completed with our
Building Codes: codifiers, he will review and make the necessary recommendations to update the approved building codes.
- Website:** Amidei also reported that he is in the process of revising the website. The new site will include more content and an on-line zoning map. Discussion was held on the manner in which the trustees receive their email messages.
- Trustees' Comments:** Spurgeon note that the resurfacing of the basketball and tennis court was completed. When she inspected the finished job, one crack was very visible and she will follow up with the company who completed the work. Spurgeon also noted that Ames will be on site during the week of August 7 to work on the doors and windows of the Village Hall. Finally, Spurgeon reported that the Parks and Village Hall committee has a recommended design to complete the landscaping around the handicapped lift. The proposal will be put on the 8/15/06 agenda for approval. As the landscaping improvements were agreeable to all in concept and the Meridian Construction Co. has limited availability, Spurgeon was instructed to contact Meridian prior to the approval in order to get the project tentatively scheduled.
- Ryback reported that a resident inquired about who to contact regarding dead poplar trees on Kilbourne Road north of Andover. It was determined that the county would be responsible in that area. Ryback also has an inquiry about the mobile sales trailer at the Pick-N-Pull on Route 41 and Route 173. Mobile sales trailers are not allowed and it will be investigated.
- Nannini reported that she has been in contact with a jazz band that would be available for a concert in the park on 8/26/06. The cost of the band would be \$1,000.00 plus additional fees for rental of some sound equipment and lighting. The total cost would be between \$1,500.00 and \$2,000.00. Nannini was instructed to pursue the contract and clarify costs should there be inclement weather. Approval of the costs for the event will be placed on the 8/15/06 agenda.

Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
August 1, 2006

DeMarco asked if the gravel has been removed from the residents' yards on Red Oak and was informed that the maintenance staff has taken care of it.

Schlosser noted that she submitted a list to the Village Administrator of street signs in the Southeast District that need replacement. Bids will be obtained for the job.

Adjourn:

There being no further business, the meeting adjourned at 10:05 P.M. on a motion by Ryback, seconded by DeMarco.

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

Christine E. Stickler, Village Clerk