

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 3, 2010**

- 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 Tyler Crittenden, Geralyn Hansen, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf.
- Public Comment:** There was no Public Comment.
- Special Business:** Superintendent John Hutton of District 56 made a presentation of concept plans for a new grade school. Dr. Hutton is concerned about repeated flooding at the existing Gurnee Grade School near the Des Plaines River in Gurnee. The school district owns property on the north side of Wadsworth Road, east of the railroad tracks and west of Pine Grove Avenue. After speaking to consultants, he has learned that construction prices are at an all time low. He emphasized that no tax increase would be requested and that some funding could be realized from various governmental agencies that routinely demolish buildings that experience repeated flooding. Much discussion followed regarding traffic flow for busses, well and septic placement and how existing wetlands would be addressed. The new school would contain grades 3 through 5 only, with other grades at existing district schools. Dr. Hutton suggested other questions be directed to the citizens' committee website at www.VoteYesD56.com
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for the following items:
- a. Approval of July 20, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 8/3/10 in the amount of \$9373.33.
 - c. Adoption of an Ordinance Extending the Moratorium on the Issuance of Permits, Consents, Approvals or Siting Decisions for the Erection of Large Wind Energy Systems and Wind Turbine Farms.
- Trustee Schlosser asked to remove Item A (minutes) for discussion. The motion and second was amended by Harvey and Schlosser.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the consent agenda as amended, to include items b and c.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2010-821- Large Wind Energy Moratorium
- Discussion of removed topics:** A motion was made by Harvey, seconded by Schlosser, to approve the minutes of July 20, 2010 after correcting a typographical "H" to "He" under the Parks and Village Hall report.
- Voice vote: Ayes all, Nays none. Motion carried.
- Old Business:** There was no Old Business.

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- New Business:** A motion was made by Schlosser, seconded by Nannini, to approve an expenditure to \$1,000 per Village Board member and Administrator to attend the annual Illinois Municipal League Conference.
- Village President's Report:** Roll call vote: Ayes all, Nays none. Motion carried.
President Ryback reported on attending the Changing of the Guard ceremony at Naval Station Great Lakes, where a new regional commander was installed. He invited Trustees to a meeting on September 9 being held by Congresswoman Melissa Bean and made reference to his Lake County Military Advisory Committee meeting scheduled for August 5th.
- Village Attorney's Report:** Attorney Tappendorf had no report.
- Village Administrator Report:** Administrator Amidei reported that Marty Grasswick will replace some gravel on Ninth Street and will be looking for an existing rusted-out steel culvert requiring replacement. A metal detector and backhoe will be used.
Trespassing on 35 acres of vacant property at the end of Stiehr Road has become a problem. ATV owners from distant areas are parking on Stiehr, placing lumber across the railroad tracks and driving into the woods. Some residents have nearly been run over by the ATV owners and have confronted them. "No Trespassing" signs installed by ComEd on their right-of-way were vandalized and stolen several days after they were installed. Amidei has contacted the out-of-state property owner, who is willing to comply with any Village requests to cure the problem. The property may be annexed, so Village Ordinances can be enforced. The Newport Drainage Ditch runs through the site. Amidei reported on a meeting with Johnson, Ryback, Planner Christiansen and owners of a property on Old Skokie Highway who are requesting annexation and LI-2 zoning of 13 acres. Amidei will work with the Village Attorney to determine what might be possible, as the owner has no site plan at this time. Johnson is concerned about the future use. Amidei updated the Board on annexation of I-94 and Route 41 roadways, noting that the Toll Authority wants consent from Old Mill Creek prior to any agreement. He is also working with them on Cermak Road and Plaza Lane, which are both on Tollway easements. He also spoke with a Kelly Road resident who may be interested in annexing. He is also pursuing annexation of the old Newport School site on 21st Street.
- Committee Reports:**
- Public Service:** Trustee Schlosser had no report.
- Parks:** Trustee Nannini had no report.
- Finance:** Trustee Harvey reported on operation of the CTY Connect system during the last significant weather event. The system was to be opened by Gurnee dispatch in the absence of an operator at Newport Fire Department, which sent out an incorrect message. Fire Chief Kirschhoffer will eliminate the Gurnee dispatch back-up and initiate monthly system tests. An update will be in a future newsletter.
Harvey also reported on resident complaints about concrete trucks driving through the Southwest District on their way to Orchard Hills Country Club. Johnson spoke to an area resident who reported 17 cars that came to her dead-end street and drove on her lawn to turn around as a result of the Beach Road and country club construction. He also noted that barricades have now been erected at Beach and Bayonne. Ryback noted that he spoke to Greg Petry (of Waukegan Park District) at another event just before this meeting and Petry assured him that right-turn-only provisions are in the works at the main exit from the Orchard Hills site as promised.
Amidei reported that 12,000 lb. truck weight signs will be available tomorrow for installation in that area.
For this situation, it was agreed that Manhard Consulting will be contracted as the Village Engineer for traffic concerns at Orchard Hills. Our regular engineer (Gewalt Hamilton) is also the Engineer for Waukegan Park District.

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Road and Bridge: Trustee Crittenden concurred that he will watch for right-turn-only provisions to be installed at the Orchard Hills exit.

Planning, Zoning & Plats: Trustee Johnson had no report.

Ordinance Committee: Trustee Hansen reported that Ordinance Committee had reviewed suggested Building Permit Fee increases to keep pace with Lake County and Old Mill Creek. A motion was made by Johnson, seconded by Harvey, to table the increases. Harvey asked for the Building Inspector or a representative to be present at a meeting to discuss the increases. Amidei noted that small sheds (under 180 square feet) do not require a permit. He also reminded that anything placed on a property needs a Health Department approval to avoid placement of buildings on septic systems, and will confirm with Lake County.

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

Adjournment: There being no further business, the meeting adjourned at 9:30PM on a motion by Harvey, seconded by Schlosser.

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

Evelyn Hoselton, Village Clerk