

**Village of Wadsworth  
Minutes of the Regular Village Board Meeting  
Held at the Village Hall  
October 17, 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, Candy Nannini, John Nordigian and Lynn Schlosser, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. Trustees Glenn Ryback and Debbie Spurgeon were absent.

**Approval of Agenda:** A motion was made by Nordigian and seconded by Schlosser to approve the agenda for the 10/17/06 meeting as presented.

Voice vote: Ayes all; Nays none; Absent Ryback and Spurgeon. Motion carried.

**Approval of the Minutes of the Meeting Held 10/3/06:** A motion was made by Nordigian and seconded by DeMarco to approve the minutes of the 10/3/06 meeting as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none; Absent Ryback and Spurgeon. Motion carried.

**Correspondence 10/4/06 to 10/17/06:** The Clerk reported that petition packets for the April elections are available at the Village Hall. The mayor, the clerk and three trustee positions are up for election. The first day to circulate nominating petitions is 11/7/06. The clerk also noted that all correspondence received at the Village hall from 10/4/06 through 10/17/06 was reviewed and placed on file.

**Public Comment:** None.

Trustees Ryback and Spurgeon arrived at the meeting at 7:33 P.M.

**Treasurer's Report:** A motion was made by Nannini and seconded by Nordigian to approve the Treasurer's Report as of 9/30/06, as presented by Treasurer Kwiecinski. Nordigian asked about moving funds into the checking account and Kwiecinski explained that when funds are needed they are usually moved from the Illinois funds general account. Nordigian also inquired about the variances in expenditures from 2005 to 2006 in several ledger accounts. Kwiecinski responded that the differences could be attributed to timing and the fact that the final audit adjustments have not been made. The treasurer will review the numbers for accuracy. Nordigian suggested that an annualized summary should be considered for easier comparisons.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

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**Checks Issued  
9/20/06 to 10/17/06:** A motion was made by Ryback and seconded by Schlosser to approve the checks issued from 9/20/06 through 10/17/06 in the amount of \$202,978.77, as presented in the report of Treasurer Kwiecinski.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Bills to be Paid  
as of 10/17/06:** A motion was made by Ryback and seconded by Schlosser to approve the bills to be paid as of 10/17/06 in the amount of \$78,672.78 as presented in the report prepared by Treasurer Kwiecinski. Nordigian inquired about the expenses for Bleck Engineering and it was noted that extra fees have been incurred due to Village improvements such as Adams Road.

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinances/Resolutions:  
Resolution 2006-187  
Intergovernmental  
Agreement Rt. 173/I-94:** A motion was made by Ryback and seconded by Nordigian to approve Resolution 2006-187 Adopting the Intergovernmental Agreement Between the Village of Old Mill Creek, the Village of Wadsworth and the County of Lake Regarding the Illinois Route 173/I-94 Interchange. DeMarco questioned if the Forest Preserve would be interested in any of the property covered in this agreement and if that would affect the zoning. Forest Preserve property within the Village becomes public land, however, the Village zoning stays in place should that property ever again become private. Spurgeon expressed concern that it was never the intention of this Village to include sewer service when it designated the property covered in this agreement for research and development, nor does this Village share the interest of the County to develop this land for the purpose of creating jobs.

**Approved** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Resolution 2006-188  
Bloomfield Estates:** A motion was made by Ryback and seconded by Nordigian to approve Resolution 2006-188 Granting Preliminary Development Approval for the Bloomfield Estates Planned Unit Development.

**Approved** Roll call vote: Ayes- Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinance 2006-707  
Hoven Property:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-707 Granting Variances for the Hoven Property.

**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinance 2006-708  
Gonzalez/Anguiano  
Property:** A motion was made by Ryback and seconded by Nannini to adopt Ordinance 2006-708 Granting Variances for the Gonzalez/Anguiano property.

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**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays Spurgeon. Motion carried.

**Ordinance 2006-709  
Local Class II Truck Routes:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-709 Amending the Village Code Regarding the Designation of Local Class II Truck Routes.

**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays Spurgeon. Motion carried.

**Ordinance 2006-710  
Repealing Ord 2001-576:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-710 Repealing a Certain Ordinance (2001-576). The original ordinance approved the annexation of the Glickman, Mahan, Gantor, Weller and McDonald properties, which never occurred.

**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Recess:** A motion was made by Ryback and seconded by Spurgeon to call a three-minute recess at 8:56 P.M. to allow for a Public Hearing to consider an Amendment to the Annexation Agreement Between Truck Stops of America, Inc. and the Village of Wadsworth.

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

**Public Hearing  
Truck Stops of America:** The Public Hearing regarding the Amendment to the Truck Stops of America, Inc. Annexation Agreement was called to order. Present were President Furlan, Trustees Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini, Clerk Stickler, Attorney Stanczak and Administrator Amidei. All present. There was no public comment and no comments were forthcoming from the Trustees. The public hearing was closed at 8:59 P.M. on a motion by Ryback, seconded by Schlosser.

Voice vote: Ayes all; Nays none. Motion carried. The regular Village Board meeting resumed.

**Ordinance 2006-711  
Truck Stops of America  
5<sup>th</sup> Amendment to  
Annexation Agreement:** A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-711 Authorizing the Execution of the Fifth Amendment to the Annexation Agreement Between Truck Stops of America, Inc. and the Village of Wadsworth.

**Adopted** Roll call vote: Ayes- Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**Ordinance 2006-712  
Amending the CUP for  
TA Travel Centers of  
America:** A motion was made Nannini and seconded by Schlosser to adopt Ordinance 2006-712 Amending the Conditional Use Permit for the TA Travel Centers of America Property.

**Adopted** Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

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**Old Business:** None.

**New Business:** A letter was received from Bleck Engineering reviewing the request to reduce the Performance Guarantee Letter of Credit for the Khayat Subdivision Planned Unit Development. A motion was made by Ryback and seconded by Nordigian to reduce the Performance Guarantee amount from \$327,000.00 to \$81,750.00 as recommend by Bleck.

**Khayat Letter of Credit:**

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

**37710 Dilleys Road  
Subdivision:**

Preliminary discussion was held on subdividing the property located at 37710 Dilleys Road. The property is owned by Christopher Hoelz, who previously explored subdividing the property into a 6-lot cul-de-sac subdivision and determined that the project was not feasible. Mr. Hoelz is now proposing to split the property into two lots, each of which will meet the size requirements of the Village. There is currently a house, a barn and several sheds on the property. The existing house will stay on Lot 2 and the sheds can be removed immediately, however, Hoelz is requesting permission to leave the barn on the vacant property during construction of the house, as horses are currently maintained in the barn. The barn would be removed prior to final occupancy approval for the house. Hoelz will also be requesting a variance for a shared driveway, as he believes placing one access to the properties directly across from Anna Drive would create the safest possible traffic exposure. After discussion it was noted that the Board is receptive to the proposal subject to further consideration on the following issues. Leaving the barn poses a problem and would require a specified time frame for removal, however, if the barn is estimated to be gone by February, it may be a non-issue by the time the subdivision process is completed. The shared driveway would have to be approved by the Village Engineer and would probably require a Watershed Development Permit from stormwater management because of the length of the drive.

**Mayor's Report:** Furlan thanked the Board for passing the Intergovernmental Agreement for the Route 173/I-94 Interchange noting that the Lake County Plan Commission, the staff and the Lake County ZBA have supported Wadsworth in the past.

**Attorney's Report:** Stanczak reported that he has been reviewing the draft of the Intergovernmental Agreement between Wadsworth, Old Mill Creek, Beach Park and Winthrop Harbor detailing the workings and the compensation structure for the adjudication court. In his opinion the agreement is fair in that costs will be dependent on each municipality's cases and the actual time the hearing officer is engaged in the adjudication process for each case. Specific code violations and fines will need to be addressed and the ordinance establishing the adjudication court system and the intergovernmental agreement for the system should be ready for adoption in November.

**Administrator's Report:** Amidei presented 12 properties contiguous to the Village that the Board should consider for annexation. After discussing the advantages and

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disadvantages of annexing unincorporated and inaccessible lots, Amidei was instructed to move forward to annex all the properties identified.

Amidei also reported that he investigated the addresses and the spelling of the street names in the Min Oaks Subdivision. The addresses are correct, however, there are discrepancies in the spellings between the original plat, the street signs and the names the residents are using. The correct names of the streets should be clarified as a matter of public safety. Amidei was directed to take the necessary steps to correct the problem, using the names designated on the platted subdivision for all streets, with the exception of Aime Lane.

**Trustee's Comments:**

Spurgeon reported that the committee is waiting for Bleck's recommendations for the gravel walking paths in Wadsworth Park. She also noted that improvements to the playground in Jonathan Knolls are in progress and the residents have requested benches and a swing set.

**Executive Session:**

None required.

**Adjourn:**

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

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

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Christine E. Stickler, Village Clerk