

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 1, 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 Mike DeMarco, Ken Harvey, Candye Nannini, John Nordigian, 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, seconded by DeMarco, to approve the agenda as presented  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 2/05/08:** Motion by Spurgeon, seconded by Schlosser, to approve minutes of 2/05/08. Trustees noted corrections requested on 2/19/08 have not been made.  
  
Motion by Nordigian to table minutes.
- Approval of the Minutes of Meeting held 2/19/08:** Motion by Spurgeon, seconded by Schlosser to approve minutes of 2/19/08. Trustees noted corrections requested 3/4/08 have not been made.  
  
Motion by Nordigian to table minutes.
- Approval of the Minutes of Meeting held 3/04/08:** Motion by Spurgeon, seconded by Schlosser to approve minutes of 3/04/08. Trustees noted corrections requested on 3/18/08 had not been made.  
  
Motion by Nordigian to table minutes.
- Approval of the Minutes of Meeting held 3/18/08:** Motion by Spurgeon, seconded by Nordigian to approve minutes of 3/18/08. Trustees noted corrections requested on 4/1/08 had not been made.  
  
Motion by Harvey to table minutes.
- Correspondence 3/18/08-4/01/08:** All correspondence received at the Village Hall from March 18, 2008 through April 1, 2008 was reviewed and placed on file.
- Public Comment:** None
- Ordinances and Resolutions:** Motion by Nordigian, seconded by Harvey, to Adopt a Resolution Honoring Walter Kroll for his service to the Village of Wadsworth.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Old Business:** None
- New Business:** Motion by Nordigian, seconded by DeMarco to approve a reduction in the Letter-of-Credit amount for Pond View Estates from \$366,000 to \$91,500 as recommended by Village Engineer Pat Bleck. Harvey asked Schlosser about her observations of the project, which is near her residence. A brief discussion regarding progress of the development and drainage issues followed. Schlosser concerned about downstream drainage for Pond View and possible restriction of older existing field tile lines. Bleck satisfied that any problems can be corrected with remaining reduced amount, but off-site lines could be responsibility of nearby property owners with assistance from Lake County Stormwater Management Commission.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 1, 2008**

Voice vote: Ayes all, Nays none. Motion carried

President Ryback reported on an agreement which will provide Village with a per-ton payment from collected recyclables through Solid Waste Agency of Lake County when Jensen is directed to Recycle America in Grayslake. Jensen is already delivering there. Amidei indicated that recent increases in the price of the sale of recyclable materials will affect the per ton payment that the Village will receive from SWALCO. This amount will be greater than the annual member fee that the Village remits to SWALCO. Spurgeon asked for clarification concerning one sentence regarding the financing of local waste projects. Amidei will follow-up with SWALCO regarding that wording and continue with preparation of the recycling contract for renewal. Nordigian asked if Village has a franchise agreement with Jensen, which we do not. Jensen Disposal Service was recently purchased by Groot Industries.

**Village President's Report:** President Ryback reported on an Open House being held at the Waste Management Recycle America facility in Grayslake on April 19<sup>th</sup>. He also reported on a tire collection event being held at the Lake County Fairgrounds in Grayslake on May 17<sup>th</sup>. Tires will be accepted from individuals only. Several calls have been received from residents regarding rising water on 9<sup>th</sup> Street due to recent rainfall.

**Village Attorney's Report:** Attorney Stanczak had no report.

**Village Administrator Report:** Administrator Amidei updated Board regarding progress on the adjudication court Code Hearing Department Procedures. He has ordered forms and tickets which are similar to other communities using this system. Trustees questioned if Village Administrator should be an authorized issuer of citations as he is the contact person for residents. Amidei described the citation issuance and disposition procedure as currently followed in neighboring communities. After discussion, Village Attorney suggested that Amidei should be included as a citation issuer. Trustees concurred.

Amidei also reported on his progress regarding the Census data update. The preliminary data has been completed during the past 90 days and submitted to the Bureau. After their review, the Bureau may require additional clarification of information over the next 2 years.

Lake County has requested a Plat Certificates Update and provided forms to that effect to amend our local ordinance.

At an upcoming ZBA Meeting in late April, Ordinance Committee minutes for the draft sign code and the southeast district accessory buildings code will be discussed.

Amidei provided a letter from the Illinois Department of Revenue as a result of his inquiry into decreased sales tax income during the past year. The Department of Revenue reported that new bio-diesel fuel is exempt from sales tax until 2013. They noted one business had not filed returns since last summer and reported that 3 businesses closed while 3 others opened in 2007. Amidei believes those may only be changes of ownership. More recent closings include Doug's on 41 and Melanas.

In response to an inquiry by Harvey about Doug's, Amidei reported the business is under new ownership with building and site renovations planned.

Amidei reported the Orchard Hills Golf Course clubhouse has been demolished, but he has seen no plans for renovation.

**Committee Reports:  
Ordinance Committee:**

Trustee Nordigian had no report.

**Parks and Village Hall:**

Trustee Spurgeon reported she had attended a Strategic Planning Meeting at Warren Township High School on Saturday, March 22<sup>nd</sup>. The school asked opinions of residents to gain new ideas. Challenges facing the District were discussed.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 1, 2008**

**Road and Bridge:**

Trustee Schlosser reported on flooding near Delany Road and Oak Knoll. Lake County responded with a large pump and sandbags. Flooding on 9<sup>th</sup> street required it to be closed.

Schlosser suggested beginning grading work on Mill Creek Road at same time work is done on 9<sup>th</sup> Street.

A Road and Bridge meeting was held regarding the Birchwood Estates drainage project and an easement needed for water discharge.

A bid opening had been held the previous morning for the 2008 Road programs. Engineer Pat Bleck provided the Board with a recap of bids.

Motion by Schlosser, seconded by Harvey, to accept the low bid of Payne & Dolan for the 2008 Motor Fuel Tax Program in the amount of \$98,948.26.

Roll call vote: All Ayes. Nays – none. Motion carried.

Motion by Schlosser, seconded by Nannini, to accept the low bid of Chicagoland Paving Contractors for the 2008 Non-Motor Fuel Tax Road Program in the amount of \$496,616.65. Nannini concerned that low bid is significantly lower than engineer's estimate. Engineer Bleck was comfortable with bid amount and superintendent who will be in charge. Bleck estimated the non-MFT work will start between May 15 to May 30. MFT work will wait until September 1 and conclude on October 15 after Birchwood drainage project is completed.

Roll call vote: All Ayes. Nays – none. Motion carried.

**Planning, Zoning, Plats:**

Trustee DeMarco had no committee report

**Finance:**

Trustee Nannini had no committee report.

**Public Service:**

Trustee Harvey reported that Easter Egg Hunt is now planned for April 5 at 1PM.

He also reported on 2 quotes for the Reverse 911 system. Amidei received a proposal from Connect CTY for \$2800 per year and included unlimited messaging and text. Harvey is more concerned with the telephone call aspect. A second price is forthcoming. He is working on the newsletter and would like to photograph each trustee and recognize each with their own column. Trustees were not certain if this was a good idea, politicizing the newsletter.

Harvey noted that two homes on Wadsworth Road have mailboxes in temporary concrete containers and one building has had little or no improvement made in the past year while a building permit was active for a rear addition. Amidei agreed that minimal progress was observed on the building structure and no extension would be issued when the current permit expires this November. Amidei will send a letter to the owner requesting the addition be enclosed by June 1<sup>st</sup>.

Schlosser asked about a business in residential zoning which was closed last year and appears to be open again. Amidei is pursuing action on that site.

**Adjournment:**

There being no further business, the meeting adjourned at 9:05PM on a motion by DeMarco, seconded by Nannini.

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

---

Evelyn Hoselton, Village Clerk