

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 3, 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 and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak. Trustees John Nordigian and Lynn Schlosser were absent.
- Approval of Agenda:** A motion was made by DeMarco, seconded by Harvey to approve the agenda as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.
- Approval of the Minutes of Meeting held 5/06/08:** Motion by Harvey, seconded by DeMarco, to approve minutes of 5/06/08 as corrected.  
  
Voice vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.
- Approval of the Minutes of Meeting held 5/20/08:** Motion by Harvey, seconded by Nannini, to approve minutes of 5/20/08 as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.
- Correspondence 5/20/08-6/03/08:** All correspondence received at Village Hall from May 20, 2008 through June 3, 2008 was reviewed and placed on file.
- Public Comment:** Mr. Jamie Contreras of 13064 West 27<sup>th</sup> Place stated that his water well appears to be producing less water during the past year and asked if lake water could be provided to the area. He recalled earlier plans to install water mains by Beach Park, but it was not completed. President Ryback noted that Wadsworth does not have a lake water allocation. DeMarco recalled the water project pricing was not well received by the residents at that time. Jamie reported his well is 225 feet deep and has two holding tanks with 500 gallon capacity. The well driller he contacted will not promise any water quantity from a new well, but suggested five or more houses get together and drill one 1,000 foot deep well. Neighbors have also discussed their well problems with Jaime. Administrator Amidei will seek solutions.
- Ordinances and Resolutions:** A motion was made by Harvey, seconded by Nannini, to Adopt an Ordinance Amending the Village Code Pertaining to Administrative Definitions, Plat Certificates, Vehicle Registration and Administrative Adjudications. Administrator Amidei had requested these changes and explained them at the previous meeting. .  
  
Roll call vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.  
  
Motion by DeMarco, seconded by Spurgeon, to Adopt an Ordinance Declaring a Moratorium Regarding the Issuance of Permits for Signs under Section 10-5-8 of the Zoning Ordinance for changes or enlargements of existing signs. Amidei noted that the new sign ordinance is under review by the Zoning Board of Appeals and could be completed in July.  
  
Roll Call vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 3, 2008**

Motion by Nannini, seconded by DeMarco to Adopt an Ordinance Amending the Village Code Pertaining to Culverts and Driveway Regulations. Nannini noted the ordinance had been prepared by the Village Engineer and could be adopted at this meeting. She checked on-line for requirements of all communities in Illinois. Harvey disagreed with some items regarding concrete driveways and their restrictions. DeMarco suggested the ordinance be worked on in committee.

Motion by Harvey to table.

**Old Business:**

Motion by DeMarco, seconded by Nannini, to Grant an Extension of the Conditional Use Permit Completion date for the Greenspon Horse Stable and Riding Academy at 41900 Delany Road to 9/4/08.

Voice vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.

**New Business:**

Mary Bennett presented graphics of signs proposed for her new Savannah House Restaurant. Board members agreed the original sign post and location was acceptable. Height of the new sign is proposed to be forty feet above the elevation of Route 41, similar to existing. Board agreed to a temporary banner sign to be wrapped over the existing "Doug's" wording until new sign panels are fabricated. Channel lettering is proposed for the building front. Approval of the LED message center feature was delayed until the new sign ordinance is in place.

Motion by DeMarco, seconded by Nannini to approve the sign location, panels and height for the Savannah House as discussed.

Roll call vote: Ayes all, Nays none. Motion carried. Nordigian and Schlosser absent.

Amidei discussed one half of the Zoning Board of Appeals recommendations concerning modifications to section 10-5-7 of the zoning code pertaining to accessory structures in the Southeast District. The code was previously silent regarding the SD zoning district.

He also provided an update on the Zoning Board of Appeals recommendations concerning modifications to the zoning code pertaining to sign regulations, which will be discussed at the next meeting.

**Village President's Report:**

President Ryback reported on the Solid Waste Agency Open House to be held the afternoon of June 19 at their facility on Estes Avenue in Gurnee. The recent tire collection held by the Agency at the Fairgrounds in Grayslake produced a significant amount of old tires. He also noted the home on Wadsworth Road at Caroline Avenue has now been roofed and sided.

**Village Attorney's Report:**

Attorney Stanczak had no report.

**Village Administrator Report:**

Administrator Amidei reported that the Shanty Restaurant owner had applied for and was given a permit to clear brush and three trees from a vacant lot south of the building. They plan to fill the area and construct a retaining wall near the south property line. The area will be seeded upon completion.

The Pumpkin Patch two-lot subdivision on McCarthy Road required one additional revision to the plat and will be ready at the next meeting.

Paperwork is being finalized for the recycling contract renewal with Groot and should be ready for approval at the next meeting. Peter Adrian of the Solid Waste Agency will be present to answer any questions.

Questions regarding temporary storage containers commonly known as "PODS" have been submitted to the ListServe service to learn how other communities are addressing them.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 3, 2008**

Amidei reported that he and President Ryback had attended a Lake County meeting regarding the new Lake Michigan water distribution project and provided Trustees with copies of the information.

Amidei reminded Board members that the Lake County Municipal League will be discussing the potential for a Constitution re-write in the near future at their June 19 meeting.

The Road Program is continuing in the Southeast District and paving has been completed in the August Zupec and Oak Knoll areas. The project will be completed in July.

The meeting with Birchwood Estates homeowners had a positive result in that residents will work toward cleaning out existing drain tiles by jet-rodding and possible removal of large willow trees to eliminate root blockage.

Amidei reported on a Beach Park Economic Development meeting regarding Green Bay road expansion for commercial development. Beach Park and Zion are asking the State to expand the road to four lanes. IDOT is seeking our input. Wadsworth encompasses a small portion of Green Bay Road south of Route 173.

**Committee Reports:  
Ordinance Committee:**

Trustee Nordigian was absent.

**Parks and Village Hall:**

Trustee Spurgeon had no committee report

**Road and Bridge:**

Trustee Schlosser was absent.

**Planning, Zoning, Plats:**

Trustee DeMarco asked that the retaining wall to be constructed on the Shanty Restaurant property, next to the Savannah House, receive a full plan review before work begins. He was concerned that a bulldozer is presently parked on the site.

**Finance:**

Trustee Nannini reported that Concert in the Park schedules had been mailed to residents, with the first postcard to be mailed shortly.

**Public Service:**

Trustee Harvey gave an update on the Connect CTY contract after meeting with Newport Township the Fire Department. Motion by Harvey, seconded by DeMarco, to Authorize the Village Attorney to coordinate with the Newport Township Fire Protection District Counsel regarding an intergovernmental agreement with Connect CTY concerning an Emergency Notification System.

Voice vote: All Ayes. Nays – none. Motion carried. Nordigian and Schlosser absent.

**Executive Session:**

Attorney Stanczak requested Executive Session to discuss pending litigation. Motion by DeMarco, seconded by Spurgeon, to enter Executive Session at 8:57PM to discuss pending litigation.

Roll call vote: All Ayes. Nays – none. Motion carried. Nordigian and Schlosser absent.

Motion by DeMarco, seconded by Harvey, to return to regular session at 9:08 PM.

Voice vote: All Ayes. Nays – none. Motion carried. Nordigian and Schlosser absent.

**Adjournment:**

There being no further business, the meeting adjourned at 9:09PM on a motion by Spurgeon, seconded by DeMarco.

Voice vote: All Ayes. Nays – none. Motion carried. Nordigian and Schlosser absent.

---

Evelyn Hoselton, Village Clerk