Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 7:34pm.

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 Nordigian, seconded by Nannini, to approve the agenda as presented.

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

Approval of the Minutes of Meeting held 12/18: Motion by DeMarco, seconded by Spurgeon to approve minutes of 12/18/07 as presented. Nordigian asked to specify amount of $700 approved by motion under President’s Report. He also asked to delete final sentence of his statement under Public Service heading regarding Poul’s Nursery. Schlosser asked to remove two sentences under President’s Report regarding Neighborhood Watch signs.

DeMarco motioned to table minutes.

Correspondence 12/18/07-1/02/08: All correspondence received at the Village Hall from December 18, 2007 through January 2, 2008 was reviewed and placed on file.

Public Comment: None

Ordinances and Resolutions

Exec Session Minutes: Motion by Nordigian, seconded by Schlosser, to Adopt a Resolution Regarding Executive Session Minutes. Executive Session Minutes which were released pursuant to 5 ILCS 120/2.06 were dated April 7, 1998, August 4, 1998 and January 19, 1999.

Voice vote: Ayes all, Nays none. Motion carried

Old Business None

New Business: None

Village President’s Report: President Ryback reported on his Saturday visit to Tri-Star Citgo regarding adult video window sign and videos on display in store. Owner will meet with President and Administrator tomorrow morning. Administrator Amidei has been researching situation. Lake County does not regulate such sales if they constitute less than 30% of total store sales, but all information is not in yet. Harvey noted that while we all want them gone, constitutionally there may be limitations. Only a court of law can determine what is obscene. Stanczak noted that an ordinance could be challenged. Nannini suggested just writing an ordinance prohibiting obscene material. A motion was made by Schlosser, seconded by Nordigian, to have Village Attorney draft an ordinance prohibiting the sale of adult videos and obscene material within the village.

Voice vote: Ayes all, Nays none. Motion carried

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

Village Administrator Report: Administrator has drafted a letter for residents on 27th, 28th and 29th Street and Place replying to request by residents to change mailing address from Zion to Wadsworth. Nannini, Spurgeon and Schlosser asked why Village should help residents with the task, when petitions must be signed by residents.
He plans to draft a letter to the Executive Director of the Waukegan Park District regarding the redevelopment of Orchard Hills Country Club from a quiet Golf Course to softball, baseball and soccer which are all spectator sports. Will traffic enter on Beach Road or Green Bay? We would like to see a plan for lights, parking, landscaping and noise control so we can provide our comments. We will ask for meetings with them during the development process. Beach Park trustees also have concerns with the project. Harvey noted the project is far from any Waukegan neighbors.

The Reverse 911 system information from Highland Park is available for review. President noted that Gurnee has also implemented this system.

Amidei has proposal for maintaining weeds in pond. Chemicals must now be applied by a licensed applicator. Our people are not licensed. The proposed cost is $1200. Nordigian asked what cost is involved to have Public Works licensed.

Committee Reports:

Ordinance Committee: Trustee Nordigian had no committee report.

Parks and Village Hall: Trustee Spurgeon presented a packet of information regarding new “Welcome to Wadsworth” signs. She reported that the Board has asked for pricing of sandblasted wood signs which was procured. Spurgeon noted the existing signs have lasted beyond their projected life expectancy and sandblasted signs would last even longer. The lowest bid was for $3320 with posts and hardware from Sheppard Designs. Spurgeon asked the board to consider approval of $33,000 for replacement of all old-style signs. Nordigian asked if quantity of ten signs would need to be advertised as it is more than $25,000. Discussion was held on whether such a custom project was subject to bid advertising. Attorney Stanczak was not sure of the dollar amount required for bidding. Harvey noted John Sheppard was Trustee Spurgeon’s brother. DeMarco suggested buying only 5 signs until Stanczak could respond. President suggested painted signs at $850 as less costly.

Motion by Nordigian, seconded by DeMarco, to order 5 signs not exceeding $19000

Roll call vote: Ayes all, Nays none. Abstained-Spurgeon Motion carried

Road and Bridge: Trustee Schlosser is awaiting update on available Motor Fuel Tax fund amount from Treasurer Kwiecinski. Some snow plowing damage has occurred in Mill Creek Woodlands which plowing contractor will inspect and repair in spring.

Planning, Zoning, Plats: Trustee DeMarco had no committee report

Finance: Trustee Nannini asked if the board would be interested in holding the Concert in the Park Series and if so how much of a budget would be appropriate. After a lengthy discussion board members indicated they were in favor of holding the concert series and Nannini would request a budget at a future meeting.

Public Service: Trustee Harvey had no committee report

Sled Hill hours: Amidei asked Board to concur on sled hill closing time of 10 PM as some people were still on hill at 1 AM. Regular park closing is at dusk, which is intended for summer hours. Police will send visitors away after 10 PM.

Adjournment: There being no further business, the meeting adjourned at 8:50PM on a motion by Spurgeon, seconded by Nordigian.


Evelyn Hoselton, Village Clerk