

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
May 19, 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 and seconded by Nannini to approve the agenda with the following changes: Items 11A (NPDES), 11B (Queens) and 14D (Shanty) were advanced to occur after 8C. Item 15B (snowplowing 2009-11) was removed.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meetings held 2/17/09&3/3/09** Both minutes were postponed until verbatim sections could be reviewed by members.
- Approval of the Minutes of the meeting held 4/25/09** Motion by Nannini, seconded by Schlosser, to approve the minutes of 4/25/09 as presented.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 5/05/09** Motion by Nannini, seconded by Harvey, to approve the minutes of 5/05/09 with amendments to add the swearing-in of new Trustees, a name correction regarding the trailer purchase and Road & Bridge corrections regarding paving and a culvert. Schlosser's motion to amend the motion to approve the minutes to include additional statements she made at the meeting failed for lack of a second
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 5/11/09** Motion by Crittenden, seconded by Johnson, to approve the minutes of 5/11/09 as presented.
- Voice vote: Ayes all, Nays none. Motion carried
- Correspondence 4/07/09-4/21/09:** All correspondence received at the Village Hall from May 5, 2009 through May 19, 2009 was reviewed and placed on file.
- Public Comment:** A resident commented that having served on various boards during his career, review of the minutes should not take as long as it does.
- Treasurer's Report:** A motion was made by Nannini, seconded by Schlosser, to approve the Treasurer's report dated April 30, 2009 as presented by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 4/22/09 to 5/19/09** A motion was made by Harvey, seconded by Crittenden, to approve the checks issued from April 22, 2009 through May 19, 2009 in the amount of \$107,260.77 as reported by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.

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**Bill Paid as of 5/19/09**

A motion was made by Harvey, seconded by Crittenden, to approve the bills to be paid as of May 19, 2009 in the amount of \$47,407.93 as noted in the report of Treasurer Kwiecinski. Ryback asked to deduct the payment to Smith and LaLuzerne, LTD from the total, to be addressed separately. Krafthefer corrected the Ancel Glink amount by deducting \$1100.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

**New Business:**

Joy Corona from Engineer Bleck's office presented a report on Year 6 of the National Pollutant Discharge Elimination system, Phase II. She reminded the Board that it is an unfunded Federal mandate which continues over a period of several years. Costs are borne by each municipality. Work that is underway currently will be reported on again in 3 to 6 months.

The Wadsworth Queens appeared to advise the Board that the annual pageant will be held June 13<sup>th</sup> at Millburn Central School. They also requested the use of Wadsworth Park for a drive-in movie event on Friday, June 5<sup>th</sup>. It is a fund-raiser to benefit the Queens pageant and Special Olympics. Discussion was held regarding donations, food sales, insurance requirements and a link to the Village website.

A motion was made by Nannini, seconded by Harvey, to approve the movie event, collection of donations, and the sale of concessions.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A motion was made by Johnson, seconded by Harvey, to waive insurance requirements and provide a temporary link to the Village website.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A remodeling plan for The Shanty restaurant was explained by owner Dimitri Kallianis. Minor additions will be made to the front of the building and improvements will be made the exterior of the empty building next door. That building will utilized by his father Dino as a new location for a Captain Porky's carry-out restaurant. Amidei indicated that a Conditional Use Permit will be required to operate two businesses on the same zoning lot and a variance would be needed because of the proposed porch and the existing front-yard setback encroachment. Kallianis agreed to do the work in three phases. Amidei will schedule it for a Plan Commission meeting on June 4<sup>th</sup> for their review.

**Ordinances and Resolutions:**

A motion was made by Harvey, seconded by Schlosser, to Adopt an Ordinance Amending the Village Code Concerning Inauguration and Commencement of Terms of Elected Officials. The date was fixed to the first regular meeting in May.

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

A motion was made by Johnson, seconded by Hansen, to Adopt an Ordinance Amending the Village Code Concerning the Journal and Meeting Minutes.

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

**Old Business:**

Administrator Amidei has prepared a cost comparison for replacement of an old sidewalk behind Village Hall. The Building Inspector noted that the step height from the new stairway to the old settled walk did not meet code. Quotes were presented for both brick

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pavers and concrete. It was agreed that pricing should be obtained for stamped concrete to match the adjacent brick walkway.

A motion was made by Nannini, seconded by Schlosser, to reconsider the vote to pay a bill in the amount of \$493 to Smith and LaLuzerne, Ltd., overriding the President's veto.

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

A motion was made by Harvey, seconded by Schlosser, to reconsider a motion to pay a bill in the amount of \$493 to Smith and LaLuzerne, Ltd. Discussion followed regarding a new second bill for \$735 for an investigation ordered by five trustees, three of which are no longer trustees. Nannini and Schlosser have not received any communication from Attorney Smith. Ryback was concerned about payment with public funds. Attorney Krafthefer agreed to contact Smith for a report.

Motion by Harvey to table.

**New Business:**

A motion was made by Harvey, seconded by Nannini, to approve the 2007-2008 Wadsworth Audit report by Milburn, Cain & Company.

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

A motion was made by Johnson, seconded by Schlosser, to approve Milburn, Cain and Company to conduct the 2008-2009 Wadsworth Audit for the fiscal year ended April, 30, 2009 in an amount not to exceed \$10,000.

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

**Village President's Report:**

President Ryback presented the new Committee assignments. He also thanked Trustee Harvey for allowing the village to temporarily use his trailer at no charge to maintain Jonathan Knolls Park. A new trailer has been ordered.

Motion by Nannini, seconded by Crittenden, to approve the new committees. The "Trustee Committee Assignments" is attached as Addendum "A."

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

Ryback reported speaking with Beach Park Mayor Jensen regarding a possible extension of Bayonne Avenue, allowing traffic from the Orchard Hills Complex to exit on Wadsworth Road. Jensen indicated his board had discussed the issue and would not pursue the project due to a large amount of traffic being directed to Wadsworth Road and because the right-of-way contains significant wetlands. Schlosser was concerned the road might be installed at a later date. Ryback directed Amidei to prepare a map of the area with help from the Village Planner, including suggestions Amidei had to control future traffic impact from Orchard Hills into adjacent Wadsworth neighborhoods.

Ryback also reported that he will serve as an Alternate Commissioner for District 3 of the Lake County Stormwater Management Commission and Gurnee Mayor Kovarik will continue as a Commissioner. District 3 includes Grayslake, Gurnee, Libertyville, Third Lake, Wadsworth and Winthrop Harbor.

**Village Attorney's Report:**

Attorney Krafthefer reported that the Attorney General is proposing changes to the Freedom of Information Act which may be approved by the General Assembly next month. She also reminded members about the Newly Elected Officials Conference to be held at the Mundelein Village Hall on Saturday, June 6<sup>th</sup>.

**Village Administrator Report:**

Mr. Amidei reported that the Comcast Franchise Renewal was received and forwarded to the Village Attorney for review and comment. The current agreement expires next year.

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He reported on a request by ComEd to relocate telephone poles and power lines on 29<sup>th</sup> Street from the rear of the lots to the front, due to an easement problem with a property owner. He advised ComEd that overhead lines in that location would not be permitted and suggested underground installation. The project affects four homes.

He attended a Wind Energy meeting held by Lake County regarding regulating future wind turbines. A task force will work on model ordinances. He suggested a workshop at a Zoning Board meeting and a possible extension to the present turbine moratorium

Amidei reported on a request from the gas station at Routes 173 and 41 (SW corner) regarding new signage for Phillips 66. After presenting several photographs and proposed sketches, trustees encouraged him to continue working on the project and indicated that signs on pump panels would not count in calculations. He will work on a zoning code clean-up.

He reported that the Adams Road railroad crossing would be closed for repairs from 9AM Wednesday until Friday afternoon. Concrete units will replace the rubber ones.

Amidei also reported on a request from Lake County Partners and the possibility of creating a TIF district for Carbon Motors, a start-up company interested in locating on the Centerpoint Property. While receptive to the idea, Trustees believed other areas, including those in other states had more to offer in incentives.

**Committee Reports:  
Road and Bridge:**

A motion was made by Schlosser, seconded by Johnson, to award a time and material contract to Peter Baker & Sons Company for road patching on 21<sup>st</sup> Street, not to exceed \$6,000.

Roll Call Vote: All Ayes, Nays none. Motion carried

Schlosser also reported that shoulder gravel will be installed in Mauser Subdivision and the Delany Road culvert project was ready to bid. Also, the Birchwood Estates drainage project will resume tomorrow.

**Finance:**

Trustee Nannini reported receiving a postcard from the Lake County Forest Preserve District related to their Waukegan Savanna Property inviting participation in an on-line survey.

**Public Service:**

Trustee Harvey had no report.

Trustee Crittenden had no report.

Trustee Johnson suggested a link be put on the Village website to receive complaints.

Trustee Hansen had no report.

**Adjournment:**

There being no further business, the meeting adjourned at 10:52PM on a motion by Harvey, seconded by Nannini.

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

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Evelyn Hoselton, Village Clerk

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Addendum “A”

**VILLAGE OF WADSWORTH**  
TRUSTEE COMMITTEE ASSIGNMENTS

May, 2009 – May, 2010

Planning, Zoning & Plats

Rod Johnson – Chair  
Tyler Crittenden  
Candy Nannini

Finance

Ken Harvey – Chair  
Geraldyn Hansen  
Lynn Schlosser

Road and Bridge

Tyler Crittenden – Chair  
Ken Harvey  
Candy Nannini

Ordinance

Geraldyn Hansen – Chair  
Tyler Crittenden  
Rod Johnson

Parks & Village Hall

Candy Nannini – Chair  
Ken Harvey  
Lynn Schlosser

Public Service

Lynn Schlosser – Chair  
Geraldyn Hansen  
Rod Johnson

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