

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
October 20, 2015**

**Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider an Annexation Agreement between and among the Village of Wadsworth, an Illinois Municipal Corporation located in Lake County, Illinois and James P. Onan and Linda Onan. The subject 10.85 acre property is commonly known as 37921 & 37947 Dilley's Road, Wadsworth, Illinois, 60083 with a PIN of 07-40-200-020. The subject property is located in Unincorporated Warren Township in Lake County, Illinois.

**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 Daniel Bolin.

**Introduction:** Amidei gave a brief overview of the Pyramid property regarding uses currently permitted by Lake County and some new enhancements proposed by the Onan's'. Their Attorney Pete Nordigian spoke about items in the proposed Annexation Ordinance and an outdoor enclosure to be constructed over a large patio area where a temporary tent had been utilized in the past.

Ryback asked the Village Board for comment. Amidei suggested including the new outdoor structure and set-back relief in discussions with the Plan Commission during the conditional use/zoning variation process. Nordigian reviewed some of the previous property uses and the steps he had taken to complete the annexation procedure. Village Attorney Bolin noted that he, Amidei and Ryback had attended the court hearing where Judge Winter reviewed the case on the proposed skip annexation. Brief discussion followed by Trustees. After asking the public for comment three times (none were offered), Ryback closed the Public Hearing at 6:18 PM.

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:19pm.

**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 Daniel Bolin.

**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 October 6, 2015 Village Board Meeting Minutes.
- b. Approval of Treasurer's Report as of 9/30/15
- c. Approval of checks issued between meetings, totaling \$96,322.77(9/16/15-10/20/2015)
- d. Approval of Bills to be Paid as of 10/20/15, totaling \$22,625.19
- e. Adoption of an Ordinance Annexing Certain Surrounded Property (41386 & 41404 US Hwy 41)
- f. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (addition of 1 new Class C License due to property annexation)
- g. 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 (Replaces Ordinance 2015-953)
- h. Adoption of an Ordinance Approving and Authorizing and Annexation Agreement between the Village of Wadsworth and Jams P. Onan and Linda Onan.
- i. Adoption of an Ordinance Considering and Approving the Annexation of Certain Property to the Village of Wadsworth (James P Onan and Linda Onan property)

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- j. Adoption of an Ordinance Approving the Disposition of Surplus Property (fax machine)

Voice vote: 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 presented.

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

Item E-Ordinance 2015-966, Item F-Ordinance 2015-967, Item G-Ordinance 2015-968, Item H-Ordinance 2015-969, Item I-Ordinance 2015-970, Item J-Ordinance 2015-971.

**Discussion of removed topics:** There were no removed topics.

**Old Business:** There was no Old Business.

**New Business:** There was no New Business.

**Village President's Report:** President Ryback received a small campaign-type yard sign from the Lake County Municipal League with wording which supports local police departments as part of a new county-wide program. Trustees encouraged him to display the sign in front of Village Hall.

A request to Ryback from Newport Township Highway Commissioner Roger Edmonds asked Wadsworth to support Township road programs. Edmonds has learned that Governor Rauner established a local government consolidation task force to study this issue. A letter was drafted to Ela Township Road Commissioner Bill Kruckenberg by Amidei outlining several intergovernmental agreements which increase efficiency for both units of government in our area. Kruckenberg is Vice President of the Lake County Township Highway Commissioner's Association and will oversee this endeavor locally. Trustees agreed the letter should be sent.

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

**Village Administrator Report:** Administrator Amidei reported that the repaving of the eastern 600 feet of Hanssen Road is scheduled for October 21.

The Freedom Farm event will be this Sunday from 1PM until 7PM. Founder John Ress asked Trustees to arrive by 1PM for dedication of the donated shed-buildings by Home Depot.

Krause Electric will begin construction of a new pole barn on their property to shelter trucks and equipment from the weather. Amidei noted that new, non-residential buildings are required to have a fire alarm system installed no later than 2018. Trustees agreed the barn could be constructed without the alarm system at this time, but the issue shall be revised in the spring.

Amidei is also near completion of an agreement for Beach Park to provide building and code enforcement services for our Village; this endeavor includes updating the Village's permit fee schedule as well as determining the level of service requested for code enforcement services. Once completed, this matter will be reviewed at the Committee level prior to any action taken by the Board.

A homeowner from Wadsworth Oaks has been out working with our staff to clear a portion of park where buckthorn and other invasive species which have overgrown the area.

**Committee Reports:**

**Finance:** Trustee Harvey inquired about the Route 173 railroad quiet zone project and was updated by Amidei that site work would begin quite possibly next week.

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He noted that the Farmer's Market financial activity was down this year and thought the "Producers Only" requirement might be too restrictive. He suggested opening up to other interested vendors next season.

- Public Service:** Trustee Hansen did not provide a Public Service report.
- Planning, Zoning and Plats:** Trustee Zegar did not provide a report, but noted that his last newsletter was emailed to 458 recipients, of which 57% had opened them by late today.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance report.
- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge report, but asked about the Amtrak letter that State Representative Sheri Jesiel had sent to that agency. Amidei had contacted Jesiel; he was advised that responses from Amtrak take about 8 to 10 weeks.
- Parks and Village Hall:** Trustee Dolan is working with Amidei to produce a location map for all streetlights in Wadsworth. As the electric bill for those lights amounts to several thousand dollars each month, he would like to eliminate unnecessary lights and update the remainder to new LED units. He will begin the update process with the Village Hall parking lot lights which seem to require light bulb and ballast replacements on an annual basis. The LED conversion will eliminate the ballasts altogether.  
He also presented 2 flooring quotes to replace old tile in the Village Hall entry way which has been in service since 1985. Trustees had questions and will familiarize themselves with the new flooring products before the next meeting.
- Executive Session:** A motion was made by Zegar, seconded by Harvey, to enter Executive Session at 7:05PM to discuss Personnel and review Executive Session Minutes.  
  
Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.  
Motion carried. The Board returned to regular session at 7:55 PM.
- Return to Regular Session Roll:** Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar, Ryback.
- Executive Session Results:** A motion was made by Dolan, seconded by Harvey, to approve release of Executive Session minutes dated April 16, 2013, May 7, 2013, May 21, 2013, November 19, 2013.  
  
Roll Call vote: Ayes—all. Nays—none. Motion carried.  
  
A motion was made by Crittenden, seconded by Hayden, to approve the 7% compensation adjustment for the Village Administrator as well as a bonus of \$1,000 as suggested by the Ad Hoc Committee  
  
Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Zegar. Nays: Dolan.  
Motion carried.
- Adjournment:** There being no further business, the meeting adjourned at 8:00PM on a motion by Harvey, seconded by Crittenden.  
  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk