

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 3, 2015**

Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.

Pledge of Allegiance: President Ryback led the Pledge of Allegiance.

Roll Call: In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.

Special Business: Miss Wadsworth Emily Andersen and Junior Miss Wadsworth Alyssa Cairns presented the Board with their recent accomplishments throughout the community and the charitable causes they frequently raise money for. They reminded Trustees their reign will come to an end in a few months and invited Mayor Ryback to again crown the new Queens. The Pageant will be held June 14th at Midlane Country Club beginning at 1PM. Little Miss Wadsworth Hailey Hamann was unable to attend due to a school event conflict.

A motion was made by Harvey, seconded by Zegar, to authorize the annual \$1,000 scholarship check to Miss Wadsworth at the end of her term.

Roll Call vote: Ayes—all. Nays—none. Motion carried.

Kevin Hamann was in attendance to present his proposed use of commercial property at 13547 Illinois Route 173 which he recently purchased from Wadsworth. In addition to locating his own business there, Bowline Tree Service Incorporated, he plans to lease the adjacent barn to T&R Services. Toni and Roger Edmunds currently produce landscape mulch on Russell Road and anticipate relocating to the same site. Mrs. Edmunds and Mr. Hamann agreed their businesses could work cooperatively at the location and presented an initial site plan, indicating attractive plantings and signage along the highway, with operations and inventory located behind the existing barn buildings. They propose to engage best practices to be good neighbors to the neighboring subdivision and have considered contacting the Homeowner's Association to make them aware of their new operation.

After questions and discussion by Trustees, Hamann and Edmunds were encouraged to proceed with acquiring the necessary conditional use permit and zoning variation petitions to pursue operation of the contractor's and landscape materials sales businesses on the property.

Public Comment: There was no Public Comment.

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

- a. Approval of the February 17, 2014 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of March 3, 2015, totaling \$17,288.41.
- c. Adoption of Ordinance 2015-943 Amending and Replacing in its Entirety Ordinance 2014-940 which amended the Village Code to Impose a 1% Non-Home rule Municipal Retailers' Occupation Tax and a 1% Non-Home rule Municipal Retailers' Service Occupation Tax.
- d. Adoption of Resolution 2015-256 Honoring Art Leable for His Service to the Village of Wadsworth.
- e. Adoption of Resolution 2015-257 Honoring Tom Nowakowski for His Service to the Village of Wadsworth.
- f. Adoption of Resolution 2015-258 Urging Governor Rauner and the General Assembly to Protect Full funding of Local Government Distributive Fund Revenues.

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

Approval of Consent Agenda: A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as presented.

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

Discussion of removed topics: There were no removed topics.

Old Business: There was no Old Business.

New Business: Amidei referred to a printed request from the Warrant Newport Public Library District to allow their Bookmobile to visit the Wadsworth Village Hall parking lot every other Saturday afternoon from 12:40 to 1:10 PM beginning April 11. He indicated that residents could request and return books and other materials without driving to the main library in Gurnee.

A motion was made by Harvey, seconded by Hayden, granting authorization to the proposed Bookmobile visits.

Roll Call vote: Ayes—all. Nays—none. Motion carried.

Village President's Report: President Ryback reported on his attendance at yesterday's Lake County Partners meeting and at last week's Lakeshore Chamber of Commerce Director's meeting.

Village Attorney's Report: Attorney Lasker did not present a report.

Village Administrator Report: Administrator Amidei provided a report on planning progress by Lake County on a future sanitary sewer pipeline to be constructed along Route 173. Lake County is currently talking to property owners along this route near Route 45 and going eastward toward Route 41 to obtain easements for the sewer. He indicated that Lake County would like to be better prepared (more shovel-ready) for future developers within this corridor. The last potential corporate client decided against a Wadsworth site and instead elected to purchase a site in Paris Township, Wisconsin which was shovel-ready. Amidei also reported on a computer virus which is circulating throughout several municipalities, which thankfully did not infect Village computers. He reminded Trustees about the Retirement Open House for two of our Building Inspectors next Tuesday between 5 and 7 PM. He has received an inquiry from an interested party who would purchase vacant commercial property on Route 173 east of Krause Electric for the purpose of constructing a pole barn to be used for business. He has contacted several little league teams in the area, resulting in usage of the soft ball field in Campanella Park for 6 days each week.

Committee Reports:

Finance: Trustee Harvey reviewed a Cash Forecast form proposed by the Village Treasurer, along with a second form for expense tracking. Discussion followed, with Zegar suggesting several changes which he utilized during his years as a CPA. Development of the form will continue with additional input from Trustees.

Public Service: Trustee Hansen did not provide a Public Service report.

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Planning, Zoning & Plats: Trustee Zegar made reference to a proposed Variance Ordinance which had already been reviewed by the Zoning Board of Appeals, whom forwarded a favorable recommendation.

A motion was made by Crittenden, seconded by Hayden, to Adopt an Ordinance Granting Variances for a Residential Addition at 41195 Delany Road.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Ordinance #2015-944.

Ordinance Committee: Trustee Hayden did not provide a report.

Road and Bridge: Trustee Crittenden is in the process of procuring catalogs and information for gazebos and shelters for the Wadsworth Road property. Trustees discussed the styles Crittenden presented and deliberated on the best type of structure which would be functional, attractive and affordable. Crittenden asked for more ideas as he moves forward with the selection process. The structure would be used to house entertainers for concerts and dances in that location.

Parks and Village Hall: Trustee Dolan did not provide a report.

Closing Remarks: Amidei asked input from Trustees regarding the future of the Building Department, as two of our three inspectors will be retired at month end. Lengthy discussion followed regarding outsourcing to Lake County Building and Zoning or the Village of Beach Park. He and Ryback have discussed and researched both entities and believe that Beach Park would be the better choice as our remaining inspectors also serve as the Plumbing & Electrical Inspectors there. Trustees ultimately suggested that Ryback and Amidei move forward with their preferred choice that would benefit the Village.

Adjournment: There being no further business, the meeting adjourned at 7:45PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk