

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 15, 2014**

Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 6:05pm.

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, Robert Hayden, Ken Harvey, GERALYN HANSEN and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf.

Special Business: Village Engineer Irma Terry with Gewalt Hamilton was in attendance to present the Village's 2014 MS4 Annual Facility Inspection Report. She advised Trustees of new regulations regarding storm water run-off and watershed pollutants entering watercourses within Village boundaries. During the summer, water will be sampled at different locations and again at the southern points of discharge, all well as along all tributaries which drain into those watercourses. Any sources of contamination or pollution will be documented in their reports. In previous samplings, only phosphorous levels were found to be high. The program is currently in its eleventh year. A Stormwater Management Program will be drafted for review and approval at a future meeting as required by current regulations.

Public Comment: There was no Public Comment.

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

- a. Approval of the July 1, 2014 Village Board Meeting Minutes.
- b. Approval of Treasurer's Report as of 6/30/14.
- c. Approval of checks issued between meetings, totaling \$61,193.02(6/18/14-7/15/14)
- d. Approval of Bills to be Paid as of 7/15/14, totaling \$144,931.27
- e. Adoption of an Ordinance Amending the Village Liquor Code Regarding Liquor Licenses (Creation of a Class H License and Creation of one additional Class A License.
- f. Motion to Approve Pay Request #1 to Peter Baker & son Company in the amount of \$260,003.43 related to 2014 Chicago Avenue resurfacing project.
- g. Motion to Approve Payment to the Newport Township Road District in the amount of \$12,239.95 related to the resurfacing of the Village's portion of Plaza Lane.
- h. Motion to approve transfer the transfer of Class C Liquor License at 39105 US Highway 41 from Pembroke Lane, Incorporated to Graham C-Stores Company.
- i. Motion to approve additional appropriation of \$450 related to Emerald Ash Borer infected tree removals in Wadsworth Trails Subdivision.

Amidei suggested moving item "e" to the Ordinance Committee report.

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

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

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

Old Business: Discussion was continued from a previous meeting regarding a Resolution to place a Sales Tax Referendum on the November, 2014 ballot. Trustees noted the continuing need for road repair funding to maintain Village streets. A one-half percent sales tax would be shared not only by residents, but by visitors making purchases at area gas stations and restaurants. Trustees favored the sales tax rather than a property tax increase which would impact only Wadsworth residents. Attorney Tappendorf was directed to draft the necessary resolution for the next meeting.

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- New Business:** There was no New Business.
- Village President's Report:** President Ryback was advised that the Seasons of Hope bereavement group from Saint Patrick's Parish wished to hold a picnic in the Village Park Pavilion next month and were seeking a waiver of the usual reservation fee. Trustees agreed that Ryback could waive the \$75 fee.
- Village Attorney's Report:** Attorney Tappendorf did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that two new house construction permits had been issued and another new home is nearing completion. He also updated Trustees about proposals for a video surveillance system to monitor the Village Hall and both garages, necessitated by recent vandalism to the garage and parking lot lighting fixtures. Two proposals were presented and discussed.
- A motion was made by Dolan, seconded by Hayden, to accept the proposal from Tech Systems Incorporated of Gurnee for an installed amount not to exceed \$3,000.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Committee Reports:**
- Finance:** Trustee Harvey indicated he would meet with the Village Treasurer to update him on several procedures revised by a recent Ordinance change.
- Public Service:** Trustee Hansen reported she is planning a Concert in the Park near the end of August but had not yet established a date.
- Planning, Zoning and Plats:** Trustee Zegar noted his newsletter was released earlier today and encouraged Trustees to read all of the articles. He also discussed two sign variations requested by an area gas station which were recommended for approval by the Zoning Board of Appeals.
- A motion was made by Crittenden, seconded by Hayden, to Adopt an Ordinance Amending a Conditional Use Permit and Granting Two Sign Variations for 39090 US Highway 41.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2014-931.
- Ordinance Committee:** Trustee Hayden discussed item "e" from the Consent Agenda, regarding an Ordinance which would create two new liquor licenses. One is a new Class H License for both consumption on premises and package sales, the other an additional Class A license for consumption on premises.
- A motion was made by Crittenden, seconded by Dolan, to Adopt an Ordinance Amending the Village Code Regarding Liquor Licenses.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2014-932.
- Road and Bridge:** Trustee Crittenden referred to a survey of Chicago Avenue residents who were asked if Chicago Avenue should be marked with double yellow no-passing markings. He noted that some residents wanted double yellow lines only at roughly the north 1,000 feet and south 1,000 feet. Most residents favored the double-yellow lines along the entire roadway length to discourage speeding on the 30 mile per hour roadway. He advised Trustees the cost difference for painting by Lake County Division of Transportation was minimal.

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A motion was made by Crittenden, seconded by Hayden, to have Chicago Avenue painted with double yellow no-passing markings for the entire roadway length.

Roll call vote: Ayes-Crittenden, Hansen, Harvey, Hayden, Zegar. Nay - Dolan. Motion carried.

Parks and Village Hall:

Trustee Dolan did not present a Parks and Village Hall report.

Adjournment:

There being no further business, the meeting adjourned at 7:36 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk