

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 16, 2016**

- 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 Tiffany Nelson-Jaworski.
- Special Business:** Carlo Cavallaro from ComEd made a brief presentation regarding new LED street lights which will be introduced throughout the area along public roadways. They will utilize the existing cobra-head support arms, taking the place of orange-colored High Pressure Sodium or blue-colored Mercury Vapor lamps. After the Smart-Ready LED Street Lighting Agreement is executed, Carlo indicated there would be no cost to the Village for installation of the new fixtures. He estimated a \$7,700 annual savings for the Village. Wadsworth currently expends \$55,000 annually for street lights and the electricity they consume.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the March 1, 2016 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 2/29/16
  - c. Approval of checks issued between meetings, totaling \$72,688.89(2/17/16-3/16/2016)
  - d. Approval of Bills to be Paid as of 3/15/16, totaling \$29,057.49.
  - e. Adoption of Resolution 2016-263 Urging State Leaders To Pass a Final State Budget.
  - f. Adoption of Ordinance 2016-980 Authorizing the Disposition of Surplus Property.
- 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:** There was no New Business.
- Village President's Report:** President Ryback invited Trustees to the March 31 Lakeshore Chamber of Commerce meeting where updates will be provided by Mayors of Beach Park, Wadsworth, Winthrop Harbor and Zion.
- Village Attorney's Report:** Attorney Nelson-Jaworski did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that his assistance has been requested by State Senator Melinda Bush, along with the Illinois Municipal League, to serve on a committee which will study consolidation of various governmental bodies in Illinois. Trustees all agreed with his appointment to serve on the committee.

He noted that the vacant commercial lot at the Northwest corner of Route 41 and Wadsworth Road is intended for construction of a single use business building, but the owner has received a request to possibly construct a multi-use business instead. Trustees did not see a reason to limit the use of that corner and suggested owner Taj Lakhani bring proposals for what might be constructed there. Amidei noted that a 15,000 gallon underground water tank and fire protection sprinklers is required both in the proposed building and the existing building due to the terms of the property's conditional use permit ordinance.

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He informed Trustees the Truck City site on Old Skokie Highway has been leased to a trucking company which now is home to 30 or 40 trucks. There are several issues with the old building which must be corrected in the next 30 days. An overland flow route was also filled in, which must be re-excavated to permit proper drainage in the area.

**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance Report.

**Public Service:**

Trustee Hansen reminded Trustees they would all be needed to staff the Easter Egg Hunt next Saturday, March 26. The Queens ordered 12,000 colored Easter eggs for the event, which will be placed about the Park in the usual four age groupings and will begin at 1PM.

**Planning, Zoning and Plats:**

Trustee Zegar discussed a Conditional Use for a vacant property on Route 173, which was given a favorable recommendation by the Plan Commission.

A motion was made by Crittenden, seconded by Zegar, to Adopt Ordinance 2016-981 Granting a Conditional Use Permit and Zoning Variation for the Cambray Property (13879 IL-173.)

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

He then referred to information regarding improvements for a residential property on Greenview Drive, which also was given a favorable recommendation by the Plan Commission. The owner was present to answer any questions.

A motion was made by Zegar, seconded by Harvey, to Adopt Ordinance 2016-982 Granting Zoning Variations for the Coletta Property at 13305 Greenview Drive.

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

**Ordinance Committee:**

Trustee Hayden reported on his Committee's continuing work on various fee schedules.

A motion was made by Hayden, seconded by Crittenden, to Adopt Ordinance 2016-983 Amending the Village Code Regarding Miscellaneous Fee Schedule.

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

**Road and Bridge:**

Trustee Crittenden and Trustee Dolan were seeking various funding programs which might expand the Village Road Program for 2016 while low oil costs have caused a reduction in the price of asphalt. Several concepts were discussed in committee and afterwards it was determined not to borrow funds at this time. No action was taken.

Crittenden presented the annual roadway crack sealing program, which is purchased in conjunction with the Lake County Municipal League Joint Purchasing Program.

A motion was made by Crittenden, seconded by Hayden, to award a contract of \$34,350 for 30,000 lbs. of crack sealant to be applied to various roadways in Wadsworth.

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

He then discussed the annual street-sweeping program which is also in conjunction with the Lake County Municipal League Joint Purchasing Program.

A motion was made by Harvey, seconded by Crittenden to award a contract to TKG Environmental Services Group for sweeping streets throughout Wadsworth in an amount not to exceed \$2,000.

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

Crittenden discussed the 2016 Wadsworth Road Program which would expend Motor

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Fuel Tax money which the Village has accumulated during the past three years. He presented information prepared by the Village Engineer to re-surface streets in Jonathon Knolls and resurface a nearby section of Dilleys Road.

A motion was made by Harvey, seconded by Dolan, to Adopt Resolution 2016-264 for Improvement by Municipality Under the Illinois Highway Code (Appropriating MFT monies for 2016 Road and Right-of-Way Program) which will expend \$230,000 from said fund.

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

Brief discussion followed, with Crittenden suggesting the bidding process should begin as soon as possible for the 2016 Village Road and Right-of-Way Program.

A motion was made by Harvey and seconded by Hansen, to commence the Bid Process for the 2016 Village Road and Right-of-Way Program.

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

**Parks and Village Hall:**

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

**Executive Session:**

A motion was made by Crittenden, seconded by Dolan, to enter Executive Session at 7:15PM to review previous Executive Session Minutes.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 7:27 PM.

**Return to Regular Session Roll:**

Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar, Ryback.

**Executive Session Results:**

A motion was made by Crittenden, seconded by Zegar, to approve release of Executive Session minutes dated June 2, 2015.

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

A motion was made by Harvey, seconded by Zegar, to approve the 2015 Executive Session Minutes of January 6, June 16, July 7, August 18 and October 20 for which a need for confidentiality still exists.

Voice Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Motion carried

**Adjournment:**

There being no further business, the meeting adjourned at 7:31PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk