

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 21, 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 Tiffany Nelson-Jaworski.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the April 8, 2015 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 3/31/15.
 - c. Approval of checks issued between meetings, totaling \$73,065.81(3/18/15-4/21/2015)
 - d. Approval of Bills to be Paid as of 4/21/15, totaling \$21,291.30
 - e. Approval of mosquito control services proposal from Clarke Environmental for 2015 calendar year, for up to four adulticiding sprays during 2015 plus park spray prior to concert event.
 - f. Adoption of Ordinance 2015-948 Authorizing the Disposition of Surplus Property (John Deere Tractor & Attachments.)
 - g. Adoption of Ordinance 2015-949 Amending the Village Code Regarding Liquor Licenses to provide one additional Class H License.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Hansen, 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:** Amidei asked if Trustees wished to take action regarding a possible letter that was discussed at a previous meeting regarding potential Lake Michigan water service to several areas which have experienced poor well water quality and low producing wells. Ryback identified three areas where residents have noted water concerns over the years. Crittenden concurred that residents in the subject areas have reported trouble and often experience water shortage. Trustees discussed the areas near Wadsworth Road east of the UP Railroad, 27th through 29th Streets west of Bayonne Avenue and Wadsworth Trails. The letter will be sent to 230 homes.
- A motion was made by Crittenden, seconded by Hayden, to send a letter of inquiry to residents in the selected areas to determine the amount of interest residents would have in paying for the installation of a water system to replace poorly performing wells.
- Voice vote: Ayes-all Nays-none Motion carried.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 21, 2015**

Rick and Tracy Taylor of Tracy's Doggone Farm were present to answer any questions regarding their request to construct a loafing shed for horses in their front yard at 39636 Kilbourne Road. Section 10-5-7-F does not permit accessory structures in a front yard. In this case, the home and kennel are at the rear of the property and the horse pasture is in the front yard. The proposed loafing shed will provide shelter, hay and a water source for the owner's equine.

A motion was made by Crittenden, seconded by Hansen, to permit construction of an accessory building in the location proposed by Taylor.

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

New Business:

There was no New Business.

Village President's Report:

President Ryback reported on his meetings with other Directors of the Lake County Municipal League regarding Governor Rauner's Turn-Around Agenda for Illinois and proposed financial cuts for municipalities across the state. While the Local Government Distributive Fund has not yet been cut, the March distribution of Motor Fuel Tax funds will not be disbursed. The League, which has 40 member communities in Lake County, continues to discuss responsible ways for Springfield to reduce spending without shortchanging area municipalities. Ryback, along with several other area Mayors who are League Directors, intends to visit Springfield next Wednesday. He is currently Vice President of the League.

Village Attorney's Report:

Attorney Jaworski did not present a report.

Village Administrator Report:

Administrator Amidei reported on the passing of Rich Rosko, owner of Rosko's Reindeer Citgo at Routes 173 and 131. For several years, Rich brought his reindeer to visit Village Hall during our Seasonal Tree Lighting event in December. Trustees recalled that while Santa was here with the children, he recognized several of the visiting reindeer. Rich's family will continue to operate the Citgo Station.

The Fire Department has requested that several parking spaces outside their front door be reserved for those doing business or attending meetings at the Fire Station. After discussion, Trustees decided to make a final decision after the new parking lot on the Old Post Office site is complete.

In early May, grinding and resurfacing of Route 41 from Stearns School Road north to the I-94 merge will begin and continue until October. Much of the work will take place during night time hours to minimize traffic disruption, but shoulder repairs will be performed during the day.

The Old Post Office will be demolished next Monday. The asbestos floor tile has already been removed and the water well has been sealed.

A combination Plan Commission and Zoning Board of Appeals Meeting will be held May 14 for the Conditional Use proposed by T & R Landscape Supply on the Route 173 Bowline Tree Service Business Zoned property. Neighbors have expressed concern regarding the noise and smell from felled trees as they are refined into yard mulch.

Amidei described a scenario which determined building permit fees using the current billing system. He proposed an amendment to cover the \$40 inspection fee for each visit which will now be assessed by the Beach Park Building Department when they perform our inspections.

He also proposed a property maintenance flyer for Village buildings and property.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 21, 2015**

Committee Reports:

Finance:

Trustee Harvey presented his template to assist Trustees in easily determining the amount of funding that is available for projects at any given time throughout the year. On another matter, he suggested contacting the attorney who is assisting the Weirs with their right-of-way agreement. Amidei noted that only the easement agreement are lacking at this point. He expects to receive them from Attorney Barb Swanson in the near future.

Public Service:

Trustee Hansen did not provide a Public Service report.

Planning, Zoning and Plats:

Trustee Zegar reported that only one entry was submitted for the Village Logo contest and extended the deadline to May 31. He is working with Amidei to add a photo gallery of recent events to the Village website. He will bring equipment to the next meeting to make photographs as Lake County Circuit Court Judges swear-in three returning Trustees, the Village Clerk and Village President for their next 4-year term.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance report.

Road and Bridge:

Trustee Crittenden referred to a letter from Village Engineer Gewalt Hamilton and Associates, containing a Bid Tabulation and Recommendation to accept the low bid of Campanella and Sons of Wadsworth in the amount of \$104,676.65 for the 2015 Wadsworth Drainage Improvement Program. Engineer John Briggs indicated in his letter the work is expected to require 20 working days, beginning in May and ending in June.

A motion was made by Crittenden, seconded by Dolan, to award the above noted contract to Campanella & Sons.

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

Crittenden continues to provide ideas for the Wadsworth Road Village property. In keeping with the setting of some existing wetlands, he suggested a moat to surround a building to be erected on the non-wetland area which might resemble an old fashioned castle.

Parks and Village Hall:

Trustee Dolan reported on a parking lot design provided by our engineer to be utilized on the site after the Old Post Office building is removed. He has also received reports of speeding vehicles from Chicago Avenue residents.

Adjournment:

There being no further business, the meeting adjourned at 7:36 PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk