

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 15, 2015**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- 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 Tiffany Nelson-Jaworski.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the September 1, 2015 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 8/31/15.
 - c. Approval of checks issued between meetings, totaling \$60,077.50(8/19/15-9/15/2015)
 - d. Approval of Bills to be Paid as of 9/15/15, totaling \$14,258.74
- 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 presented.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** Discussion was held regarding a resident's request to utilize the 2012 International Pool Code for construction of a new swimming pool behind her home at 40219 Goldenrod Lane in the Willows subdivision. Wadsworth has not yet adopted the 2012 code, which now permits installation of a rigid, mechanical style pool cover instead of fencing which was mandated in previous editions of building codes. The Willows has its own architectural review committee and the Chairman was also in attendance. He noted that fences are not permitted in the Willows by Association Rules, except for those mandated for compliance around swimming pools. He indicated that either the fence or the new rigid cover would be acceptable to the Association. Trustees asked several questions about safety and durability of the new rigid cover system and were satisfied it would provide the same or better protection against intruders or accidental entry into the water.
- A motion was made by Crittenden, seconded by Harvey, to allow the pool to be built to the 2012 International Pool Code for construction of new swimming pools.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Village President's Report:** President Ryback discussed an Ad Hoc Committee of Trustees Zegar and Harvey to assist in an annual review of the Village Administrator, suggesting that additional goals for the upcoming year can be established. Discussion followed regarding a number of positive accomplishments by the Mayor during the past several years, with the committee bringing more improvement suggestions to the table. Trustees agreed with the committee formation.

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Ryback reported briefly on his quarterly meeting downtown with the Chicago Metropolitan Agency for Planning (CMAP), where he also represents Lake County. He also provided information from the September 14 meeting of the Lake County Council of Mayors Transportation Committee. While Federal grant funding is available for Lake County municipalities currently, much of the up-front engineering costs must be borne by the Village prior to applying for the 80/20 matching funds. Significant paperwork is involved and requests often wait several years for a response.

Village Attorney's Report: Attorney Jaworski did not present a report.

Village Administrator Report: Administrator Amidei advised the Board that notification of several properties to be annexed have been sent to Lake County and Newport Township. A new Wadsworth package liquor license will be needed for an existing Lake County liquor store and a special use license will be needed for a business near the truck stop locations. State Statute also requires a certified letter be sent to property owners. Further action may be taken at the next meeting.

He reported on the last Zoning Board of Appeals meeting, where placement of donated mobile classrooms at Camp Oakarro would be done by the Boy Scouts. Two neighbors in The Willows expressed concern about placement of the classrooms and agreed to an on-site meeting the following day to discuss line-of-sight vision from their homes. Scout leaders demonstrated the location at the interior of the Camp property to the satisfaction of the neighbors during that meeting.

Krause Electric will be in for a Barn Permit to construct an additional building on their existing property and a side-lot setback question will also be addressed.

On Monday, removal of more dead ash trees will begin by our contractor.

Three more replacement chairs are expected to arrive next week for the meeting room.

Committee Reports:

Finance: Trustee Harvey presented the annual Audit Report for review and suggested it be adopted at the next meeting, following review by Trustees.

Public Service: Trustee Hansen did not provide a Public Service report.

Planning, Zoning and Plats: Trustee Zegar did not provide a report, but indicated he had learned that Newport Township is repairing Edwards Road from Route 45 eastward to Hunt Club Road. They will also resurface Delany Road south of the Buffalo farm.

Ordinance Committee: Trustee Hayden did not provide an Ordinance report.

Road and Bridge: Trustee Crittenden did not provide a Road and Bridge report.

Parks and Village Hall: Trustee Dolan did not provide a Parks and Village Hall report.

Adjournment: There being no further business, the meeting adjourned at 7:13PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk