

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 1, 2014**

**Call to Order-Public Hearing:** President Ryback called a Public Hearing to order at 6:00 PM to consider the adoption of the 2014/2015 Appropriation Ordinance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Tyler Crittenden, Ken Harvey, Robert Hayden and James Zegar, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee Geralyn Hansen and Village Clerk Evelyn Hoselton were absent.

**Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience. Amidei noted that some amounts from the previous year had been increased a minimal amount.

Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment. The Board had no questions or comments. He then closed the Public Hearing at 6:05 PM.

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:06 p.m.

**Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Tyler Crittenden, Ken Harvey, Robert Hayden and James Zegar, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee Geralyn Hansen and Village Clerk Evelyn Hoselton were absent.

**Special Business:** A presentation and discussion of the DRAFT Village of Wadsworth Comprehensive Plan Update as recommended by the Wadsworth Plan Commission was made by Village Planner Glenn Christensen. Plan Commission Chair Judy Adams was also in attendance. Christensen made a thorough and complete presentation of the proposed plan, referencing a number of graphics displayed upon easels. He also noted numerous changes which were included in the final plan as a result of resident input and suggestions during the public hearings. Trustees asked a number of questions and were pleased with the overall proposal, asking for time to review the submittal before adopting it at a future meeting.

**Public Comment:** There was no Public Comment.

**Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items, excluding items D and F for further discussion:

- a. Approval of the June 17, 2014 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of July 1, 2014, totaling \$26,570.60.
- c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County Illinois for the Fiscal year beginning May 1, 2104 and ending April 30, 2015.
- d. Adoption of a Resolution Regarding Account Signatories.
- e. Adoption of an Ordinance Authorizing the Purchase of Real Property located at 15421 Wadsworth Road, Wadsworth, Illinois.
- f. Adoption of an Ordinance Amending the Village code Regarding Refuse & Recycling Disposal.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

**Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as amended.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 1, 2014**

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance number 2014-928 (Appropriation) and Ordinance number 2014-929 (Purchase Real Property). Trustee Hansen absent.

**Discussion of removed topics:**

Trustees discussed the Account Signatories Resolution. Zegar recommended the Village Treasurer be excluded as a signatory to increase internal control of funds. It was also suggested that the requirement for two signatures on checks above \$1,000 be continued.

A motion was made by Dolan, seconded by to adopt the Resolution Regarding Account Signatories as amended with the above two changes.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.  
Resolution # 2014-252

Amidei noted the Ordinance Amendment regarding Refuse and Recycling arose from resident complaints that some haulers are on the streets as early as 4:45 AM. After discussion, Trustees agreed the permitted hours for collection should begin at 6 a.m. and conclude by 7 p.m.

A Motion was made by Zegar, seconded by Crittenden, to adopt an Ordinance Amending the Village Code Regarding Refuse and Recycling Disposal, adding Section 4-2-2-M which will limit collection hours from 6 a.m. to 7 p.m. Monday through Saturday.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.  
Ordinance # 2014-930.

**Old Business:**

Hope Forcier provided a brief update on the Farmer's Market, introducing two special events. The Fire Safety House unit will be here in August, and a Bicycle Safety Program will be presented in September. Several Board members volunteered to assist with the programs as requested by Forcier. The Market opens July 11.

**New Business:**

The temporary use permit for Firewood Sales and Log Splitting at Route 173 and Delaney Road was up for annual renewal. Trustees discussed the appearance of the business, with Trustee Harvey agreeing that some recent housekeeping done by owner Antonio was an improvement. Harvey encouraged Antonio to keep the wood products and general appearance tidy.

A motion was mad by Crittenden, seconded by Zegar, to renew the temporary use permit for another year.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

Amidei asked the owners of the Big Z Riding Club property to appear at the meeting regarding a large baby shower planned at the site for a family member that would include a live band. Trustees agreed that the event for 100 people to be held from 2 p.m. until 10 p.m. on Saturday July 19 would not create a nuisance problem.

A motion was made by Crittenden, seconded by Hayden, granting approval for the resident to have a live band for the party without it being considered a nuisance.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 1, 2014**

The owners of Rosko's Reindeer Mart at 41452 Green Bay Road were present to discuss their interest in providing video gaming within the gas station building. Mr. and Mrs. Rosko described their proposal which they believed would easily fit within the existing sales area with minor modifications to comply with State Gaming Regulations. The business currently is licensed to sell carry-out liquor products and would only require a change to serve alcoholic beverages on-site as a requirement of the Illinois Gaming Board. Discussion followed regarding equipment placement and operating standards. The owner was directed to bring a floor plan sketch to the next meeting for further discussion.

**Village President's Report:** President Ryback reported on the Routes 173 and 41 Dunkin' Donuts grand opening last week, where several Trustees were also present. The owner was pleased with attendance at the grand opening.

**Village Attorney's Report:** Attorney Lasker did not provide a report.

**Village Administrator Report:** Administrator Amidei did not provide any additional report.

**Committee Reports:**

**Finance:** A motion was made by Harvey, seconded by Crittenden, to authorize the transfer of \$85,000 from the Village's Motor Fuel Tax Account to the Village's General fund account pursuant to MFT Resolution 2012-238 related to the 2012 Village road Program.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

A motion was made by Harvey, seconded by Zegar, to establish a budget of \$1,000 to cover expenses of each Village Official attending the 2014 Illinois Municipal League Conference. Harvey noted this was the same amount as last year.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

Harvey asked Amidei to keep in touch with the school districts which send buses onto Mauser Drive only to turn around, without picking up any students. Road pavement edges are broken and road shoulders are deeply rutted by the busses which use the no-outlet subdivision as a terminal without exchanging any passengers. Amidei noted that all bus companies that serve the area have been contacted regarding the shoulder issues.

Harvey asked Trustee Dolan about comments he may have received from his neighbors about the completed Wadsworth Road project as Dolan resides in that area. Dolan has not received any complaints and likes the finished product.

Lastly, Harvey received a few complaints from residents in the Southeast District regarding our mosquito spraying program. Some residents are concerned the mosquito abatement product is unsafe and regularly cover their gardens when the spray truck is scheduled for an application.

**Public Service:** Trustee Hansen was absent and did not provide a Public Service report.

**Planning, Zoning & Plats:** Trustee Zegar reported that his email distribution list for the Wadsworth Newsletter is now up to 440 recipients, but only 66% have been opened this time. He attributes the temporary readership decline to vacation season. He indicated that a coupon for Savanna House was on the last newsletter and the next one will have a coupon redeemable at Rosko's Reindeer Mart (Citgo Station).

**Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 1, 2014**

**Road and Bridge:**

Trustee Crittenden reported that the \$10,000 road patching budget was all used on Delany Road and an additional amount will be needed for four more road patches in other areas.

A motion was made by Crittenden, seconded by Dolan, to authorize an expenditure not to exceed \$15,000 to repair the roadway sections identified on a proposal by NP Paving dated June 26, 2014 and to accept that proposal for the repairs.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

A motion was made by Crittenden, seconded by Dolan, to authorize an expenditure not to exceed \$2,800 to remove dead trees along the right-of-ways of Schlosser court and in the Wadsworth Trails Subdivision. Many of the trees are diseased Ash trees.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent

A motion was made by Zegar, seconded by Crittenden, to authorize an expenditure not to exceed \$4,000 to prepare a wetland delineation for an area at the north end of Caroline Avenue and eastward onto Village owned property.

The Village Engineers will speak to the Lake County Stormwater Management Commission to determine which agency (them or the Army Corps of Engineers) will have jurisdiction over the wetland. There is no driveway access to the parcel currently and Lake County will not permit use of the existing driveway pavement at Wadsworth Road.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent

**Parks and Village Hall:**

Trustee Dolan investigated the cost of purchasing used equipment or a Gill Rake to maintain the clay infield of Campanella Field. After discussing the \$6,000 initial cost, Trustees instead accepted resident Rich Zielinski's proposal to compensate him \$25 for each time he prepares the field with his own equipment. Zielinski also organizes and coaches a youth league that regularly used the field and is familiar with the maintenance procedures.

Dolan and Amidei have been polling Chicago Avenue residents regarding placement of a double-yellow "no passing" stripe the entire length of the road after reports of speeding vehicles passing residents traveling at the posted 30 MPH speed. Speeding vehicles have increased since the recent repaving project. Dolan reported that support for the double yellow line is currently 50-50. Trustees will make a determination regarding the painting of Chicago Avenue at the next meeting.

**Adjournment:**

There being no further business, the meeting adjourned at 8:26PM on a motion by Harvey, seconded by Zegar.

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

---

Evelyn Hoselton, Village Clerk