

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 6, 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 Keri-Lyn Krafthefer.

Public Comment: There was no Public Comment.

Special Business: A brief presentation was made by Clear Channel Advertising regarding proposed improvements to an existing billboard on the Colliers RV (f/k/a Sky Harbor) property on Route 41 near Russell Road. The sign height will be increased by 20 feet and the south facing sign will be upgraded to a digital screen. The north face will remain as a conventional sign until roadway improvements are completed and landscaping changes are made by IDOT. Amidei stated that the Village Board would not vote on this item today, but send it next to the Zoning Board of Appeals for review. Trustees agreed.

Dmitry Kallianis appeared to discuss his “Wadsfest” event, suggesting it be held in conjunction with the Village at Campanella Park. He believed the Park would accommodate more people than his site and parking could be shared at St Patrick’s church using trolley car shuttles. He proposed selling beer and wine only, as a way to help offset Fest expenses. Discussion followed with no objection to the idea. The Village Attorney suggested a review of liquor license requirements as she has done in other communities for similar events. Ryback recalled requesting permission to park on Forest Preserve property adjacent to Village Hall as during past FunFests, and obtaining permission to close Wadsworth Road for a parade. Kallianis also suggested a car show to be held on Sunday afternoon. Ryback and Amidei will work on details with Kallianis. The event is planned for the weekend of August 21.

Establish Consent Agenda: A motion was made by Johnson, seconded by Schlosser, to establish a consent agenda for the following items:

- a. Approval of June 15, 2010 Village Board meeting minutes
- b. Approval of Bills to be Paid as of 7/6/10 in the amount of \$19,171.18.
- c. Motion to approve a 1% pay increase to full-time Village Employees retroactive to May 1, 2010.
- d. Motion to approve a request by The Shanty Restaurant to allow for use of Temporary Party Tent until November 1, 2010.

Trustee Crittenden asked to remove Item C for discussion. The motion and second was amended by Johnson and Schlosser.

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

Approval of Consent Agenda: A motion was made by Johnson, seconded by Crittenden, to approve the consent agenda as amended, to include items a,b,d.

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

Discussion of removed topics: A motion was made by Johnson, seconded by Harvey, to approve a 1% pay increase to all full time Village Employees retroactive to May 1, 2010, except for the Village Administrator. Crittenden agreed to the 1% and asked for the remaining discussion to be held during executive session.

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

- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported on a request to open a cigar store at Route 173 and Route 41 on the former Jim's Budget Auto Sales site. A trustee suggested it be on the east side, in a permanent building. Amidei will review zoning for the auto sales lot.
- Village Attorney's Report:** Attorney Krafthefer reported on two new laws. Public Act 96-9094 amends municipal zoning laws regarding the time which campaign signs can be displayed. Amidei noted that Wadsworth codes had already been amended to accommodate the new law. House Bill 5483 amends state law regarding the time period when meeting minutes must be approved and posted on a Village's website.
- Village Administrator Report:** Administrator Amidei presented updated building fees adopted by Lake County and asked Trustees to review the existing Wadsworth fees prior to an Ordinance Committee meeting.
He also reminded Trustees of a public meeting to be held by Lake County Division of Transportation sometime in August regarding the reconstruction of Wadsworth Road. The reconstruction will now end east of Chicago Avenue, with a grind-and-overlay project placed eastward to Village Hall Park. They are proposing a bike path and have recently hired a consultant to review documents. There was discussion about modifying the ICC island requirement needed near any railroad crossing, but Amidei has seen the requirement enforced in other communities.
He has learned of an eighty million dollar grant available for streetscapes and will make application to cover the cost of the proposed Wadsworth Road sidewalk.
He reminded all that he will be on vacation until next Monday.
- Committee Reports:**
- Public Service:** Trustee Schlosser reported that during discussions with Comcast regarding their new contract, they would not negotiate on the number of houses per mile but increased it in the new contract to 30 homes per mile. The contract will provide a 5% fee each year over the next ten years to Wadsworth. Schlosser also elaborated on several other details contained in the new contract.
- A motion was made by Johnson, seconded by Schlosser, to approve the new Comcast contracted as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2010-821.
- Schlosser will also be contacting several office supply firms to secure competitive pricing for future village purchases.
- Parks:** Trustee Nannini reported that the resident who stated the park was not in good condition is now impressed with the improvements.
- Finance:** Trustee Harvey reported that the portable toilets in the park are now being supplied by a Wadsworth-based business.
It was also clarified that a significant payment on a previous Treasurer's Report was actually made to the current Village Engineer (Gewalt Hamilton, Inc) and not to Bleck Engineering. The treasurer has since corrected the account number and name.

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- Road and Bridge:** Trustee Crittenden reported that new weight limit signs for Village streets are being investigated due to a change in state law. Trustee Harvey indicated concern regarding construction truck traffic temporarily routed through the southeast district during a bridge reconstruction adjacent to the old Orchard Hills Country Club. He recalled asking the Waukegan Park District to design the intersection in a way to direct outbound traffic to Green Bay Road via Beach Road, but the new installation allows traffic to also enter a residential area of Wadsworth. Trustees discussed styles of barricades which could be installed at Hart Street and Bayonne Avenue during large events at the new soccer fields. Amidei will pursue barricade styles and legal requirements to temporarily close Hart Avenue as needed.
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance Committee:** Trustee Hansen had no report.
- Executive Session:** A motion was made by Crittenden, seconded by Harvey, to enter Executive Session at 8:42 PM to discuss personnel and pending litigation.
- Roll Call Vote: Ayes: Crittenden, Hansen, Harvey, Nannini, Schlosser . Nays –Johnson.
Motion carried
- The Board returned to regular session at 9:20 PM.
- Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Johnson, Nannini, Schlosser, Ryback
- Executive Session Results:** A motion was made by Johnson seconded by Crittenden, to exclude Bob January from agenda item 6C (regarding pay increases.)
- Roll Call Vote: Ayes: Crittenden, Hansen, Harvey, Johnson, Nannini, Schlosser. Nays – Harvey. Motion carried.
- Adjournment:** There being no further business, the meeting adjourned at 9:25PM on a motion by Harvey, seconded by Johnson.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk