

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 17, 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 John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser, and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei, Village Attorney William Stanczak, Village Treasurer Dave Kwiecinski and Village Planner Glenn Christensen.
- Approval of Agenda:** A motion was made by Harvey and seconded by Nannini to approve the agenda as presented. Schlosser asked to remove item 9f regarding driveways. Amidei asked to remove items under 10a and b regarding recycling agreements. Changes approved by motion and second.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 6/03/08** Motion by Spurgeon, seconded by DeMarco, to approve the minutes of 6/03/08 as presented.
- Voice vote: Ayes all, Nays none. Motion carried. Abstain-Schlosser
- Correspondence 6/03/08-6/17/08:** All correspondence received at the Village Hall from June 3, 2008 through June 17, 2008 was reviewed and placed on file.
- Public Comment:** Judy Cashmore of 38760 Cashmore Road asked to have tall grass on the parkway near her address cut. She also voiced her opposition to the proposed ordinance regarding driveways. Loretta Cashmore of the same address was also opposed to the proposed driveway ordinance. Mike Witte spoke about the proposed ordinance regulating driveways, pointing out several concerns he had.
- Treasurer's Report:** A motion was made by DeMarco, and seconded by Schlosser, to approve the Treasurer's report dated May 31, 2008 as presented by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued 5/21/08 to 6/17/08** A motion was made by Nannini, seconded by DeMarco, to approve the checks issued from May 21, 2008 through June 17, 2008 in the amount of \$63,204.60 as reported by Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Bill Paid as of 6/17/08** A motion was made by Nannini, and seconded by Schlosser to approve the bills to be paid as of June 17, 2008 in the amount of \$84,049.77 as noted in the report of Treasurer Kwiecinski.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- Ordinances and Resolutions:** A motion was made by DeMarco, seconded by Schlosser, to Adopt an Ordinance Establishing Certain Prevailing Wage Rates.
- Roll Call Vote: All Ayes, Nays none. Motion carried.
- A motion was made by DeMarco, seconded by Nordigian, to Adopt an Ordinance granting final approval for the Pumpkin Prairie subdivision.

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Roll Call Vote: All Ayes, Nays none. Motion carried.

A motion was made by DeMarco, seconded by Nordigian, to Adopt an Ordinance Approving the Official Zoning Map of the Village of Wadsworth.

Roll Call Vote: All Ayes, Nays none. Motion carried.

A motion was made by DeMarco, seconded by Spurgeon, to Adopt an Ordinance Amending the Village Code pertaining to Standards for Accessory Uses.

Roll Call Vote: All Ayes, Nays none. Motion carried.

A motion was made by Schlosser, seconded by DeMarco, to Adopt an Ordinance Amending the Village code pertaining to STOP intersections.

Roll Call Vote: All Ayes, Nays none. Motion carried.

Old Business: None

New Business: Village Planner Glenn Christensen provided an update on the sign ordinance. He noted that the third revision dated June 2nd contained information regarding new electronic signs. Nannini asked to remove three types of electronic signs with automated messages. Christensen agreed to provide additional revisions to the zoning ordinance regarding signs, planning to appear at the next meeting.

Administrator Amidei presented a letter from the Village Engineer authorizing a reduction in the Letter of Credit for Wadsworth Crossing Phase 2. The letter stated that Lake County Stormwater Management Commission has no objections to a reduction by 20% to \$209,600 for a period of one year. It was noted the amount could be reduced in less than one year as further improvements are completed.

Motion by Nannini, seconded by DeMarco, to approve reducing the letter of credit from \$262,000 to \$209,600.

Village President's Report: President Ryback reported the 95th Annual Conference of the Illinois Municipal League will be held in late September and registrations are now being accepted. Information will be distributed to Board Members interested in attending.

Village Attorney's Report: Attorney Stanczak reported that he has contacted Newport Township Fire Department Attorney John Kelly regarding an intergovernmental agreement for the Reverse 911 system. Trustee Harvey has been preparing.

Village Administrator Report: Amidei reported on regulating the use of temporary storage buildings known as PODS. He prepared a draft policy for trustee and attorney review. The units are currently prohibited. It was suggested the units could be left in place up to 14 days for purposes of loading or unloading after a permit is secured. Amidei will make further revisions to the draft policy.

He also discussed establishing a fee for inspections of commercial establishments which plan to re-open after an extended period of non-use. The Certificate of Occupancy or Conditional Use may no longer be valid. He suggested a fee structure for inspections which could include plumbing and electrical capacity.

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**Committee Reports:
Ordinance:**

Trustee Nordigian had no report.

Parks and Village Hall:

Trustee Spurgeon reported that Van Zelst Landscaping had installed annual plantings near the front of Village Hall.

Road and Bridge:

Trustee Schlosser reported all streets have been paved and gravel shoulders would be done next. Bleck will go out for bid in early July for Mill Creek Road repairs and Birchwood Estates Paving.

Planning Zoning Plats:

Trustee DeMarco reported on plans for a retaining wall, submitted by owners of The Shanty, at their south property line. They would also like to connect their two buildings and submitted a plan for improvements. President Ryback noted a request to fill the vacant lot at the south might have some impact on the neighboring property. DeMarco had a picture of the proposed decorative stone wall. Regarding connection of the buildings for expanded restaurant use, Attorney Stanczak stated that only a minor amendment to the Conditional Use Permit would be required as no new use is being requested. The existing liquor store permitted use will no longer be utilized. Interior demolition and a "B" license for the property were also discussed. Members agreed interior demolition of the corner building could begin.

Finance:

Trustee Nannini reported the first Concert in the Park is this Saturday evening and the park would be sprayed for mosquito control in advance.

Public Service:

Trustee Harvey had no report.

Executive Session:

A motion was made by DeMarco, seconded by Nannini, to enter Executive Session at 9:35 PM to discuss pending litigation.

Roll Call Vote: All Ayes. Nays – none. Motion carried

A motion was made by DeMarco, seconded by Nannini, to return to regular session at 10:20 PM.

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

Adjournment:

There being no further business, the meeting adjourned at 10:21PM on a motion by Nannini and seconded by DeMarco.

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

Evelyn Hoselton, Village Clerk