

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 7, 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-Lynn Krafthefer.
- Public Comment:** Tom Hanson of Wadsworth Road had numerous questions about the reconstruction of Wadsworth Road and how it would affect his residence. After discussion, he was encouraged to attend the June 14 meeting Public Meeting to be held by the Lake County Division of Transportation, as the project is under their jurisdiction.
Lynn Schlosser of Schlosser Court also had questions about Wadsworth Road and asked the Board to oppose the reconstruction project as it would not benefit anybody. She also asked about the cost of clearing three acres of brush and box elder trees on the Village's vacant property, which she believed should not have been done. She asked about mosquito spraying and was advised by Administrator Amidei the first spraying would take place at the end of June, which is when Clarke Mosquito will also be spraying in neighboring communities. Schlosser stated the spraying should have been done in March.
Shawn Depke asked to speak about the District 56 school project. President Ryback suggested waiting until after the Superintendent spoke.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for:
- a. Approval of the May 17, 2011 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 7, 2011, totaling \$20,229.77.
 - c. Approval of Pay Request #1 by Chicagoland Paving Contractors in the amount of \$349,620.50 related to the 2010 ERP Road Maintenance Program.
 - d. Approval of Demolition Permit with 38330 Cashmore Road property owner related to construction of new home on property.
 - e. Approval of an additional appropriation of \$1800 related to clearing activities on Village's Wadsworth Road Property.
 - f. Adoption of an ordinance annexing the Lightfoot Estates, Inc Property on 21st Street.
 - g. Adoption of an Ordinance Adopting Prevail Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois.
 - h. Adoption of a Resolution Stating Wadsworth's Interest in Lake County's Mitigation Planning Process to Update the Lake County All Natural Hazards Mitigation Plan.
- Voice vote: Ayes-all Nays-none Motion carried. Ordinance # 2011-844 Lightfoot Estates Annexation on 21st Street. Ordinance #2011-845 Prevailing Wages Annual update. Resolution # 2011-226 Lake County All Natural Hazards Mitigation Plan.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.

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New Business:

Prior to discussion of Plan Commission and Zoning Board of Appeals meetings from last week concerning Gurnee School District 56 Zoning and Subdivision Petitions, Attorney Krafthefer provided an overview from a report prepared by Attorney Tappendorf who attended both meetings. After discussion, some Trustees requested a Committee of the Whole meeting prior to the regular July 5th meeting. Dr Hutton asked to also be included on the June 21st meeting agenda. Harvey objected to any discussion on June 21. Johnson asked to remove all the requested variances from the school's proposal.

A motion was made by Harvey, seconded by Johnson, to hold a Committee of the Whole meeting on July 5th, but not before, to discuss the Plan Commission and Zoning Board of Appeals recommendations for the District 56 School site.

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

Waiting to reply under Public Comment, Shawn Depke indicated the school would require extra services from Wadsworth which could become a new village expense. He was disappointed with the new Waukegan Sports Complex south of his neighborhood that generates significant noise from the baseball diamonds and soccer fields. He preferred the possibility of 40 new residences on Wadsworth Road rather than the grammar school and noted that he was misled, as his real estate taxes increased this year.

Dr Hutton replied that he is not a liar and that his debt restructuring actually did result in a lower charge to District 56 residents. He noted that a school newsletter is forthcoming with a statement from the Lake County Clerk confirming the \$700,000 plus savings.

Village President's Report:

President Ryback presented the Committee Assignments for the upcoming year, with two changes. Zegar and Hayden switched between Parks and Public Service.

Village Attorney's Report:

Attorney Krafthefer referred to Agenda item H, The Lake County Hazard Mitigation Local Planning Committee. She suggested a name be entered on line 2. Trustees agreed that Amidei should be the representative since he regularly attends those meetings.

**Village Administrator Report:
Committee Reports:**

Administrator Amidei had nothing to report, but requested an Executive Session.

Finance:

Trustee Harvey had no report.

Parks and Village Hall:

Trustee Johnson had no Parks and Village Hall report.

Public Service:

Trustee Hansen had no Public Service report.

Road and Bridge:

Trustee Crittenden had no report.

Planning, Zoning & Plats:

Trustee Zegar had no report.

Ordinance Committee:

Trustee Hayden had no report.

Executive Session:

A motion was made by Harvey, seconded by Crittenden, to enter Executive Session at 8:53 PM to discuss personnel.

Roll Call Vote: Ayes: all. Nays –none. Motion carried

The Board returned to regular session at 9:21 PM.

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Return to Regular Session Roll: Crittenden, Hansen, Harvey, Hayden, Johnson, Ryback, Zegar.

Executive Session Results: A motion was made by Crittenden seconded by Harvey, to approve modest annual increases for Pasko, Sine, Clavey and Amidei and to appoint Public Works Director Pat Pasko to be an additional Code Enforcement Officer.

Roll Call Vote: Ayes: Crittenden, Hansen, Harvey, Hayden, Zegar. Nays –Johnson.
Motion carried.

Adjournment: There being no further business, the meeting adjourned at 9:22PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk