

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 7, 2015**

Call to Order-Public Hearing: President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2015/2016 Appropriation Ordinance.

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

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 changed 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. Dolan suggested reducing some Appropriation amounts. Trustees asked additional questions and were reminded by the Village Attorney that the Appropriation Ordinance should not be compared to a budget, since the amounts presented are not budget figures and should not be considered as such. When the Board had no further questions, Ryback closed the Public Hearing at 6:15 PM.

Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 6:15pm.

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

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

Special Business: Dimitri Kallianis, representing The Shanty and Captain Porky's, discussed future business expansion plans for both restaurants. He presented several graphic exhibits for building and parking proposals, along with demands from the Lake County Division of Transportation to allocate a significant portion of the property for future roadway expansions. He sought relief from Wadsworth landscaping and parking island requirements, noting that after highway right-of-way dedication requirements on the site it would no longer be large enough for his proposed improvements. He agreed to place landscaping around the new buildings rather than in islands. Trustees expressed their displeasure with Lake County for their unreasonable demands and encouraged Kallianis to move forward with his plans and apply for the requested relief with Wadsworth. Zegar noted that The Shanty has created much goodwill for Wadsworth. Kallianis indicated he would begin work with his design professionals shortly.

Louise Variny expressed her interest to the Village Board about hosting wedding events upon her Forest View Road property. Photos of her property were distributed. She has hosted for her family and friends in the past. Her property would serve as an outdoor venue for smaller occasions. When such events do come up, Louise would like to obtain a permit from the Village. Louise indicated that she discussed the parking issue with Mayor Ryback and Trustee Zegar. Vehicles can park upon her property. She has never heard of any complaints regarding events that had taken place on her property. Caterers would handle the food and liquor that will be served at the event. Trustee Zegar indicated that Louise's request is a reasonable use of her property. The events on the property went from a personal nature to now a for-profit-venture. Zegar indicated that the Village will need to change its Zoning Code to allow same. Trustee Zegar, the Mayor and Louise talked about the number of people that would attend events upon the property, how the neighbors need to be informed and how parking would work. It was suggested that Louise obtain letters from her neighbors indicating they were OK with her proposal.

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Louise indicated that she would like to approach the Village when a party opportunity arises. Though parking will be available upon her property, she indicated that friends of her have offered their properties to be used for extra parking. She stated that she always approaches the Village when she wants to do something upon her property.

Administrator Amidei indicated that the Village does not have a mechanism at the present time that allows for a temporary use permit to be issued for such party events. Amidei suggested that when the Village amends its Zoning Code in the near future, that the temporary use permit section also be amended to provide for reasonable standards concerning private party events. Trustee Zegar stated to let Louise proceed with hosting such events upon her property while the Village proceeds with getting something formalized within its code. Louise stated that she has possible interest in hosting a party on her property within the next month. It was discussed that Louise provide the Village with a letter detailing all of the information about this event so that the Village Board can take action regarding letting her host such an event at an upcoming meeting. Events that will take place in the very near future can be used as a trial period until such time that new rules get formalized. Trustee Dolan suggested to her to bring a letter detailing the information regarding the party/event proposal when the opportunity arises. Amidei indicated that the Village Board will take action upon an event proposal when the Village is provided with the event's information. Village Attorney Lasker told Louise that the Village Board will not be enforcing its ordinances during this trial run period. Trustee Zegar indicated that issuing a permit on an event by event basis may be too much. Lasker told Louise that the Village Board will be creating a new law to give you the ability to do what you are asking to do; the Board asked that such process be made simple.

Pete Phillips provided an update to the Board about his progress with plans for a future restaurant on Route 41. Numerous topics were discussed and Trustees encouraged Phillips to continue moving forward with his endeavors.

Public Comment: There was no Public Comment.

Establish Consent Agenda: A motion was made by Crittenden, seconded by Harvey, to establish a consent agenda for the following items:

- a. Approval of the June 16, 2014 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of July 7, 2015, totaling \$29,303.56.
- c. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Trading Responsibility for Snow and Ice Control on Certain Streets in each Municipality. Ordinance 2015-952
- d. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance. Ordinance 2015-953.
- e. Adoption of Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016. Ordinance 2015-954.

Trustee Dolan asked that Item "e" be removed for further discussion. Crittenden and Harvey amended their motion and second in response.

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

Approval of Consent Agenda: A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as amended. Ordinance #2015-911 and #2015-912.

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

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Discussion of removed topics: Removed topic “e” was discussed by Dolan, suggesting that the total amount of the Appropriation was much greater than the annual budget funding available to the Village. Attorney Lasker noted that the projected amounts are intended for unforeseen circumstances which might include severe weather damage. If the amounts were to be diminished, any emergency action could be delayed.

A motion was made by Harvey, seconded by Hayden to Adopt an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016.

Roll call vote: Ayes–Crittenden, Hansen, Harvey, Hayden, Zegar. Nays–Dolan. Motion carried. Ordinance #2015-913

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President’s Report: President Ryback discussed Committee assignments with Trustees. He suggested some minor changes to the assignments of the previous year or two. Trustees each admitted holding their current Committee positions in high regard and sought to continue in their respective capacity. Ryback noted that each Committee Chair had a good command of their duties and agreed to leave the previous assignments stand.

A motion was made by Zegar, seconded by Dolan, to endorse the Village President’s Committee Assignments.

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

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

Village Administrator Report: Administrator Amidei reminded Trustees that the long-awaited opening of the Wadsworth Farmer’s Market would take place this Friday, July 10. Hours of 2PM to 7PM will again be maintained. He continues to work on solutions to traffic control and speeding on Chicago Avenue and Cashmore Road. A new technology speed-limit sign which displays the actual speed of a passing vehicle has been researched, but costs roughly \$3,000. He also sought information from a Chicago Avenue resident employed in the law enforcement field. Instead of the \$3,000 sign, Amidei then inquired about borrowing the same portable speed-sign trailer which is often operated by the Lake County Sheriff along county roadways. Lake County indicated they had no such units available for use by Wadsworth. Amidei continues to consult with our resident, who is working to procure temporary use of a speed-sign trailer unit from another Lake County municipality. Some minor pavement markings will also be installed.

Committee Reports:
Finance: Trustee Harvey did not provide a Finance Report, but inquired as to the status of an annexation request that was in progress. It was reported that the resident is preparing their final draft of the agreement.

Public Service: Trustee Hansen did not provide a Public Service Report, but inquired about installation of a flashing type of stop sign for the southwest corner of Delany Road at 21st Street. In the past, east bound traffic on 21st Street occasionally has not stopped, instead broad-siding Delany Road vehicles which often are projected onto the front lawns of nearby residences. Amidei noted that the right-of-way area for the requested sign belongs to Lake County, who would need to agree and install the sign.

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- Planning, Zoning & Plats:** Trustee Zegar spoke about the new business proposals which were presented earlier in this meeting and was pleased with the activity. He will release a newsletter tomorrow with an article he wrote about the future commercial property planned for commerce situated along Old Skokie Highway across from two major truck stop and fueling centers being purchased by the Lake County Forest Preserve District. He also provided an information packet regarding Free Admission to the expanded two-day Waukegan Air Show to be held on September 12 and 13. He is arranging short, 2-hour work shifts for Wadsworth residents who can sell admission tickets at the airport front gate on either date.
- Ordinance Committee:** Trustee Hayden referred to a proposed Ordinance which would create a new liquor license for a new business wishing to establish a presence in Wadsworth. Trustees agreed residents would benefit from products the business would serve.
- A motion was made by Hayden, seconded by Zegar, to Adopt an Ordinance Amending the Village Liquor Code Regarding Liquor Licenses (One additional Class F license).
- Roll Call vote: Ayes—all. Nays—none. Motion carried. Ordinance 2015-955.
- Road and Bridge:** Trustee Crittenden suggested contacting the Valenti family to see if they were interested in obtaining a vacated 21st Street roadway, in the event that the Lake County Division of Transportation did not want to take over ownership of this road.
- Parks and Village Hall:** Trustee Dolan did not provide a Parks and Village Hall report.
- Executive Session:** A motion was made by Crittenden, seconded by Hayden, to enter Executive Session at 8:12PM to discuss Personnel.
- Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:50 PM.
- Return to Regular Session Roll:** Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar, Ryback.
- Executive Session Results:** A motion was made by Crittenden, seconded by Hayden, to approve the adjusted employee compensation amounts of \$19.77, \$15.49, \$25 and \$19.
- Roll Call vote: Ayes—all. Nays—none. Motion carried.
- Adjournment:** There being no further business, the meeting adjourned at 9:00PM on a motion by Harvey, seconded by Hansen.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk