

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 6, 2015**

Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.

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

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

Public Comment: There was no Public Comment.

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

- a. Approval of the September 15, 2015 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of October 6, 2015, totaling \$42,549.73.
- c. Adoption of an Ordinance Annexing Certain Surrounded Property (41386 & 41404 US Hwy 41.)
- d. Adoption of an Ordinance Annexing Certain Surrounded Property (41509 US Hwy 41.)
- e. Adoption of an Ordinance Annexing Certain Surrounded Property (16471 & 16475 Russell Road.)
- f. Adoption of an Ordinance Granting a Conditional Use Permit for a Youth Camp at Camp Oakarro (40635 Mill Creek Road.)
- g. Adoption of an Ordinance Granting Variances to Allow a Residential Garage Bulk Expansion and Side Yard Setback encroachment (13530 Greenview Drive.)
- h. Adoption of an Ordinance Amending a Conditional Use Permit and Granting a Zoning Variance for a Pole Barn (13921 IL Route 173-Krause Electric Company.)
- i. Motion to Approve Final Payment to Chicagoland Paving Contractors in the amount of \$20,769 related to the 2015 roadway patching program.
- j. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Minolta Copier.)

Amidei suggested that Item "C" be removed from the agenda due to Lake County/Newport Fire Building Code violations, among other issues. He also suggested removing Item "F" for further discussion, as the Boy Scout Leaders were present with their attorney Dan Venturi.

Harvey amended his motion and Hayden amended his second to include the above.

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

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

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Dolan absent.
Item D – Ordinance # 2015-960. Item E – Ordinance #2015-961.
Item G – Ordinance #2015-962. Item H – Ordinance #2015-963
Item J – Ordinance 2015-964

Discussion of removed topics: A motion was made by Crittenden, seconded by Harvey, to continue Item "C" to a date and time certain of October 20, 2015 at 6:00 p.m. due to Building Code and other violations which must be corrected and OK'd by Lake County/Newport Fire prior to annexation.

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

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Discussion followed regarding a Conditional Use Permit for Camp Oakarro on Mill Creek Road. Amidei noted that the proposed Conditional Use Permit would make the Camp, which has occupied the property since 1947, a Legal Conforming Use. During a recent public hearing, two nearby residents in The Willows subdivision expressed concern about placement of mobile classrooms upon the site which had been donated to the Boy Scouts. Amidei met with those residents at Camp Oakarro, indicating proposed placement of the classrooms and obtained their concurrence with the project. Crittenden recalled participating in overnight campouts there as a First Class Boy Scout many, many years ago and suggested amending Section 3C to allow overnight sleeping (the mobile classroom will be permitted for dwelling uses). Attorney Venturi thanked the Board for their review of the Ordinance on behalf of the Boy Scouts.

A motion was made by Harvey, seconded by Crittenden, to Adopt an Ordinance Granting a Conditional Use Permit for a Youth Camp at Camp Oakarro as amended (40635 North Mill Creek Road.)

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Dolan absent. Ordinance #2015-965.

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President's Report: President Ryback reported that a new billing system implemented by Groot Industries could erroneously notify residents that their trash bill was paid late or their service would be suspended. After speaking with Groot, he learned they are seeking constructive feedback of the new system which automatically sends collection letters for a phantom balance of as little as 30 cents.

He reported on the success of the Lake County Municipal League Annual Golf Outing which was held at Fox Lake Country Club this year, with 142 golfers in attendance. Ryback also reminded Trustees the next general meeting will be November 19 at Kemper Lakes with keynote speaker Bruce Rauner. Ryback is Vice President of the Municipal League.

He updated Trustees regarding the proposed Annual Budget for the Solid Waste Agency of Lake County which was reviewed by the Executive Committee. The Agency was able to continue collection of discarded electronic items from residents by approving an emergency expenditure of \$200,000 after the State of Illinois suddenly discontinued funding for the program. Ryback is Chairman of that Executive Committee.

He also reported that he and Amidei appeared in Lake County Circuit Court regarding the skip-annexation case for the Onan property on Dilleys Road.

Lastly, he reported on his attendance at the Lakeshore Chamber of Commerce Board meeting which was held at Savanna House in Wadsworth on September 16. The new Chamber is supporting a number of activities in all of the member communities which include Beach Park, Wadsworth, Winthrop Harbor and Zion.

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

Village Administrator Report: Administrator Amidei discussed a proposal he sought and received to remove asbestos from a recently acquired property by the Village on Route 173. It is from the same firm which successfully did the same work on the Old Post Office prior to demolition. The job is estimated to cost \$4050.

A motion was made by Crittenden, seconded by Hansen, to authorize the expenditure of \$4050 to remove and dispose of the asbestos-containing materials.

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

He noted that the Minolta office copier purchased in 2007 had failed today due to a bad circuit board after several recent service calls for other problems. In addition, the annual maintenance fee will increase due to the machine's age. He suggested replacing the copier with a new one. Harvey agreed that a new one was in order. Trustees discussed a possible price range to authorize, not being familiar with their current cost, but concerned that a replacement was needed as soon as possible.

A motion was made by Harvey, seconded by Crittenden, to authorize up to \$7500 for a new office copier and up to \$1,000 monthly for a service contract.

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

He had included possible creation of a new liquor license on the agenda for a property to be annexed, but postponed the action due to the building code violations that had delayed the annexation.

He also reported on the new wireless fire alarm system that is now operational at The Shanty. They expect to have Captain Porky's system operational in the next few days. He reminded about the Active Shooter Exercise being conducted by the Lake County Sheriff and several other agencies this Friday at Newport School. It has been a year in the planning and will necessitate the closing of Route 173 from Kilbourne Road to Route 41 for most of the morning.

A number of dead Ash trees have been removed by our contractor, with more to go. The eastern 600 feet of Hanssen Road will be resurfaced in the next week or two.

**Committee Reports:
Finance:**

Trustee Harvey complimented Trustee Hansen on the successful Concert Event last weekend.

He then referred to the annual Audit Report for 2014-2015 prepared by Millburn, Cain and Company, asking for any questions. Treasurer Kwiecinski also reviewed numerous pages of the report with Trustees, noting that the audit again went smoothly this year. Minimal discussion followed.

A motion was made by Harvey, seconded by Zegar, to accept the audit prepared by Millburn, Cain and Company as presented.

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

Public Service:

Trustee Hansen reported on the September 26th Concert in the Park and Pig Roast. Savanna House had two food and two beverage lines which was a great improvement over last year. The bonfire was enjoyed by all and the Wadsworth Queens were on-site all evening. She reported on a slight price increase for the horse-drawn hay wagon ride, as the original provider was involved in a fatal auto accident several days before the event. Parking on the lawn area near the sled hill and along Wadsworth Road seemed to accommodate the hundreds of folks in attendance.

Planning, Zoning & Plats:

Trustee Zegar noted that local business Tracy's Bistro provided balloon-art and face painting for the kids. Kay Brothers provided an air-pressure "blow-up" house for children and also donated the "climbing wall" exhibit. They donated 25% of their funds to the Wadsworth Queens for their future events. Zegar also indicated he will attend the Sheriff's "Active Shooter Exercise" as a member of the press.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

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- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge Report.
- Parks and Village Hall:** Trustee Dolan was absent, but provided a Parks and Village Hall report which Amidei delivered; Trustee concurred with Amidei's efforts to procure LED lighting fixtures for the Village's garage buildings.
- Adjournment:** There being no further business, the meeting adjourned at 7:00PM on a motion by Harvey, seconded by Zegar.
- Voice vote: All Ayes. Nays – none. Motion carried. Trustee Dolan absent.

Evelyn Hoselton, Village Clerk