

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 20, 2007**

- 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, Village Attorney William Stanczak and Treasurer Dave Kwiecinski.
- Approval of Agenda:** A motion was made by Nordigian and seconded by Harvey to approve the agenda for the meeting of 11/20/07.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of meetings held 10/2, 10/16, and 11/06:**
- Motion by Nordigian, seconded by DeMarco to approve the minutes of 10/2/07. DeMarco clarified his input regarding the Easter Egg Hunt and Concert in Park notes. Spurgeon asked to remove item under "Meeting Agenda Format" regarding Nannini.
- Motion by Nordigian to table minutes until corrections are made.
- Motion by Nordigian, seconded by Schlosser to approve the minutes of 10/16/07. Schlosser asked to add titles in left column on page 2. Spurgeon asked to delete a section of the Village President's report referencing elimination of a second Public Input period by Ordinance.
- Motion by Nordigian to table minutes until corrections are made.
- Motion by DeMarco, seconded by Spurgeon, to approve the minutes of 11/06/07. Spurgeon asked to make changes to what DeMarco had under his report. DeMarco clarified that he did not want to follow strict Robert's Rules since they had not been followed in decades. Nannini asked to change Page one under Approval of Minutes, first paragraph, to reflect motion made by Spurgeon, not Nannini and that motion was amended to include changes. Spurgeon volunteered that minutes of May 15 and June 19 placed in journal have not yet been signed.
- Motion by DeMarco to table minutes of 11/16.
- Correspondence 11/06/07-11/20/07:** All correspondence received at the Village Hall from November 6, 2007 through November 20, 2007 was reviewed and placed on file.
- Public Comment:** None
- Treasurer's Report:** A motion was made by Nannini and seconded by Schlosser to approve the Treasurer's report as of October 31, 2007 as presented by Treasurer Kwiecinski.

Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued 10/17/07 to 11/20/07** A motion was made by Harvey and seconded by Nannini to approve the checks issued October 17, 2007 through November 20, 2007 in the amount of \$155,752.49 as reported by Treasurer Kwiecinski.

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

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Bill Paid as of 11/20/07

A motion was made by Nannini and seconded by Spurgeon to approve the bills to be paid as of 11/20/07 in the amount of \$18,514.50 as noted in the report of Treasurer Kwiecinski.

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

**Ordinances and Resolutions:
Variances-Culling Property**

A motion was made by Harvey and seconded by Nannini to adopt an Ordinance Granting Variances for the Culling Property.

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

**Old Business-Chestnut Homes
Reduction in Letter of Credit**

A motion was made by DeMarco and seconded by Schlosser to allow for reduction of Chestnut Homes Letter-of-Credit to an amount of \$39,250 with an expiration date of 11/15/08.

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

**Reconsider Vote Re Ordinance
Entitled Agenda**

Motion by Nannini, seconded by DeMarco to reconsider vote adopting an Ordinance Amending the Village code to Add Section 1-5-6 entitled agenda to Chapter 5. Nordigian noted that he still believes the Agenda Ordinance and the Journal Ordinance should go through Ordinance Committee for review. His vote would not support either in current form. Harvey agreed, noting that he believes a second public comment section on the agenda would address action taken during a meeting. DeMarco asked how many ordinances pass through committee. Spurgeon said they never go through committee.

Roll Call vote: Ayes: DeMarco, Schlosser, Spurgeon, Nannini. Nays: Nordigian, Harvey
Motion carried

Adopt Ordinance

Motion by Nannini, seconded by Spurgeon to adopt an Ordinance Amending the Village code to add Section 1-5-6 entitled agenda to Chapter 5.

Roll Call vote: Ayes: DeMarco, Schlosser, Spurgeon, Nannini. Nays: Nordigian, Harvey
Motion carried

**Reconsider Vote Re Ordinance
Entitled Journal**

Motion by DeMarco seconded by Nannini, to reconsider vote adopting an Ordinance Amending the Village code to Add Section 1-5-4 entitled journal to Chapter 5.

Roll Call vote: Ayes: DeMarco, Schlosser, Spurgeon, Nannini. Nays: Nordigian, Harvey
Motion carried

Adopt Ordinance

Motion by Nannini, seconded by Schlosser to adopt an Ordinance Amending the Village code to add Section 1-5-4 entitled journal to Chapter 5. Nannini stated reason for both ordinances was to provide rules. She noted the Municipal League handbook encourages villages to make rules. They were not retaliatory. She called office in Springfield and spoke to attorney there about ordinances.

Roll Call vote: Ayes: DeMarco, Schlosser, Spurgeon, Nannini. Nays: Nordigian, Harvey
Motion carried

New Business

None

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Village President's Report: President Ryback has initiated an Ad Hoc Committee of residents to report on information learned by them regarding potential development information near the Route 173 and Green Bay Road corridors. Paul Williams of the Timberland Trail neighborhood and Julie Tochor of Chestnut Trails are both interested in maintaining control of commercial growth which may occur. They will report any information they learn of to the President. Nannini asked what they would report. Nordigian asked if a committee were necessary for this specific purpose. Spurgeon noted committees are a function of the council to be approved by statute. President Ryback explained this was an Ad Hoc Committee. Spurgeon asked if the committee would be brought up for a vote. DeMarco welcomed the advice but was afraid of too much information. Stanczak noted it is an informational committee. Schlosser asked if an Ad Hoc committee is different than a regular committee. She does not want the committee to misrepresent her own beliefs. She doesn't want anyone speaking for her. Harvey noted that the President's job is to seek information about things affecting the community. Spurgeon asked that both residents be called advisors to the Village President rather than a committee.

President Ryback also reported that DeMarco suggested they both meet with Hartland Development to learn of any updates. A meeting date will be established.

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

Village Administrator Report: Amidei reminded that Township Supervisor George Pavelich had announced at the last meeting that a joint meeting of the Village Board, Township Board and Fire District Board be held so all would be aware of what each is doing. He asked for date availability from Trustees so he can set a time. DeMarco suggested an agenda so it would be informational but not political. Amidei will first focus on three dates for December. Nannini asked what the meeting would be about. Amidei will contact the other Boards to learn of topics they would like to discuss.

Committee Reports:
Ordinance: Trustee Nordigian reported that Ordinance Committee meeting minutes are in progress regarding the new Right-of-way Ordinance for video providers. He also has information regarding insurance which will be discussed during Finance.

Parks and Village Hall: Trustee Spurgeon reported that the new swing set had been installed at Jonathon Knolls Park. Ground preparation is continuing with bark chips, but the swings have been removed until next year.

Road and Bridge: Schlosser suggested a motion be made to approve payment to Curran Contracting Company in the amount of \$66,856.16 for the final 2007 Non-MFT Supplemental Contract. Motion by Harvey, seconded by Nannini, to approve payment. Schlosser noted the final bill was about \$22,000 less than the contractor's original bid.

Roll Call vote: Ayes: DeMarco, Spurgeon, Nannini, Nordigian, Harvey
Abstain-Schlosser. Motion carried

Schlosser has asked Village Engineer Bleck to work on next year's road program so Road and Bridge committee can meet in March, get an early start and save money by doing so.

Planning Zoning Plats: Trustee DeMarco reported on meeting with Township with conceptual plan for new Township Building. Village Engineer and Planner also reviewed plan for an upgraded post frame building. He noted that Fire Department may also add space to building to house some fire equipment. Nordigian was concerned about pole barn construction and asked about a shingled roof. Amidei noted that zoning could be changed to Public Land, with a text amendment permitting a pole barn. DeMarco noted that imposing excessive constraints might increase the amount of taxpayer money being spent on the building.

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DeMarco also suggested that Planning Zoning Plats Committee should meet after Hartland Development meeting when there is more information available.

Finance: Trustee Nannini and Administrator Amidei met with Roger from Travelers Insurance. She is concerned after learning that any “pool” arrangements take six to eight weeks to implement. No price would be available for 2-3 weeks, which is after the current IML insurance premium is due on December 14. Nordigian also suggested continuing with IML insurance, as poor as it is, for another year and double insuring later in the year with a new policy. The current policy is \$13,000 annually, with the new quotes being in the 30,000-\$40,000 range. Winthrop Harbor, Zion and Waukegan all carry Travelers Insurance. Amidei will pursue.

Public Service: Trustee Harvey complimented Public Works for the nice Christmas decorations placed at Village Hall.

Executive Session: Motion by Nordigian, seconded by Schlosser to go into Executive Session at 8:50 PM to review Executive Session minutes and tapes.

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

Motion by DeMarco, seconded by Spurgeon, to return to regular session at 9:10 PM.
Voice vote: All Ayes. Nays – none. Motion carried

Final comments Schlosser thanked Amidei for preparing and mailing the snow removal information postcard which contains phone number and helpful items relative to snowstorms.

Adjournment: There being no further business, the meeting adjourned at 9:11PM on a motion by Harvey and seconded by DeMarco.

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

Evelyn Hoselton, Village Clerk