

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 1, 2012**

- 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, Ken Harvey, GERALYN Hansen, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf. Trustee Rodney Johnson was absent.
- Special Business:** There was no Special Business.
- 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 April 17, 2011 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of May 1, 2012, totaling \$29,120.76.
 - c. Motion to approve Change Order #1 for the 2012 Road Program with Peter Baker and Son in the reduced amount of \$42,428.92.
 - d. Motion to approve the granting of a Temporary Construction Easement along the unimproved Waveland Avenue right-of-way to the Gurnee School District 56 related to the Wadsworth Road widening project.
 - e. Adoption of an Ordinance rezoning Property behind 15250 Wadsworth Road from Agriculture to Business.
 - f. Adoption of an Ordinance granting variances for construction of a pole barn at 39960 Kilbourne Road
 - g. Adoption of an Ordinance granting variances for construction of a pole barn at 16980 Route 173.
 - h. Motion to establish a budget for Park and Village Hall Committee in the amount of \$5,000 to allow for the Village Hall southwest staircase repair and related landscaping improvements.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Johnson absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- 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 reported on his recent trip to Springfield with several other Mayors who represented the Lake County Municipal League. In addition to meeting with Senator Schmidt, Representative Cole and Representative Osmond, the group met with the Chair of the Cities and Villages Committee (Representative from Hazelcrest) in an attempt to secure additional funding from state government and to expedite back payments, which the State owes to numerous municipalities.
- Village Attorney's Report:** Attorney Tappendorf did not present a report.

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Village Administrator Report: Administrator Amidei reported that the IDOT bid opening for the Russell Road bridge reconstruction will be held Friday.
He reported that our new summer employee will start work on May 14.
Peter Baker and Sons has indicated they will begin the Road Program in mid-May.

Committee Reports:

Finance: Trustee Harvey discussed traffic flow in the Southeast district and the one-way street that was implemented to control Waukegan Sports Complex traffic. Trustees agreed to temporarily discontinue the one-way restriction after discussion with area property owners. He was also advised the new employee time-clock he requested would be installed by Friday.

Parks and Village Hall: Trustee Johnson was absent.

Public Service: Trustee Hansen is working with Amidei and her committee to develop the Wadsworth 50th Anniversary Event schedule. Trustees agreed that a “save-the-date” reminder postcard should be sent to residents by end-of-month to insure their attendance at the event on the 3rd weekend of August. Festivities will begin on Friday afternoon and conclude with a Car Show on Sunday afternoon. The Committee is seeking volunteers to work the event, crafters for the Craft Sale and specialty cars for the Car Show. Live bands will perform both Friday and Saturday evenings.

Road and Bridge: Trustee Crittenden made reference to proposals related to right-of-way maintenance work to be done along Jody Lane and Oak Knoll Road. He outlined the scope of work to be performed on each road, answered questions and reviewed the pricing on each proposal.

A motion was made by Harvey, seconded by Zegar, to have the work done by the low bidder, Wadsworth Excavating Incorporated, for an amount not to exceed \$5,956.00.

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

Crittenden also presented an Ordinance regarding parking restrictions on a section of Mulberry Lane. Ryback noted that commercial truck parking had been occurring near the subdivision’s entrance for quite some time and residents have reported nearly colliding with the rear of 18 foot box truck on dark, rainy evenings. Adjacent residents provided a petition encouraging the restriction.

A motion was made by Harvey, seconded by Hansen, to Approve an Ordinance Amending the Village Code regarding parking restrictions..

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

Planning, Zoning & Plats: Trustee Zegar was pleased with the outcome of the requests for pole buildings approved earlier in the meeting. He also intends to publish another newsletter in two weeks.

Ordinance Committee: Trustee Hayden reported that the Eagle Scout project is progressing at Jonathon Knolls Park. The Scout has installed a new, Village provided, monument sign, and Amidei has plantings on order that will be installed in the near future.

Adjournment: There being no further business, the meeting adjourned at 8:15PM on a motion by Harvey, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Johnson absent.

Evelyn Hoselton, Village Clerk