

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 6, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:04pm.
- 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, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf.
- Special Business:** The newly elected Wadsworth Area Pageant Queens introduced themselves to the Village Board members. Miss Wadsworth Brooke Wilt, Junior Miss Savannah Kolar and Little Miss Amanda Hamann outlined some projects they will undertake in the near future.
- Newport Township Jerome Behrens discussed the “blue-card” assessment notices that were recently sent from Newport Township. He explained that the township multiplier was less than 1%, resulting in a decrease in property assessments again this year. The county and state multipliers have not yet been established and will be applied when the property tax bills are mailed out next spring.
- 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:
- a. Approval of the July 16, 2013 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of August 6, 2013, totaling \$20,906.33.
  - c. Motion to approve minor changes to the Wadsworth Employee Manual.
  - d. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Printer and Chair.)
- Voice vote: Ayes—all. Nays—none. Motion carried. Ordinance # 2013-905
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** There was no Old Business.
- New Business:** Trustee Dolan inquired as to the proposed date currently offered by Lake County for completion of Wadsworth Road near the Duck Inn. Amidei indicated that the Labor Day date originally given has now been changed to “end of the year.”
- Village President’s Report:** President Ryback mentioned success at the recent Farmer’s Market.
- Village Attorney’s Report:** Attorney Tappendorf did not present a report.
- Village Administrator Report:** Administrator Amidei referred to an Ordinance Proposal to address Recycling and Refuse removal. After several discussions as previous meetings, Trustees are not in favor of mandating only one hauler for the entire community, referred to as a “franchise agreement” currently being used for 34 other Lake County communities. While the proposal will not reduce the number of trash and recycling trucks on Village streets, it would license them all and continue to encourage recycling as has been done with Jensen/Groot for nearly 20 years. The proposed licensing ordinance will be considered at the next Board meeting.

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Amidei reported that all work was complete on the Route 173 property and that it was now ready to be sold. He referred to a property appraisal for \$170,000 and an accepted method for selling municipally owned property.

A motion was made by Harvey, seconded by Crittenden, to approve the sale of the improved real estate at 13457 Illinois Route 173.

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

Amidei referred to three towing proposals to enforce the control the on-street parking ban in the Southeast District near the Waukegan Sports Park. Bids from Roger Whitmore Automotive Inc., McClure's Garage and Whitmore's Service Inc., were received, with two bids being the same price and terms. After discussion, it was decided to utilize the firm with trucks in nearest proximity to the Sports Park.

A motion was made by Zegar, seconded by Hansen, to authorize Whitmore's Towing to remove illegally parked vehicles in the Southeast District.

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

**Committee Reports:  
Finance:**

Trustee Harvey thanks Amidei for working with resident Ron Craig regarding the Lake County roadwork on Wadsworth Road at the eastern Village limit. Re-routing of stormwater drainage could have flooded the adjacent neighborhood using the original County plan. The revision will direct water through the new Prairie Trail School property and onward to the Newport Drainage Ditch. Wadsworth will continue to work with Craig to appeal the county's decision to eliminate his circular driveway's second entrance, which has been there since the 1960's and is used for ease of parking his travel trailer without stopping Wadsworth Road traffic.

**Public Service:**

Trustee Hansen discussed a budget for two "Concerts in the Park" to be held in September and October and referenced a worksheet she prepared. After discussion, dates will be selected when the entertainers are available.

A motion was made by Crittenden, seconded by Dolan, to establish a budget not to exceed \$5,000 for both events.

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

**Planning, Zoning & Plats:**

Trustee Zegar indicated he has been in continuing contact with Tim of Tracy's Bistro and their efforts to open a location in Wadsworth. He also noted the progress continues at the Comprehensive Plan Update meetings, with information being brought to the Village Board in October. He agreed with Ryback on the success of the weekly Farmer's Market.

**Ordinance Committee:  
Road and Bridge:**

Trustee Hayden indicated he did not have an Ordinance Report.  
Trustee Crittenden indicated he did not have a Road and Bridge report.

**Parks and Village Hall:**

Trustee Dolan suggested that several Village projects be made "shovel-ready" for an upcoming meeting with State Senator Melinda Bush. Potential funding from a Capital Bill is more likely to be made available for those type projects.

**Adjournment:**

There being no further business, the meeting adjourned at 7:29PM on a motion by Harvey, seconded by Hayden.  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk