

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 20, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Approval of Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the agenda as presented.
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 10/6/09** Motion by Crittenden, seconded by Johnson, to approve the minutes of 10/06/09 as as presented.
Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 10/06/09-10/20/09:** All correspondence received at the Village Hall from October 6, 2009 through October 20, 2009 was reviewed and placed on file.
- Public Comment:** Joyce Shelley asked about progress on updating the agenda. Gary Hansen noted that the handicap elevator had operational problems just prior to the meeting and a resident was unable to use it. Amidei promised to call repair service tomorrow. Rosario Fico stated he was in favor of retaining the Winthrop Harbor Police as they monitor traffic speed on Delany Road north of Route 173.
- Treasurer's Report:** A motion was made by Harvey, seconded by Crittenden, to approve the Treasurer's report dated September 30, 2009 as presented by Treasurer Kwiecinski.
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 9/16/09 to 10/20/09** A motion was made by Harvey, seconded by Nannini, to approve the checks issued from September 16, 2009 through October 20, 2009 in the amount of \$199,098.45 as reported by Treasurer Kwiecinski.
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 10/20/09** A motion was made by Harvey, seconded by Hansen, to approve the bills to be paid as of October 20, 2009 in the amount of \$26,066.87 as noted in the report of Treasurer Kwiecinski. An item on the attorney's bill titled "towing and rotation" was questioned.
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Ordinances and Resolutions:** There were no Ordinances or Resolutions.
- Old Business:** There was no Old Business
- New Business:** President Ryback asked for approval of the Village's IMLRMA insurance premium for next year. If paid by November 20, a discount could be realized. A motion was made by Nannini, seconded by Schlosser, to approve payment of the annual premium in the amount of \$12,541.32.
Roll Call Vote: Ayes-all Nays-none. Motion carried.

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Village President's Report: President Ryback reported that he, Amidei and Johnson had attended a planning meeting hosted by IDOT regarding Green Bay Road improvements. It is a long term planning project which will continue into next year. A public meeting will be held December 2 at Beach Park Middle School.

Village Attorney's Report: Attorney Krafthefer had no report.

Village Administrator Report: Mr. Amidei reported a Zoning Board of Appeals Public Hearing for the Lehman Industrial Development will be held next Tuesday. In addition, a number of corrections to the Zoning Code will be addressed and some discussion will begin on possible sign code amendments. Gas station price signs to include LED lettering may be included. Future meetings for zoning code changes will include wind energy after the Lake County Wind Energy Task Force finalizes its model ordinance. Our ZBA will consider that ordinance and message board signs at a future date. The ZBA will provide input on signs as signs are part of the zoning code.

**Committee Reports:
Road and Bridge:**

Crittenden distributed a page of questions which will be asked of potential Village Engineer candidates and requested additional questions from trustees. He suggested twenty minute interviews from each engineer as indicated on a proposed schedule for either an evening or Saturday morning meeting. Ryback noted this procedure must be followed to comply with the Illinois Act.

Finance:

Trustee Harvey reported holding two meetings regarding the current contract with the Winthrop Harbor Police Department and potential coverage with the Lake County Sheriff. He discussed traffic control at Saint Patrick's School. After yesterday's committee meeting, a vote of 2-1 recommended a motion to the Wadsworth Village Board to discontinue the intergovernmental agreement between the Village of Winthrop Harbor, the Winthrop Harbor Police Department and the Village of Wadsworth effective October 31, 2009 at 11:59 PM; that Wadsworth corporate council notify the appropriate corporate authorities of the Village of Winthrop Harbor and the Lake County Sheriff's Department of said action and also notifying the Lake county Sheriff's Department that the Village of Wadsworth will default all police patrols and law enforcement activities under their legal jurisdiction exclusively to their agency. Motion by Harvey, seconded by Crittenden, to adopt the above.

Extensive discussion followed regarding the original contract of ten years earlier. It was noted that the Sheriff could not provide additional contracted service in the late 1990's when requested. Winthrop Harbor could provide the additional service at that time. More discussion followed. Schlosser referenced previous Village meeting minutes and asked they be attached to current minutes. Ryback indicated he had spoken to Chief Brumlik last month regarding a reduction from the current hours to reduce the monthly expense. He also recalled the situation in 1997 when the Sheriff was short on manpower and indeed could not provide additional coverage. A letter was presented indicating WHPD has applied for a \$338,000 grant, which is still pending. After objection by some trustees, Harvey called the question.

Roll Call Vote: Ayes-Crittenden, Harvey, Hansen, Johnson. Nays-Nannini, Schlosser. Motion carried to discontinue the contract.

After the vote, Nannini distributed a letter from Chief Brumlik thanking the Village of Wadsworth for the privilege of providing Police Services for the past ten years. She asked that the letter be attached to the current minutes.

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Road and Bridge: Trustee Crittenden passed out a page with suggestions for employee scheduling. He asked for accountability by utilizing a schedule for each truck and driver to monitor roadways and right-of-ways throughout the Village.

Motion by Crittenden, seconded by Schlosser, to adopt the scheduling concept. Amidei agreed that the program will be helpful in tracking time for various projects and volunteered to prepare the actual format, following Crittenden's outline.

Voice Vote: Ayes- all. Nays-none. Motion carried.

Public Service: Trustee Schlosser reported that she continues to price various dumpster arrangements to be placed at Village Hall for a spring clean-up, but has encountered some objections from the hauler. She will report next meeting.

Parks and Village Hall: Trustee Nannini inquired about progress on the Park drainage project. Several rain days were encountered at the end of the second week and more are forecast. Traversing the wet ground damaged the work in place. Amidei returned the excavating equipment to Burris Equipment after two weeks. He did not want to incur additional expense for days when work could not be done. The weekly equipment rental cost was \$1750. Crittenden suggested resuming after frost is in the ground.

Finance: Trustee Harvey had no further report.

Road and Bridge: Trustee Crittenden had no further report.

Planning, Zoning & Plats: Trustee Johnson noted that the Wadsworth based Devil-Rays little league team had won first place in their last two games, as reported in the Lake County News Sun.

Ordinance: Trustee Hansen had no report.

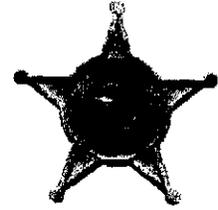
Adjournment: There being no further business, the meeting adjourned at 8:36PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk

Two Attachments: Previous Village of Wadsworth minutes requested by Trustee Schlosser.
Letter from Winthrop Harbor Police Department requested by Trustee Nannini.

Village of Winthrop Harbor
POLICE
DEPARTMENT



830 Sheridan Road - Winthrop Harbor, IL 60096 - 847-872-2131

October 20, 2009

Dear Citizens of Wadsworth,

For well over 10 years, it has been an honor and a privilege to provide you and our Wadsworth community with police services. It has also been our pleasure to assist and serve alongside one of the finest fire departments in the Country, the Newport Fire Department, and Chief Mark Kirschhoffer.

Many of our police officers who began with the program are still on the job in Wadsworth today, having come to know the village and its residents and businesses quite well throughout the years. Over the years Wadsworth has benefited from more than \$250,000 in federal grant funding for police services, plus numerous IDOT grants for click-it-or-ticket and DUI enforcement programs. Each of these grants were applied for and received by our department for the benefit of Wadsworth and its residents.

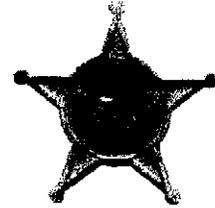
Our police officers have made countless community policing contacts, in addition to hundreds of arrests, ranging from illegal guns, drugs and gang activity, to driving under the influence, driving with license revoked and other serious driving offences. Our State certified truck enforcement officers have taken countless unsafe trucks off the roadways in Wadsworth, including those with little or no brakes, those grossly overweight, and those being operated by drivers without the proper training required to operate these large vehicles safely.

We measure our success not only in the statistics, but by the reception our officers consistently received from Wadsworth residents and business owners. Whether it was a friendly wave, an offer of a cup of coffee, or even invitations to backyard barbecues, in over 30 years of working in law enforcement, I have never encountered a more appreciative and kind community than Wadsworth, Illinois.

I am exceptionally proud of our police officers, community service officers, administrative and support staff, as well as Geoff Wexler, our Village Prosecutor handling Wadsworth cases, whom all worked together as a team to provide top quality service for all these years, without controversy. Through hard work and cooperative efforts with the Mayor, village board, administrator Moses Amadei and others, we've helped to shape and enhance rules and regulations for the village's parks, adopt the Illinois vehicle code as local ordinance, and create an ordinance for participation in a local adjudication court – which provided convenience for residents while decreasing expense for the village. It's been common for us to respond to specific and special calls for serve requested by the Mayor and village staff, including serving summons for ordinance

Emergency: 911 - Non-Emergency: 847-872-2131 - Web site: www.whpd.org - E-Mail: info@whpd.org

Village of Winthrop Harbor
POLICE
DEPARTMENT



830 Sheridan Road - Winthrop Harbor, IL 60096 - 847-872-2131

violations, special investigations, responding to calls at the sledding hill or calls of problems in the parks. Through an entirely voluntary effort, our Wadsworth officers adopted a section of Delany Road and each year on their own time cleaned the roadway. This is the dedication and esprit décor Winthrop Harbor police officers have exhibited that I take my hat off for.

We understand that with the election of new board members there are new ideas and initiatives, and there is not one community in the United States that hasn't been affected by this economy. Therefore we respect the decision of this board. In the meantime, regardless of a contract or not, having lived in the Wadsworth area for nearly 14 years, I will continue to care about this community and help my fellow citizens wherever needed. It is with pride and a sense of accomplishment that with the end of this contract we bid the citizens of Wadsworth a fond farewell and leave them knowing that we will always be grateful for the opportunity we have had to serve and protect your community

Most sincerely,

Joel H. Brumlik

Chief of Police

Winthrop Harbor Police Department

Village of Wadsworth
Minutes of the Village Board Meeting
December 1, 1998

The regular meeting of the Village Board of Trustees was called to order by the Village President, Don Craft. Roll call was taken as follows:

Village President:	Present
Village Clerk:	"
Trustees:	"
E. Heselton	"
B. Kaiser	"
D. Koschak	"
G. Ryback	"
R. Sheptak	"
E. Trahan	"

Village Attorney John Mullen was also in attendance.

Motion made by Trustee Kaiser and seconded by Trustee Ryback to accept Minutes for November 3 and November 17, 1998 with a correction that on November 17, 1998 a Roll Call was taken to go into Executive Session with all Trustees voting aye. Motion carried.

Correspondence: Freedom of Information request from Law offices of Kenneth E. Shepro (Alzheimer & Gray); Eight Notices from Illinois Commerce Commission; Public Notice Fact Sheet in re: National Pollutant Discharge Elimination System; Copy of letter dated November 16, 1998 from Stormwater Management Commission to Metron Engineering; Letter dated November 17, 1998 from Lake County State's Attorney in re: Open Meetings Act; 1998-1999 Budget for SWALCO; Federal Communications Commissions reply in re: Jones Cable TV and TCI of Illinois; Copy of letter dated November 13, 1998 from Stormwater Management Commission to Hy-Way Auto Parts; Permit request from Ameritech in re: Chaplin, etc.; 1998 Project Summaries from Governor Edgar; Notice from Trustees Kaiser and Ryback in re: Photo Session; Letter dated November 3, 1998 from North Shore Snow Seekers requesting permission to mark a snowmobile trail behind the sled hill, Village Hall, and through the adjoining Park; Memorandum dated November 3, 1998 from SWALCO in re: Hainesville Ordinance; Letter dated October 6, 1998 from Office of the Sheriff in re: warning sirens in Lake County; Copy of letter dated November 4, 1998 from Village President to Lake County Sheriff that Village is not interested in assuming ownership of siren on north side of Russell Road; Letter dated October 30, 1998 from Lake County Health Department in re: leaf burning in communities; Road and Bridge Committee Report for November 3, 1998; Copy of bills to be paid November 17, 1998; Finance Committee meeting Minutes for November 4, 1998; Letter from Village of Beach Park in re: Bayonne Avenue.

Public Input: What is the status of the de-annexation (Kirk)? Village will be in Court on this matter on December 16, 1998 in Courtroom 407. Lois Walden asked who is responsible for the political boundary of Bayonne? Answer-Beach Park. Do we have the engineering fee for the sidewalk? Answer-not available yet.

Public Hearing: Levy Ordinance. Village Attorney Mullen stated there was a typo in the Public Notice published regarding the years so new Levy Ordinance should be adopted. No comments from the public. Public Hearing closed.

Ordinance Committee: ⁹⁸⁻⁵¹⁸ Motion made by Chairman Ryback and seconded by Trustee Koschak to adopt Ordinance 98-528 (Providing for the Levy of Taxes for the Fiscal Year beginning May 1, 1998 and ending April 30, 1999.) Discussion. Ordinance 98-518 to become null and void. Roll call vote taken. Motion carried unanimously.

Road and Bridge Committee: Chairman Ryback reported Mrs. Illinois International sign riders were received today for attachment to our "Welcome to Wadsworth" signs throughout the Village. Our people will install them in the next week or two. Several signs were replaced in the past two weeks. A stop sign was hit by a car at Kilbourne which was straightened. A stop sign only was missing at Forestview and

Greenview. At Goldenrod and Kelly Road in the Willows, both stop sign and post were missing. Our public works people replaced all three. Our people also repaired low shoulders near Delaney and Route 173. Meridian placed the first half of the sidewalk to Wadsworth Park today, from Blue Spruce Court to Wadsworth Road. The balance will be placed tomorrow. Campanella will be able to back-fill by Friday. Meridian will place topsoil and sod afterwards for completion. A dead deer with antlers removed was reported on 21st Street between Kilbourne and Delaney by the Sheriff. Our staff removed the animal from the roadway. Our staff has been working in conjunction with Kelso Burnett on the parking lot lights here at the Village Hall. Excavated materials have been removed and restoration of lawn areas continues as electrical work progresses. Bob has also provided and placed aggregate material in the road crossing for our parking lot entrance. Trustee Kaiser said Lenny Khayat informed her that he would put his people on the sign riders for Mrs. Illinois. Trustee Koschak asked why our people are moving dirt for Kelso Burnett during erection of parking lot lights. Village President will look at the contract.

Parks Committee: Chairman Koschak stated playground equipment should be delivered tomorrow and installed the same day. Village parking lot lights should be done by December 4, 1998 hopefully.

Public Service Committee: Chairman Kaiser stated a Public Service Committee meeting was held November 30, 1998 to discuss a proposal for contractual service agreement between Winthrop Harbor and Wadsworth. A contracting service between two municipalities is common and becoming the way of the future; Benefits for Winthrop Harbor will be overtime and growth. Benefits for Wadsworth will be safety, growth, citations to bring in revenue (to pay for the service) and sense of security. Primary officer would be Timothy Borowski, a 35 year old member of the Winthrop Harbor Police Department for the past year and a half. He has two college degrees, Criminal Justice and Political Science. He is trained in radar. Winthrop Harbor has the very latest in radar. Prosecutor would coordinate Court with Winthrop Harbor. Police Chief, Joel Brumlik, or Timothy Borowski would come to our Village Board meetings to answer questions. The proposal from Winthrop Harbor for contractual service includes one uniformed officer with marked patrol vehicle identified as serving Village of Wadsworth; design patrol plan to meet with needs or requests of the Mayor and Board of Trustees; maintain proper documentation and statistics detailing all police activity; prosecute local and state traffic offenses; guarantee to fill all times requested for contractual services. Costs of Service: Startup cost-signage for patrol vehicle-\$75.00; Operational Costs-all manpower, vehicles and equipment-\$40.00 per hour; Additional Costs-trial court appearances-\$40.00 per hour-on call trial court appearances-\$25.00 per hour. The next Public Service meeting will be with the Lake County Sheriff's Office to update us on their revised way of handling the citations. Chairman Kaiser stated the second Annual Christmas Tree Lighting party will be held this coming Saturday, December 5, 1998 at 7:00 P.M. She also thanked Trustee Hoselton and her family for decorating and entering the Christmas tree for the Village at the Festival of Trees and congratulated her on being the first place winner for communities.

Village President: Lake County Municipal League dues in the amount of \$701.93 are due. Motion made by Trustee Ryback and seconded by Trustee Kaiser to pay the Lake County Municipal dues in the amount of \$701.93. Discussion of how they arrive at said figure. Based on population and EAV. Roll call vote taken. Motion carried unanimously. Village President asked that an Executive Session be held this date.

Village Attorney: Village Attorney Mullen stated Kerton trial is scheduled for December 7, 1998. Kirk matter was continued until December 16, 1998. Executive Session will be called in re: perspective litigation of Jonathan Knolls, personnel and to approve Executive Session Minutes.

be to make our Village safer. Does that mean ticketing speeders? Of course, but that is only a small part of the whole picture. We also need to show the residents and the prowlers that we have deputies in the area. Comments from Village President regarding speeding on local streets particularly Chicago Avenue and Cashmore Road. Trustee Sheptak stated the residents are demanding more police protection. This is not a money issue. Lois Walden asked why would the Board vote on this issue tonight when the legal aspects are not settled? Village President answered because there is a Motion on the table. Larry Jones asked what hours will they patrol. Answered by Village President. Trustee Sheptak suggested that we try contracting with Winthrop Harbor at a 20% less cost than the Sheriff's Office. We can cancel the contract after 72 hours. Motion made by Trustee Koschak and seconded by Trustee Trahan to table the Motion until the Contract is ironed out. No further discussion. Roll call vote taken. Motion carried unanimously.

Village President: 1. The Lake County Municipal League Banquet will be held Thursday, January 21, 1999 at the Country Squire. Motion made by Trustee Ryback and seconded by Trustee Kaiser to approve the attendance of Village officials and their significant others at this banquet and to cover cost of their attendance. Roll call vote taken. Motion carried unanimously. 2. Village has received a request for an additional Class C Liquor License for the Wadsworth Plaza. We have four Class C licenses now. Village President recommended that we create an additional Class C License and to create an Ordinance for an additional Class C license. Motion made by Trustee Ryback and seconded by Trustee Sheptak to create an additional Class C Liquor License and direct the Village Attorney to prepare the necessary Ordinance for the additional license. Discussion. Class C License is carry-out only. Roll call vote taken. Motion carried unanimously. 3. Petitions for April Consolidated Election will be accepted by the Village Clerk at the Village Hall on Monday, January 25, 1999 at 8:00 A.M. and may be filed until Monday, February 1, 1999 at 5:00 P.M. 4. Debbie has attended a meeting of the Lake County Emergency Services and has filled out papers regarding snow removal during the recent blizzard.

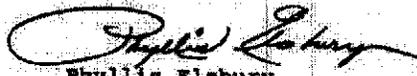
Village Attorney: Asked for an Executive Session regarding pending litigation. Motion made by Trustee Trahan and seconded by Trustee Kaiser to go into Executive Session regarding pending litigation. Roll call taken: Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously.

Executive Session: Commenced at 8:44 P.M.

Motion made by Trustee Koschak and seconded by Trustee Trahan to go out of Executive Session and back into Regular Session. Motion carried and Executive Session adjourned at 9:30 P.M.

Motion made by Trustee Sheptak and seconded by Trustee Trahan to authorize Village Attorney to defend the appeal of the Kirk property. Roll call vote taken. Motion carried unanimously.

Motion made by Trustee Kaiser and seconded by Trustee Ryback to adjourn. Motion carried and meeting adjourned.


Phyllis Elsbury
Village Clerk

Village of Wadsworth
Minutes of the Village Board Meeting
December 15, 1998

The regular meeting of the Village Board of Trustees was called to order by the Village President, Don Craft. Roll call was taken as follows:

Village President:		Present
Village Clerk:		"
Trustees:	E. Hoselton	"
	B. Kaiser	"
	D. Koschak	"
	G. Ryback	"
	R. Sheptak	"
	R. Trahan	"

Village Attorney John Mullen was also in attendance.

Public Input: None

Motion made by Trustee Trahan and seconded by Trustee Kaiser to accept Treasurer's Report for November, 1998. Discussion of balance on last month's Report and Sheriff's fees. Roll call vote taken. Motion carried unanimously.

Planning, Zoning and Plats Committee: Chairman Sheptak stated the old Wadsworth Post Office required a site plan review by the Planning Commission. Motion made by Chairman Sheptak and seconded by Trustee Ryback to accept the Planning Commission's recommendation of December 9, 1998 to approve the site plan review of the old Wadsworth Post Office. No discussion. Roll call vote taken. Motion carried unanimously.

Finance Committee: Motion made by Chairman Trahan and seconded by Trustee Kaiser to pay the following submitted bills:

AT & T		\$ 16.67
Commonwealth Edison		2,564.33
Jensen Disposal		50.00
Lucent Tech		19.35
Village Officials	Salaries-November	1,993.18
Bleck Engineering		522.50
Christensen & Assoc.		1,881.86
John Mullen	Rebill \$412.50	11,098.00
Ace Hardware		85.05
Minuteman Press		224.13
Copley News		306.00
Beach Park Auto		70.03
Hinckley & Schmitt		49.90
Peter Baker & Son		11.66
Blue Boy		82.50
Mobil of Wadsworth		109.85
Reese Recreation		26,535.00
Campanella & Sons, Inc.		720.00
Illinois Risk Mangement	Insurance	8,296.00
Lake Cty. Municipal League	Dues	701.93
Lake Cty. Municipal League	Mtg.	40.00
Lake Cty. Health Dept.	Animal Control	601.00
Lake Cty. Health Dept.	1999 Permit	106.00
Lake Cty. Sheriff	Alarm Response	50.00
Office of the Sheriff		1,453.50
Lane Kendig		941.05

No discussion. Roll call vote taken. Motion carried unanimously.

Road and Bridge Committee: Chairman Ryback reported Mrs. Illinois International sign riders have been installed on our "Welcome to Wadsworth" signs throughout the Village. Our people directed the placement, which was done by Mrs. Illinois staff, Meridian and

Campanella completed backfill at the new sidewalk to Wadsworth Park. All curbing and paving is now complete. Meridian also has completed curb replacement and paving repairs in the Blue Spruce Court cul-de-sac. Topsoil, sod and seed will be placed in springtime. The area has been too wet to complete work this year. The asphalt plants have closed as of last Friday. Our staff has continued to work with Kelso Burnett restoring the Village Hall lawn as parking lot light installation concluded. Compliments go to our Parks Chairman for selecting such attractive lighting fixtures which enhance the Village Hall. Several road bond sites were inspected this week with two being released. Some of the areas under consideration for next year's road program are Mauser Drive, Northwestern Avenue and Oakcrest Drive in the downhill area. We are also reviewing a request from Beach Park to cooperatively fund surfacing of Bayonne Avenue. An alternate approach would be extending Chaplain Street to connect both parts of the Southeast District. Discussion of letter from Village of Beach Park dated November 10, 1998 in re: blacktopping of Bayonne Avenue.

Parks Committee: Chairman Koschak reported work is progressing on Jonathan Knolls Park. Discussion of mulch, timbers, play structure and rebar. Trustee Koschak's son, Matt, is helping him with the work. Motion made by Trustee Sheptak and seconded by Trustee Kaiser that Matt Koschak be reimbursed for his work at the rate of \$8.00 per hour. No discussion. Roll call vote taken. Motion carried unanimously, Trustee Koschak abstained.

Public Service Committee: Chairman Kaiser stated the Public Service Committee will meet December 16, 1998 at 7:00 P.M. with Rick Eckensstahler from the Lake County Sheriff's Department. Asked if the Village Board is receptive to holding the 14th annual Wadsworth/Newport Appreciation Dinner? Discussion. Motion made by Chairman Kaiser and seconded by Trustee Ryback to have the 14th Annual Wadsworth/Newport Appreciation Dinner on February 20, 1999 at 7:00 P.M. at the Midlane Country Club and to grant the Public Service Committee the sum of \$3,000.00 for the dinners and entertainment for the evening. Discussion. What is it for and who is invited? Explained by the Village President. Roll call vote taken. Motion carried unanimously.

Village President: Asked to the Board to go into Executive Session.

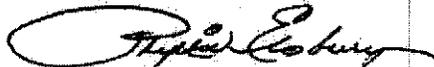
Old Business: Trustee Hoselton reported on the status of ~~ONE~~ Orchard Country Club.

Motion made by Trustee Trahan and seconded by Trustee Sheptak to go into Executive Session to discuss pending litigation and personnel. No discussion. Roll call vote taken. Motion carried unanimously.

Executive Session: Commenced at 7:52 P.M.

Motion made by Trustee Kaiser and seconded by Trustee Trahan to go out of Executive Session and back into Regular Session. No discussion. Motion carried and Executive Session adjourned at 8:10 P.M.

Motion made by Trustee Ryback and seconded by Trustee Trahan to adjourn. Motion carried and meeting adjourned.


Phyllis Elsbury
Village Clerk

Village of Wadsworth
Addendum to Minutes for December 1 and December 15, 1998

December 1, 1998. Motion made by Trustee Kaiser and seconded by Trustee Ryback to go into Executive Session regarding perspective litigation, personnel and to approve Executive Session Minutes. Roll call vote taken: Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously.

December 15, 1998. Motion made by Trustee Trahan and seconded by Trustee Sheptak to go into Executive Session to discuss pending litigation and personnel. Roll call vote taken: Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously.



Phyllis Elsbury
Village Clerk

Village of Wadsworth
Minutes of the Village Board Meeting
January 5, 1999

Motion made by Trustee Ryback and seconded by Trustee Sheptak to appoint senior Trustee David Koschak as President Protem for this meeting. Roll call vote taken. Motion carried unanimously. The regular meeting of the Village Board of Trustees was called to order by President Protem Koschak. Roll call was taken as follows:

Village President:	Absent
Village Clerk:	Present
Trustees:	E. Hoselton
	B. Kaiser
	D. Koschak
	G. Ryback
	R. Sheptak
	R. Trahan

Village Attorney John Mullen was also in attendance.

Motion made by Trustee Trahan and seconded by Trustee Ryback to accept Minutes for December 1 and December 15, 1998 including the Addendum and for the Special Meeting of December 19, 1998. Discussion. Under Old Business on December 15, 1998, the report from Trustee Hoselton was regarding Orchard Hills Country Club, not Old Orchard. No further discussion. Motion carried.

Correspondence: Copy of letter from Village Attorney dated December 17, 1998 to Plan Commission members in re: Wadsworth v. Kerton; Letter to Village President from Mayor of Round Lake Heights in re: Make A Wish Foundation; Letter dated December 21, 1998 from Village Attorney to Board members in re: Kirk v. Wadsworth-Judge Goshgarian entered judgment in favor of Wadsworth and denied the petition to disconnect; Copy of letter from Village Attorney to Court Reporter in re: Wadsworth v. Kerton; Copy of Memo from Village Attorney to Trustee Kaiser dated December 23, 1998 in re: Police Contract; Two Notices from ICC in re: Illinois Bell Telephone; Notice from Illinois EPA in re: PQ Corporation-sodium silicate manufacturing; Copy of letter from McClure Engineering to Lake County Health Department in re: Wadsworth Commercial Development (Rte. 41 & Wadsworth Road); Illinois Department of Commerce and Community Affairs Newsletter; Request for Approval of Change in Plans from IDOT in re: Peter Baker (MFT); Notice from IDOT that Alridge Electric is new contractor for maintenance of the electrical equipment in District One; Copy of letter from Lake County Storm-water Management Commission to Hy-Way Auto Parts in re: watershed development permit application; Copy of letter from Waukegan City Engineer to Orchard Hills Golf Course in re: grass clippings on Beach Road; Letter dated December 3, 1998 from Lake County State's Attorney Deputy Mitchell Hoffman that he will attend Special Meeting on December 19, 1998; Planning Commission Minutes for December 9, 1998 in re: Old Wadsworth Post Office; Freedom of Information request from Joyce Shelley for Treasurer's Report (date not specified); Memo dated December 2, 1998 from Village Attorney to Debbie Mikesch in re: Jonathan Knolls Letter of Credit; Two Publishers' Certificates from Copley Press; Notice from Illinois EPA in re: Polyfoam Packers-emission reduction generator proposal; Public Service Committee Report dated November 30, 1998; Road and Bridge Committee Report dated December 1, 1998; Ordinance Committee Report dated December 1, 1998; Note from Debbie Mikesch to Village Clerk that Department of Revenue is in need of certified copy of Telecommunications Fee Ordinance-sent December 7, 1998; University of Illinois Extension Newsletter; Two Notices from ICC in re: North Shore Gas Company; Three certified copies of Notice of Filing in re: Wadsworth v. Kerton; Letter and packet of information from Illinois Municipal League in re: State Gift Ban Act; Copies of bills to be paid December 15, 1998; Public Service Committee Report for December 15, 1998; Copy of letter dated December 9, 1998 from Village Attorney to Board members in re: Wadsworth v. Kerton; Copy of letter from Village Attorney dated December 2, 1998 to Jack Pease in re: Jonathan Knolls Letter of Credit; Road and Bridge Committee Report for December 15, 1998.

Public Input: None

Finance Committee: Motion made by Chairman Trahan and seconded by Trustee Kaiser to accept Treasurer's Report for December, 1998. Discussion. Why is being approved the first meeting of the month? Village Treasurer will be out of town for next meeting. Roll call vote taken. Motion carried unanimously. Trustee Trahan stated he will be requesting an Executive Session at a later time.

Road and Bridge Committee: Chairman Ryback reported the Blizzard of '99 began very early Saturday morning and continued until early Sunday morning, leaving 15 to 20 inches of snow behind. Campanella worked diligently Saturday morning to keep roads passible. Operations were curtailed in the afternoon as blowing and drifting snow continued. The crews were back in operation in the early hours of Sunday morning to complete their endeavors. Numerous trucks and men participated in the event. Today crews have begun the arduous task of pushing snow back from the road edges, making room for additional snowfall predicted for tonight and Friday. Some mailboxes were blown down in the wind. Those which were damaged by snowplows were reported by the drivers and will be repaired as soon as possible. There is no update on the road program today. A letter has been sent to Beach Park and the Newport Township Road Commissioner regarding cooperative funding for surfacing of Bayonne Avenue. A reply from the Township is awaited.

Parks Committee: Chairman Koschak reported Jonathan Knolls Park has been completed. Playground equipment has been installed and mulch in. The rope can come down for use. Village Board thanked Trustee Koschak for all of his hard work regarding this Park.

Public Service Committee: Chairman Kaiser reported her Committee met December 16, 1998 with various personnel from the Lake County Sheriff's Department. The topic was a proposal for contractual service agreement between Lake County and Wadsworth. Our 1998 contract with Lake County Sheriff's Department for traffic violations in the Village have been satisfactory. Our only complaint would be the shortage of service for the months of July and August. Points brought up: the representatives from Sheriff's Office were no chase policy, drug sniffing dog, jurisdiction-can Winthrop Harbor officer go beyond Village limits-yes. What about liability if accident, injury, smashed squad. Information faxed to Village Attorney. Our contract with the Sheriff's Office was up December 31, 1998. Discussion. Chairman Kaiser would like this matter to be brought up at a future meeting. Trustee Hoselton would like to see financial figures for protection. Winthrop Harbor would be \$40 per hour for squad and manpower. Lake County Sheriff's Office would be \$51.00 per hour. Winthrop Harbor will enforce our Ordinances-Lake County will not.

Village Attorney: 1. Kirk v. Wadsworth-Village prevailed. 2. Village v. Kerton-has filed a Motion of Appeal. 3. Has received a new Letter of Credit for Jonathan Knolls-good until October 4, 1999.

New Business: Village Clerk will be at the Village Hall at 8:00 A.M. on January 25, 1999 to accept Petitions for April Consolidated Election. They may be filed until Monday, February 1, 1999 at 5:00 P.M.

Motion made by Trustee Trahan and seconded by Trustee Kaiser to go into Executive Session to discuss personnel in re: Christmas gifts in December, and also other personnel matters in the future. No discussion. Roll call vote taken. Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously.

Executive Session: Commenced at 7:58 P.M.

Motion made by Trustee Ryback and seconded by Trustee Trahan to go out of Executive Session and back into Regular Session. Roll call vote taken. Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously and Executive Session adjourned at 8:25 P.M.

Motion made by Trustee Trahan and seconded by Trustee Sheptak to adjourn. Motion carried and meeting adjourned.

Phyllis Elsbury
Phyllis Elsbury, Village Clerk

New Business: Village Clerk reminded anyone filing Petitions for the April Consolidated Election must attach a current, 1999 Economic Interest Statement or receipt for same issued by the Lake County Clerk's Office.

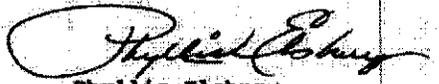
Motion made by Trustee Kaiser and seconded by Trustee Ryback to go into Executive Session. Roll call vote taken. Motion carried unanimously.

Executive Session: Commenced at 8:02 P.M.

Motion made by Trustee Koschak and seconded by Trustee Ryback to go out of Executive Session and back into Regular Session. Motion carried and Executive Session adjourned at 9:02 P.M.

Village Attorney stated he has responded to Lake County State's Attorney's letter regarding Executive Session and a representative would be willing to come to the Village for a training session on Saturday, December 19, 1998 at 9:00 A.M. Training will take 30 minutes or less. Trustee Koschak stated the snowmobile trail has been marked.

Motion made by Trustee Ryback and seconded by Trustee Sheptak to adjourn. Motion carried and meeting adjourned.


Phyllis Elsbury
Village Clerk

Village of Wadsworth
Minutes of the Village Board Meeting
January 19, 1999

The regular meeting of the Village Board of Trustees was called to order by the Village President, Don Craft. Roll call was taken as follows:

Village President:	Present
Village Clerk:	"
Trustees:	"
E. Hoselton	"
B. Kaiser	"
D. Koschak	"
G. Ryback	"
R. Sheptak	"
R. Trahan	"

Village Attorney John Mullen was also in attendance.

Public Comment: Lois Walden asked what five Subdivisions along Cashmore Road was the new sidewalk made for as reported in the Wadsworth News? Answered by the Village President-he didn't write the article. Resident Phil Tobin concerned with his yard being torn up during the snowplowing. Explained to him the plows have to push the snow somewhere and many people are affected. Instructed to contact Peter Campanella-he is willing to do repair work for any damages caused by his snowplows. Katherine Tobin (?) asked the status of the deannexation suit along Rta. 173. On December 18, 1998, the Village of Wadsworth won the law suit but they have appealed the decision-approximately 18 months before we get a final decision.

Ordinance Committee: Chairman Ryback stated on the first of the year the new State Gift Ban Act became effective, which essentially prohibits government officials and employees from accepting anything of value as gifts, with limited exceptions. Our Village is required to adopt an Ordinance by July 1, 1999 which is equally restrictive and to appoint an ethics officer. Village Attorney has suggested that an Ordinance be adopted which simply incorporates the act's provisions. Motion made by Chairman Ryback and seconded by Trustee Kaiser to direct the Village Attorney to prepare the necessary Ordinance pertaining to the State Gift Ban Act for our review and consideration. Discussion. What is an ethics officer? Explained by Village Attorney. Trustee Hoselton suggested we send for a copy of the Illinois Municipal Replacement Statutes. Village Attorney explained the Ordinance must be in place by July 1, 1999. Roll call vote taken: Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried.

Finance Committee: Motion made by Chairman Trahan and seconded by Trustee Ryback to pay the following submitted bills:

Ameritech		\$	94.44
Lucent			19.35
Jensen Disposal			50.00
Blue Boy Toilets			82.50
Hinckley & Schmitt			8.00
Commonwealth Edison			2,551.00
AT & T			16.82
Lake County Animal Control			106.00
Village Officials	Salaries-December		2,814.75
Bleck Engineering	(Rebill \$47.50)		47.50
John Mullen	(Rebill \$1,197.54)		14,877.14
Quill Corporation			97.32
Minuteman Press			34.00
Office Plus			11.08
Acme Brick & Supply Co.			45.53
Mobil of Wadsworth			124.79
Sheppard Design			464.20
Waukegan Safe & Lock			80.50
Menards			50.45
Pheasant Run RDE			46.34
Beach Park Auto			30.60
Ace Hardware			315.54
O'Brien	Site Bond Returned		1,000.00
Fugalstad	" " "		1,000.00

Office of the Sheriff	\$	1,479.00
Campanella & Sons		5,168.36
Kalso Burnett Co.		9,159.00
Reese Recreation		1,520.00
Peter Baker & Sons		13.64
GFOA Membership		40.00
Recorder of Deeds		18.00
Meridian Construction		3,690.00

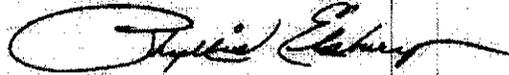
No discussion. Roll call vote taken. Motion carried unanimously.

Road and Bridge Committee: Chairman Ryback reported on the blizzard of '99-Part 2. Campanella crews have completed the arduous task of pushing snow back from the road edges, making room for the additional snowfalls we have experienced since the first of the year. We would also like to thank all of the staff for the excellent job of plowing and salting Village streets during the past 18 days. Mailboxes which were damaged by snowplows and reported by the drivers will be repaired as soon as possible. There is no update on the road program today. However, a Road and Bridge Committee meeting is planned for Saturday, January 23, 1999 at 9:00 A.M. to discuss roads requiring attention based on our current long term program. Meeting will be posted on the Board outside of Village Hall. We are still awaiting a reply from Newport Township Road Commissioner regarding cooperative funding for surfacing of Bayonne Avenue. A questionnaire was sent by the Illinois Commerce Commission regarding the condition and safety of railroad crossings in our community. They are seeking input about safety and convenience of all grade crossings and are open to suggestions for rail/grade separation installations as part of their long term planning. The Board and community are invited to forward suggestions to Trustee Ryback which will be included in our reply, which is due by February 1, 1999. Perhaps an underpass should be considered at both rail crossings on Wadsworth Road. The Lake County Transportation Improvement Project will hold a meeting for municipal groups 2 and 3 on Friday, January 22, 1999 7:00 A.M. to 10:00 A.M. at the Vernon Hills Village Hall, which Trustee Ryback plans to attend. We are municipal group 2. Village Board members are invited. Discussion of culverts that freeze up.

Public Service Committee: Chairman Kaiser reported the Public Service Committee has met with both Winthrop Harbor Police Department and Lake County Sheriff's Department and have discussed their services for Wadsworth. Each of you have a draft of Winthrop Harbor's Intergovernmental Agreement between the Village of Winthrop Harbor and the Village of Wadsworth and she passed out a synopsis on both departments. Motion made by Chairman Kaiser and seconded by Trustee Sheptak to accept the services with Winthrop Harbor to meet our criteria needs for traffic violations at \$40.00 per hour for the year of 1999 subject to the approval of the Agreement by our Village Attorney. Discussion. Representatives from Lake County Sheriff's Department and Winthrop Harbor Police Department in attendance. Trustee Trahan gave his reasons for remaining with the Lake County Sheriff's Office. Rick Eckenstahler, Chief of Operations for the Lake County Sheriff's Office, said his concern is that Wadsworth receive quality law enforcement; that they have 174 available officers, four canine units and have similar contracts with several other Villages. Who prosecutes for Winthrop Harbor non-traffic arrests? Answered by Village Attorney for Winthrop Harbor that they do. Police Chief of Winthrop Harbor answered Trustee Sheptak's questions that all shifts will be covered. Village President stated this is not a performance related issue by any means; that the Sheriff's Office has done a good job; that this is an economic issue and nothing more. Trustee Howelton stated that she didn't feel we should be contracting with the Sheriff's Department or anyone else with the idea of making money from speeding tickets. She plans to vote yes this time but hopes that the intent will be to make our neighborhoods safer. The squad cars should be driving through our subdivisions so everyone sees them. When we make the agreement with the Sheriff, you should request that the deputies arrest speeders even when they are not on the Village Contract. You should also request they spend some non-contract time patrolling the subdivisions. Our goal should

of IL. Rte. 173, east of the Union Pacific (formerly C & NW) Railroad, south of the Wisconsin state line and west of the existing Zion City limits. Agreement #1-Lake County will consent to amending their agreement with the North Shore Sanitary District to permit the annexation of the Service Area by the NSSD. Agreement #2-The City of Zion and the Village of Wadsworth will enter into an agreement that provides: 1. Zion will have the exclusive authority to provide sanitary sewers throughout the Service Area. 2. Wadsworth will not annex lands within the Service Area. 3. Zion will not annex any lands bordering the Service Area that may disconnect from Wadsworth. 4. Neither Zion nor Wadsworth will object to the annexation of the Service Area by the NSSD. Zion is discussing the matter at their meeting tonight. Village President would like the Board's approval to pursue the Statement of Concept. Motion made by Trustee Sheptak and seconded by Trustee Kaiser to authorize the Village President to continue discussions with the City of Zion and the County of Lake for the Statement of Concept. Roll call vote taken. Motion carried unanimously.

Motion made by Trustee Ryback and seconded by Trustee Trahan to adjourn. Motion carried and meeting adjourned.



Phyllis Elebury
Village Clerk

Village of Wadsworth
Minutes of the Village Board Meeting
February 2, 1999

The regular meeting of the Village Board of Trustees was called to order by the Village President, Don Craft. Roll call was taken as follows:

Village President:	Present
Village Clerk:	"
Trustees:	"
E. Hoselton	"
B. Kaiser	"
D. Koschak	"
C. Ryback	"
R. Sheptak	"
R. Trahan	"

Village Attorney John Mullen was also in attendance.

Motion made by Trustee Ryback and seconded by Trustee Trahan to accept Minutes for January 5 and January 19, 1999. No discussion. Roll call vote taken. Motion carried unanimously.

Correspondence: Certified letter from Illinois Development Finance Authority in re: Archdiocese of Chicago Energy Management System; Letter from CellularOne in re: Utility Tax; Notice from Lake County Municipal League of Annual Banquet on January 21, 1999; Newsletter from Illinois Department of Commerce and Community Affairs; Finance Committee Report for February 1, 1999 and November 18, 1998; Public Service Committee Report for January 19, 1999; Road and Bridge Committee Report for January 19, 1999; Letter dated January 4, 1999 from Village Attorney to Board in re: State Gift Ban Act; Ordinance Committee Report for January 19, 1999; Copy of bills to be paid January 19, 1999; Draft of Intergovernmental Agreement between Wadsworth and Winthrop Harbor for the provision of police services; Public of Information request from Lois Walden dated January 7, 1999; Two Notices from ICC in re: Commonwealth Edison; Request for Approval of Plans from IDOT; Planning Commission Minutes for January 7, 1999 in re: Kerton residence landscape approval; Notice of Filing dated January 21, 1999 by Village Attorney in re: LaSalle National Bank, et al vs. Wadsworth; Copy of letter dated January 8, 1999 from Village Attorney to Assistant State's Attorney; Briefing Schedule from Village Attorney in re: Wadsworth v. Kerton; Freedom of Information request from Phil Tobin dated January 18, 1999; New billing rate from Village Attorney effective May 1, 1999; Road and Bridge Committee Report for January 5, 1999; Public Service Committee Report for December 16, 1998; Letter from Illinois EPA in re: Polyfoam Packers Corporation-expanded polystyrene foam products; Freedom of Information request from Mike Kerton dated January 11, 1999; Building Code inquiry from Superior Walls of American-answered by Village Attorney; Copy of Ordinance #94-395 sent to United States Department of Commerce Bureau of the Census at their request; Copy of letter from Village Attorney to Bank of Waukegan dated December 31, 1998 enclosing Letter of Credit 841 as well as the September 23, 1998 extension in re: J. Pease Construction Company; Letter from Lake County Department of Management Services Map Division in re: addresses for Perrini parcel; Notice of meeting from Lake County Transportation Improvement Project on January 28, 1999; Update of accomplishments during 1998 from Lake County Recorder of Deeds; Notice of Municipal Group Meeting #2 of Lake County Transportation Improvement Project on January 22, 1999; Notice of Filing dated January 4, 1999 by Village Attorney in re: Wadsworth v. Kerton; Letter dated January 30, 1999 with plat enclosed requesting caretaker home for property owned by Dave Richards, 42645 Delany Road.

Public Comment: None

Planning, Zoning and Plats Committee: Motion made by Chairman Sheptak and seconded by Trustee Kaiser to add Mr. Dave Richard's request for a caretaker's dwelling to today's Agenda. No discussion. Motion carried. Dave Richards, 42645 Delany Road, plans to construct a caretaker's home for the purpose of ground care for the farm and also for the purpose of someone to watch the farm and care for the animals when they are out of town. The house will be built to Wadsworth's building codes.

and no longer provides adequate slope to drain the culvert. This area will be reviewed for possible ditch repairs in 1999. Flooding was also reported on 9th Street, east of Delaney Road. The area is low and has flooded for many years. A large box culvert and roadway grade change would be required to correct the problem. The section of roadway is adjacent to vacant land in the City of Zion, with only one Wadsworth residence to the west. Some culverts were reported frozen and blocking flowage. Most were blocked by frozen leaves. Our current Village Ordinance directs that property owners maintain the ditch and culverts within the road right-of-way to prevent such blockages from occurring. Gravel pushed back during snow removal operations beyond the right-of-way should be returned to the road surface.

Parks Committee: Chairman Koschak stated his Committee will meet Saturday, February 6, 1999 at 9:00 A.M.

Public Service Committee: Motion made by Chairman Kaiser and seconded by Trustee Sheptak to accept the approved redrafted intergovernmental agreement between the Village of Winthrop Harbor and The Village of Wadsworth for Winthrop Harbor's police services for traffic violations and for enforcing local Ordinances at \$40 per hour for one year and to adopt ordinance #99-524 (Approving Execution of an Agreement for Police Services.) DISCUSSION. Trustee Trahan in favor of retaining the Lake County Sheriff's Office because to contract with Winthrop Harbor would be diluting our protection. Trustee Kaiser stated Village needs somebody to enforce our Ordinances. Trustee Ryback favored Lake County Sheriff's protection because of the inexperience of the officer, Tim Borowski, who will be doing the patrolling and reports of traffic chases by Winthrop Harbor Police Department. Trustee Kaiser stated those reports are false and have been thrown out of Court. Questions regarding insurance answered by Village Attorney Mullen stating that from a legal standpoint, there is not much difference between the contract with the Sheriff's Office and the one proposed by Winthrop Harbor. Trustee Koschak stated he rode with Officer Borowski and found him to be very professional, cordial and a likeable person. Trustee Sheptak stated Winthrop Harbor is a win-win situation because Wadsworth has a 72 hour back-off period. Roll call vote taken: Hoselton-Nay; Kaiser-Aye; Koschak-Aye; Ryback-Nay; Sheptak-Aye; Trahan-Nay. Village President Craft-Aye. Motion carried. Village President stated he was voting in favor of the contract with Winthrop Harbor because Wadsworth is given 72 hours to back off if we are not pleased with their services; there is considerable savings and because every officer is trained as an officer no matter how long he has served. Chairman Kaiser stated invitations to the Appreciation Dinner on February 20, 1999 at Midlane Country Club have been sent out-RSVP's due back by February 11, 1999. It is a sit-down dinner with piano music throughout the evening for listening and dancing pleasure. As SWALCO Representative, Trustee Kaiser stated SWALCO knows there is a need for the recovery of electronics and the recycling of its components. The City of Naperville had two in 1998. SWALCO is looking at the month of June with the site location at CLC for a one day operation. New sites for HHW for 1999. SWALCO is planning to start in the month of May. Our host sites are: Lakehurst Mall, Libertyville-Com Ed land on Winchester, Lake Zurich and Grant Township.

Village Attorney: Requested an Executive Session regarding personnel, pending litigation and to review Executive Session Minutes.

New Business: Trustee Kaiser stated it was brought to her attention that the railroad crossing in Wadsworth is blocked at least twice a week; thereby blocking truck access to our two businesses west of the track and most important of all, if there was a fire or medic call, our emergency trucks cannot get through. Is it possible for the Village to call the railroad on this? It usually occurs around 4:00 P.M. which is a very busy time on Wadsworth Road to begin with. Trustee Sheptak concerned about debris being pushed into drainage ditches and culverts with possibility of flooding. Referred to Road and Bridge Committee.

Motion made by Chairman Sheptak and seconded by Trustee Kaiser to approve Mr. David Richard's request to construct a caretaker dwelling at his farm at 42645 Delany Road not to exceed 2500 square feet subject to the approval of the Building Commissioner. Roll call vote taken. Motion carried unanimously.

Finance Committee: Chairman Trahan requested an Executive Session regarding personnel.

Ordinance Committee: Chairman Ryback stated at the last meeting, he requested Village Attorney to prepare the necessary Ordinance pertaining to the State Gift Ban Act for review and consideration. The Ordinance amendment will simply adopt the State's Act by reference in its entirety. This is the most simple and effective way to comply with the State's requirement at this time, especially since it may be amended at the State level throughout the upcoming year. Motion made by Chairman Ryback and seconded by Trustee Koschak to adopt Ordinance #99-522 (Amending the Village Code Regarding the State Gift Ban Act.) Discussion. Act explained by Village Attorney. Roll call vote taken. Motion carried unanimously. Chairman Ryback also state the Village maintains a certain number of liquor licenses prescribed by Ordinance. A request has been made for an additional Class C license for the sale of package goods for a new business in the community. The Ordinance recounts all existing licenses and includes one new "C" license to fulfill this request. An applicant must also comply with all State and County requirements for holding a license. Motion made by Chairman Ryback and seconded by Trustee Kaiser to adopt Ordinance #99-523 (Amending the Village Code Regarding Liquor Licenses.) Discussion of hours of sale. Roll call vote taken. Motion carried unanimously. Resolution regarding Executive Session Minutes to Executive Session.

Road and Bridge Committee: Chairman Ryback reported his Committee met last Saturday to discuss roads requiring attention based on our current long term program. Village Engineer is presently evaluating all Village roads for the purpose of updating the program. The Committee identified numerous roads which have come to their attention and directed the Engineer to pay particular attention to them. Another meeting will be scheduled near the end of February to discuss those findings and determine approximate costs for repair. Streets under preliminary consideration are listed in the Road and Bridge Committee report for January 23, 1999. The questionnaire sent by the Illinois Commerce Commission regarding the condition and safety of railroad crossings in our community was returned with our input. They were seeking input about safety and convenience of all grade crossings and are open to suggestions for rail/grade separation installations as part of their long term planning. Several of the locations we discussed were mentioned in the reply, even though they are on County roads. Chairman Ryback attended the Lake County Transportation Improvement Project meeting for Municipal Groups 2 and 3 on January 22 at the Vernon Hills Village Hall. An executive summary was presented, along with future plans. Numerous agencies are cooperating to improve transportation options throughout the County. As the Solid Waste Agency alternate, Chairman Ryback attended the January meeting. The Agency is investigating a waste stream for the disposal of electronic equipment. They are working with a firm in Niles which will collect unwanted radios, T.V.s and computer equipment for the purpose of salvaging noble metals and other parts. This is another way the Agency continues to eliminate consumer waste from entering landfills. Newport Township Road Commissioner's office contacted Chairman Ryback regarding Beach Park's letter for possible cooperative funding at Bayonne Avenue. He was reminded that the Township has recently paved many roads in that general area after maintaining the gravel surfaces for many years. As many of these roads are now within our Village limits, the Township is not desirous of contributing to a road which is already in a different Village. They have indicated several Township roads are planned for repair and resurfacing in 1999, but Bayonne Avenue will not be on their roster. Public Works investigated several reports of standing water in the Village. The intersection of Northwoods and Shagbark had water over the pavement due to a blocked culvert and poor drainage downstream. The ditch west of the area has accumulated excessive silt

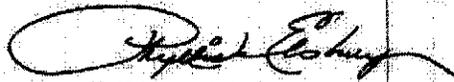
Motion made by Trustee Kaiser and seconded by Trustee Sheptak to go into Executive Session to discuss personnel, pending litigation and review of Executive Session Minutes. Roll call vote taken: Hoselton-Aye; Kaiser-Aye; Koschak-Aye; Ryback-Aye; Sheptak-Aye; Trahan-Aye. Motion carried unanimously.

Executive Session: Commenced at 8:15 P.M.

Motion made by Trustee Koschak and seconded by Trustee Kaiser to go out of Executive Session and back into Regular Session. Motion carried and Executive Session adjourned at 9:22 P.M.

Motion made by Trustee Ryback and seconded by Trustee Sheptak to approve a Semi-Annual Resolution regarding Executive Session Minutes as reviewed with copies of said Minutes attached to the Resolution. No discussion. Roll call vote taken. Motion carried unanimously.

Motion made by Trustee Ryback and seconded by Trustee Trahan to adjourn. Motion carried and meeting adjourned.



Phyllis Elsbury
Village Clerk