

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 15, 2019**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:07 PM to consider an Amendment to the Village of Wadsworth Comprehensive Plan. Description: The proposed Comprehensive Plan Amendment will concern the Village's existing Comprehensive Plan future Land Use Plan Map (Ordinance 2014-933; later amended via Ordinances 2018-1036 & 1046); the Village seeks to reclassify ten (10) properties from the Office and Warehouse Light Assembly future land use designation to the Office and Warehouse Light Assembly or Retail Service future land use designation. This effort concerns the following properties: 03-09-400-012; 03-09-400-017; 03-09-400-013; 03-09-400-033; 03-09-400-021; 03-09-400-020; 03-09-400-018; 03-09-400-019; 03-09-400-034; 03-09-400-035.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and Doug Jacobs, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee GERALYN Hansen was absent.
- Staff Presentation/Discussion:** Amidei made a brief presentation of the proposed changes to the three-party plan adopted in 2007. In addition to the existing uses, the term "Retail Service" would also be added. As noted above, ten property identification numbers would be affected.
- Public Comment:** Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
- Village Board Comment:** Ryback asked the Village Board for Comment three times, and hearing none, closed the floor to Village Board Comment.
- Close of Public Hearing:** A motion was made by Harvey, seconded by Dolan, to conclude the Public Hearing.

Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent.
- Call to Order of Regular Mtg:** President Ryback called the meeting of the Village Board of Trustees to order at 6:23 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Remote attendance:** Trustee James Zegar requested to attend the meeting remotely by telephone due to emergency.
A motion was made by Harvey, seconded by Dolan, to allow Trustee Zegar to attend the meeting remotely.

Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and Doug Jacobs, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee James Zegar was in attendance remotely. Trustee GERALYN Hansen was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Dolan, to establish a consent agenda for the following items:
a. Approval of the January 2, 2019 Village Board Meeting Minutes.
b. Approval of the Treasurer's Report as of December 31, 2018.
c. Approval of Checks Issued Between Meetings, December 19, 2018 to January 15, 2019, totaling \$49,045.46.
d. Approval of Bills To Be Paid as of January 15, 2019 in the amount of \$4,041.67

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.

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

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

Discussion of removed topics: There were no removed topics.

Old Business: There was no Old Business.

New Business: Administrator Amidei referred to several proposals he received at the January 9th bid opening for the Demolition Project at 14430 Yorkhouse Road. The low bid was from WEBS Excavating, Incorporated, however the insurability page was not signed by the insurance company or notarized and the Tax Compliance Page was incomplete. After discussion, Trustees decided to reject the incomplete proposal and selected the next lowest bidder with a completed package. Petersen Excavating, Incorporated was selected as the lowest responsible bidder at \$25,250. Amidei also discussed how the water well would be sealed by Beach Pump and Well Service of Beach Park. The cost is based on the diameter and depth of the well, which is unknown at this time. He also obtained a proposal from Mellen Septic Service of Trevor, Wisconsin to crush and fill the septic tank in place as required by Lake County Health Department for \$1850 including permit costs.

A motion was made by Trustee Dolan, seconded by Trustee Harvey, to accept the proposal of Petersen Excavating, Incorporated in the amount of \$25,250.

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

A motion was made by Trustee Dolan, seconded by Trustee Hayden, to accept the proposal of Mellen Septic Service of \$1850 and to authorize an amount not to exceed \$3,000 for Beach Pump and Well to seal the well.

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

Village President's Report: President Ryback reported on his attendance at Governor Pritzker's Inauguration in Springfield last week.

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

Village Administrator Report: Administrator Amidei reported on four items.

Amidei referenced a letter dated December 14, 2018, from Village Engineers Gewalt Hamilton Associates, Incorporated. It indicated price increases which will become effective on billing done after January 1, 2019.

A motion to accept the 2019 price increases requested by Gewalt Hamilton was made by Dolan, seconded by Jacobs.

Roll call vote: Ayes-Dolan, Hayden, Jacobs, Zegar. Nay-Harvey. Motion carried. Trustee Hansen absent.

He updated the Board regarding our traffic detail agreement which had a six month limit in the past. The new Sheriff has removed that restriction.

Amidei is working with Trustee Harvey, seeking interest rates from area banks, as our current provider is leaving the municipal funds business.

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The Lake County Division of Transportation plans regarding a round-about intersection project at Wadsworth Road and Dilleys Road will not begin until next year as a large AT&T communications box requires relocation. Construction will not begin until school is closed for the summer.

Committee Reports:

Finance:

Trustee Harvey complimented all who helped with the Christmas Tree Bonfire event. He has received many compliments from residents who attended

Public Service:

Trustee Hansen was absent and did not provide a Public Service report.

Planning, Zoning and Plats:

Trustee Zegar referred to the Ordinance for which the Public Hearing was held just prior to this meeting.

A motion was made by Dolan, seconded by Hayden, to Adopt an Ordinance amending the Village of Wadsworth Comprehensive Plan.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.
Ordinance #2019-1053

Brief discussion was held regarding a Resolution for an intergovernmental agreement.

A motion was made by Dolan, seconded by Jacobs, to Adopt a Resolution Adopting the First Amendment to the Intergovernmental Agreement Between the Village of Old Mill Creek, the Village of Wadsworth and the County of Lake Regarding the Illinois Route 173 Interchange.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.
Resolution #2019-285

Ordinance Committee:

Trustee Hayden also reported on a number of compliments he has received about Christmas Tree Bonfire event.

Road and Bridge:

Trustee Dolan discussed a letter received from the Village of Beach Park, seeking their support in the reclassification of Major Avenue/Adams Road to a major collector FAU route in order to access Federal funding for future repairs between Delany road and Green Bay Road. Trustees were concerned the Adams Road box culvert (bridge) might require weight load upgrades if the reclassification took place. Discussion followed, regarding the Beach Park request. Attorney Asprooth suggested an Intergovernmental Agreement be drafted to define future bridge cost needs which would protect Wadsworth from unexpected costs while moving the project forward for Beach Park.

A consensus was established that Trustees Dolan, Jacobs, Hayden and Zegar were in favor, while Trustee Harvey was not. Asprooth will draft the IGA.

Parks and Village Hall:

Trustee Jacobs, who ignited the Christmas Tree Bonfire, indicated he remained on site until just after midnight when the fire finally expired.

Miscellaneous:

Broker Larry Stephens asked about progress for the new vehicle business along I-94 and was advised that today's Public Hearing will move the project forward.

Adjournment:

There being no further business, the meeting adjourned at 7:18 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk