

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
February 21, 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, Candye Nannini, John Nordigian, Glenn Ryback, Lynn Schlosser and Debbie Spurgeon and Village Clerk Christine Stickler. Attorney William Stanczak, excused.
- Approval of Agenda:** Furlan requested the addition of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance as 9d to the agenda. A motion was made by Ryback and seconded by Schlosser to approve the agenda as amended.
- Ayes all; Nays none. Motion carried.
- Approval of the Minutes of the Meeting Held 2/7/06:** A motion was made by Ryback and seconded by Nannini to approve the minutes of the meeting held 2/7/06, as presented by the clerk to all Board members.
- Ayes all; Nays none. Motion carried.
- Correspondence:** Stickler reported that all correspondence received at the Village Hall from 2/8/09 through 2/21/06 was reviewed and placed on file.
- Public Comment:** Richard Taylor signed in to speak and was granted permission to defer his comments until discussion was held on Forest View Subdivision.
- Treasurer's Report:** A motion was made by Ryback and seconded by DeMarco to approve the Treasurer's Report as of 1/31/06, as presented by Treasurer Kwiecinski.
- Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays none. Abstain Spurgeon. Motion carried.
- Bills Paid as of 2/21/06:** A motion was made by Ryback and seconded by Nannini to approve the bills to be paid as of 2/21/06 in the amount of \$46,903.24 as presented in the report prepared by Treasurer Kwiecinski.
- Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays none. Abstain Spurgeon. Motion carried.
- Checks Issued 1/18/06 – 2/21/06:** A motion was made by Nannini and seconded by Ryback to approve the checks issued from 1/18/06 through 2/21/06 in the amount of \$96,473.45 as presented in the report of Treasurer Kwiecinski.
- Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser and Nannini. Nays none. Abstain Spurgeon. Motion carried.

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**Ordinances/Resolutions:
Forest View
General Development Plan:**

Before discussion began, Mr. Taylor was invited to comment. Mr. Taylor asked if a privacy fence could be considered instead of a berm and landscaping on the north line of the property. Mr. Taylor owns the property directly north of the proposed subdivision and expressed concerns that the people who will be building homes in the new subdivision may not appreciate the view of his cow pasture and the business on his property. Mr. Taylor also indicated that if the Taylors decide to put up a fence it may not be of the quality that Forest View residents would like to see. While the Board agreed that the scenario described by Mr. Taylor could arise, they also felt that they could not dictate the requirement of a fence to the developer at this time. On behalf of Forest View, Ron Adams of Pearson Brown & Associates, noted that privacy fences are discouraged in the covenants of the subdivision and that completion of the north border landscaping, including the trees, will be required on each lot before the developer will sign off for completion.

A motion was made by Ryback and seconded by DeMarco to approve the general development for the Forest View Planned Unit Development.

Schlosser asked about possible road maintenance and snow plowing issues that could arise because of the brick pavers that are to be used in the entrance and the presence of an island in the cul-de-sac. It was agreed to add maintenance of the brick paver area to the covenants as the responsibility of the homeowners' association. The cul-de-sac island should pose no issues.

Discussion was also held on the landscaping of the island in the cul-de-sac. The cul-de-sac island is an outlot of the PUD and maintenance of the island will be the responsibility of the homeowners' association. A landscaping plan for the island will be available for review prior to the approval of the final plan.

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

**Ordinance 2006-684
Membership of the Port of
Barrington to SWALCO:**

A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-684, An Ordinance of the Village of Wadsworth Granting Its Consent for the Village of Port Barrington To Become A Member of SWALCO.

Adopted

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

**Pond View Estates
Final Development Plan:**

A motion was made by DeMarco and seconded by Ryback to approve the final development plan for Pond View Estates. Impervious area restrictions will be noted on the final plat which will not be recorded until all issues presented by Village Engineer Bleck and Village Planner Christensen are satisfied.

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

Ordinance 2006-685
LC Watershed
Development:

A motion was made by Spurgeon and seconded by Ryback to adopt Ordinance 2006-685 Adopting By Reference the Lake County Watershed Development Ordinance.

Adopted:

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

Old Business:

None.

New Business:

2006 Road Program
Resolution 2006-181
MFT Funds:

The Road and Bridge Committee met on 1/12/06 to discuss the 2006 Road Maintenance Program for MFT and Non-MFT funds according to the recommendations provided by Pat Bleck. A listing of the roads set for improvements was distributed to all Board members. The committee recommended to bid the August Zupec Drive drainage/road project separately and not include it in the regular 2006 road program. A motion was made by Schlosser to approve a Resolution appropriating \$84,690.00 of Motor Fuel Tax funds to be used for 2006 road improvements and to authorize the Village President and Clerk to execute the necessary documents to process the Resolution with the Illinois Department of Transportation. Motion seconded by Ryback.

Approved:

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

A motion was made by Schlosser and seconded by Ryback to approve an appropriation of \$137,590.00 of Non-Motor Fuel Tax funds to be used for the 2006 Road Improvements according to the plans and engineering agreement and to authorize the Village President to execute the necessary documents. Nannini questioned why 21st Street is being done annually. Schlosser reported that the committee discussed the issue and Bleck noted that getting the base in place on 21st Street would be very expensive. The road is not a main road and has even been considered for closure; therefore, it was decided to chip and seal it another year and evaluate it again next year.

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

Milburn Cain & Co. Audit
Fiscal Year Ended 4/30/05:

A motion was made by Nordigian and seconded by DeMarco to approve the audit by Milburn Cain & Co. for the year ended 4/30/05. Our auditors recommend that the Village adopt the GASB Statement No. 34 for the fiscal year ending 4/30/06. It was also noted that the Village should consider breaking down the contractual services into several functional expenditure categories. Furlan will discuss the issues of breaking out expenditures and timely documentation to the auditing firm with Treasurer Kwiecinski.

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

Mayor's Report:

**Wadsworth Road
Bridge Closure:**

Furlan reported on the meeting held with the representatives of the tollway. The contracts are set for the repairs to the Wadsworth Road bridge over the tollway, however the fire department housing has not been started and the road cannot be closed without fire protection west of the closure. The possibility of not adding additional lanes after Grand Avenue going north to Wisconsin and moving the tollbooth north was discussed. Under that scenario Wadsworth Road would not be closed until at least 2014 to 2016. Furlan asked the Board to consider its view on moving the tollbooth if it would help avoid the closing of Wadsworth Road.

**Rt. 173 Interchange
Land Use Draft:**

A draft of land use and a development standard for the Route 173 Interchange area was distributed for review. Furlan asked that the Board review the examples of impervious area to better determine what would be acceptable, while still creating a sufficient number of jobs. Examples provided in the draft demonstrate how much area is required for parking lots and consideration could be given to tiered parking. The Conway Farms development will be reviewed for an example.

Attorney's Report:

None, due to absence.

Trustees' Comments:

Nannini inquired about the letter the Trustees received from Mr. Gordon stating that he did not get a response to his request for details for charges the Village is billing him for that occurred during his pond construction. Furlan noted that Mr. Gordon never established an escrow account for his project, skipped normal permit procedures and went straight to Pat Bleck for review. Regardless of Mr. Gordon's previous actions, the Board agreed that he deserves a response. Furlan will ask the Village office to obtain copies of the four invoices in question, although there will probably not be much detail on them. The copies will be forwarded to Mr. Gordon requesting payment and informing him that if the invoices are not sufficient for him to provide payment, additional detail work can be provided at a cost per hour. Mr. Gordon will also be informed that his bond can be returned upon receipt of payment of the invoices.

DeMarco requested some direction regarding the salary that should be stated in advertising for a village administrator. A range of \$40,000 to \$60,000 was suggested.

Schlosser reported that the Road & Bridge Committee would further investigate the availability of grant funds from Lake County and Stormwater Management for the August Zupec Drive project and discuss moving forward with that project later in the season. It was agreed that a commitment to complete all phases of the proposed August Zupec Drive program must be made before the project begins. Concerns about the widening of Wadsworth Road at the Delany intersection should not impact the decision for the August Zupec Drive program because the widening has been postponed due to a lack of county funds.

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Ryback noted that a new waste transfer station is being opened in McHenry and will go on-line in about a year. Since the new station will cause SWALCO revenues to decrease, a special finance committee was formed to explore ways to increase revenue and decrease expenditures.

Spurgeon reported that the Parks & Village Hall committee will be meeting to discuss cyclone fence quotes, furniture for the Village Hall and the refurbishing of the doors at the Village Hall. An update on the handicapped lift should be available at the next meeting. Spurgeon also noted that overnight parking is still being done at the Citgo Station on Route 41 and Wadsworth Road.

Nordigian noted that Mike Bitton contacted him regarding a payment for fines incorrectly sent to the Village of Wadsworth from the circuit court. The fines belong to the Village of Old Mill Creek and the check will be forwarded to them.

Executive Session:

None required.

Adjourn:

There being no further business, the meeting adjourned at 9:30 P.M. on a motion by Ryback, seconded by DeMarco.

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

Christine E. Stickler, Village Clerk