

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 17, 2011**

- 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, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** Newport Township Assessor Jerome Berens made a brief presentation of duties performed by the Assessor's Office and outlined statutory procedures he follows. He thanked Administrator Amidei for the assistance he provides when requested and took questions from the audience.
Tom Hanson of Wadsworth Road raised several questions about the future reconstruction of Wadsworth Road by the Lake County Division of Transportation and presented a graphic display of anticipated traffic flow in front of his home and Saint Patrick's Church. Trustees tried to supply answers, but President Ryback suggested that Lake County could provide more accurate information as the road is under their jurisdiction. Mike and Laurie Dolan indicated they were not in favor of rebuilding Wadsworth Road.
- Special Business:** Representatives of Gurnee School District 56 presented an update on plans for the new school, including site plans and renderings. Superintendent Hutton answered questions from the Board and the audience. The new building will replace the flood-prone Gurnee Grade School in Kilbourne Road. Some residents in attendance did not think a school should be built in Wadsworth.

Village Engineer Mike Schrake of Gewalt Hamilton explained the next phase of the Federal mandated NPDES (National Pollution Discharge) program and costs that will be incurred by the Village to comply. Outfalls from streams, creeks and storm sewers must be documented as to the type of discharge waters and what they contain, wherever they enter increasingly major watercourses. He estimated the cost to be roughly \$15,000 for his field services and documentation procedures. No action was taken on the expenditure.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items:
- a. Approval of the May 3, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 4/30/11.
 - c. Approval of checks issued between meetings, totaling \$52,668.92 (4/20/11-5/17/11)
 - d. Approval of Bills to be Paid as of 5/17/11, totaling \$21,144.30.
 - e. Adoption of an Ordinance Annexing Certain Surrounded Property. (ComEd&UP RR)
 - f. Adoption of an Ordinance Annexing Certain Surrounded Property. (CP RR ROW)
 - g. Adoption of an Ordinance Annexing Certain Surrounded Property. (CP RR ROW)
- Voice vote: Ayes-all Nays-none Motion carried. Ordinance #2011-841 (ComEd). Ordinance #2011-842 (UP RR#1). Ordinance #2011-843 (UP RR #2)
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.

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New Business: Trustee Crittenden discussed clearing three acres of woods on the Wadsworth Road village-owned property. A motion was made by Harvey, seconded by Hansen, to authorize an expenditure of \$15,000 to the low bidder for clearing the designated area.

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

Crittenden discussed alternatives for the Public Works Garage addition and was seeking input. After asking the low bidder to remove the attic storage, lower the roof and reduce some masonry areas, the new cost was still greater than the available grant funding. He suggested a different type of freestanding building on another part of the property. After discussion, Trustees agreed with the lower proposed cost of the alternative building and a possible highway salt storage structure nearby. He was encouraged to procure costs from suppliers and report back at a future meeting.

Village President's Report: Ryback asked to speak individually with Trustees after the meeting to learn of any committee assignment preferences they may have. He expects to have the assignments for next meeting.

Roll Call vote: Ayes-all Nays-none. Motion carried. Resolution # 2011-222.

Village Attorney's Report: Attorney Krafthefer had no report.

Village Administrator Report: Administrator Amidei indicated there in addition to the three annexations done today, two more annexations will be ready for the next meeting. The Young property on Old Skokie Highway will be discussed at a Zoning Board of Appeals meeting on June 30th. He is following the State funding cuts closely and has forwarded correspondence from the Mayor to the State Senator and State Representative expressing concern. He also believes the State owes us about \$100,000 in back payments. Attorney Stewart Diamond from Ancel Glink will attend our next meeting and explain the advantages of becoming a Home Rule community.

Committee Reports:

Finance: Trustee Harvey remarked that the he had received compliments from area residents about paving work on Mill Creek Road at Route 173. An additional 300 feet of gravel roadway was surfaced as part of this year's road program.

Planning, Zoning & Plats: Trustee Johnson had no report.

Ordinance: Trustee Hansen had no report.

Road and Bridge: Trustee Crittenden reported that the remainder of Mill Creek Road north of Route 173 that was not paved will be scarified and gravel re-graded.

A: Trustee Zegar had no report.

B: Trustee Hayden had no report.

Adjournment: There being no further business, the meeting adjourned at 9:45PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk