

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 21, 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, Geralyn Hansen, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lynn Krafthefer. Trustee Ken Harvey was absent.
- Public Comment:** Regarding the new District 56 grammar school on Wadsworth Road, the following offered their opinions: Brian Weir of Wadsworth Road spoke in favor of the new grammar school. Dr. Hutton spoke about the new school and brought four school board members who were also supportive. Diane Schmidt of Midlane Drive and John Weir of Wadsworth Road spoke in favor of the new school. Joe Stanonik of Dale Avenue asked to have Northwestern Avenue extended north along the school's east property line through a floodway and wetland.
Regarding reconstruction of Wadsworth Road between the Des Plaines River and Saint Patrick's Church, the following offered their opinions: Mike Dolan, Laurie Dolan and Ben Dolan of Chicago Avenue were opposed to the current plan. Susan Zingle of Yorkhouse Road and Lynn Schlosser of Schlosser Court were concerned about losing trees. Rich Zielinski of Chicago Avenue indicated he had not attended the Lake County Department of Transportation public open house meeting the previous week and wanted to know more about the project. President Ryback noted that one of the trees slated for removal had a significant split in the trunk through which a large hollow area was visible.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, to establish a consent agenda for the following items:
a. Approval of the June 7, 2011 Village Board meeting minutes.
b. Approval of Treasurer's Report as of 5/31/11.
c. Approval of checks issued between meetings, totaling \$419,936.61 (5/18/11-6/21/11)
d. Approval of Bills to be Paid as of 6/21/11, totaling \$5,093.04.

Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Zegar, 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.
- New Business:** The agenda suggested discussion and action on the Wadsworth Road agreement with Lake County for roadway improvements, construction of a municipal sidewalk and the transfer of real property near Village Hall for the Delany Road intersection improvement. Motion by Johnson, seconded by Zegar, to table the agreement until next meeting.

Roll call vote: Ayes: Johnson, Hayden, Zegar. Nays: Crittenden, Hansen. Motion carried. Trustee Harvey absent.
- Village President's Report:** President Ryback did not make a report.
- Village Attorney's Report:** Attorney Krafthefer reported on a Charter School in Prairie Crossing (Grayslake) which is seeking bonding for school operations. She indicated that any municipality has the authority to issue bonds for this purpose, but the two communities the school approached (Grayslake and Round Lake Beach) are both considering utilizing their bonding capacity

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this year for their own municipal improvements. It was suggested that if Wadsworth does not intend to issue bonds this year, it could work with the school to earn a fee without having any exposure for bond repayment. Trustee Zegar asked to review the concept with the Village Attorney and report back at the next meeting.

Village Administrator Report: Administrator Amidei reported on an attempted “ruse” burglary at a resident’s home. One individual knocks at the front door and attempts to sell roofing repairs while two other burglars enter the back door to commit a theft. In this case a neighbor witnessed the entry and ushered the burglars out of the rear entrance. Amidei encouraged residents to ask anyone approaching their home for a Wadsworth issued Solicitor’s Permit before speaking to them.

He advised Trustees of an IDOT meeting on June 30th in Antioch regarding the Route 173 reconstruction and expansion from Route 59 eastward past Route 41 in Wadsworth. The planning phase will take four years.

The Department of Agriculture has located Emerald Ash Borers at the Northeast corner of Wadsworth and will begin an inventory of Ash Trees in the Village.

Amidei noted that the Public Service Committee will hold a meeting to begin planning the Wadsworth 50th Anniversary Celebration Event for 2012.

Committee Reports:

Finance: Trustee Harvey was absent.

Parks and Village Hall: Trustee Johnson offered his opinion on the Wadsworth Road reconstruction and on the new District 56 Grammar School.

Public Service: Trustee Hansen had no report.

Road and Bridge: Trustee Crittenden reported on progress at the Village Property on Wadsworth Road. Subsequent to clearing three acres of box elder, silver maple and other invasive species, he suggested final grading and seeding of the area.

A motion was made by Crittenden, seconded by Zegar, to establish a budget of \$15,000 to clear the area of debris, grade and seed.

Roll call vote: Ayes-Crittenden, Hansen, Hayden, Zegar. Nays: Johnson. Motion carried. Trustee Harvey absent.

Crittenden also reported on progress with the alternative Public Works Garage design and salt storage structure, providing a rendering of the building and its location.

A motion was made by Johnson, seconded by Crittenden, to approve the conceptual materials and proceed with the project.

Voice vote: Ayes-all. Nays-noe. Motion carried. Trustee Harvey absent.

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

Ordinance: Trustee Hayden had no report.

Adjournment: There being no further business, the meeting adjourned at 8:49PM on a motion by Crittenden, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk