

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
February 2, 2016**

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

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

Roll Call: In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN HANSEN, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.

Public Comment: Wadsworth resident Christine Michaels provided an update regarding the railroad Quiet Zone project for Route 173. She felt that the six IDOT highway engineers which Ryback and Amidei had met with might not be the best staff to speak with regarding the quick-curb and roadway delineator installation. She suggested that her Attorney Tom Thorsen had another contact at IDOT who might have a different perspective on the situation. Amidei noted that the engineers in the meeting expressed concern about installing the delineator system on a two-lane road with a 50 MPH speed limit. He also has learned the "wayside horn" installation, which is placed upon an existing gate standard, would cost roughly \$120,000 with the associated wiring and controls. Michaels volunteered to return with more information as it becomes available to her and Attorney Thorsen.

A candidate for District 4 of the Lake County Board introduced himself to the Board, indicating he would be of service to Wadsworth if elected in the general election this fall. He has no opposition in the primary election.

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

- a. Approval of the January 5, 2016 Village Board meeting minutes.
- b. Approval of Amended July 7, 2015 Village Board meeting minutes.
- c. Approval of January 19, 2016 Village Board meeting minutes.
- d. Approval of Bills to be Paid as of February 2, 2016 totaling \$20,047.53.
- e. Approval of a proposal from Milburn Cain and Company to perform the 2015-2016 Wadsworth Audit.
- f. Adoption of Ordinance 2016-974 Approving a Rezoning (41386 & 41404 US Hwy 41)
- g. Adoption of Ordinance 2016-975 Approving a Rezoning (41509 US Hwy 41)
- h. Adoption of Ordinance 2016-976 Approving a Rezoning (16471&16475 Russell Rd)
- i. Adoption of Ordinance 2016-977 Approving the Official Zoning Map of the Village of Wadsworth.

A request was made to remove item "B" for further discussion. Trustees Harvey and Crittenden amended their motion and second to concur with the request.

Trustee Harvey identified a \$500 increase in the proposed audit price from Milburn Cain and recalled a similar increase last year and perhaps the year before that. He did not support the increase. Zegar, being familiar with the audit process, remarked that the pricing was in line with the work product that has been produced in past years.

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 amended.

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

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Discussion of removed topics: Item B addressed the July 7, 2015 Meeting Minutes. Paragraph 2 of Special Business was expanded to clarify the discussion which took place between Trustees and resident Louise Variny and a wedding reception business use she proposed to operate upon her residential property. The voice recording of that meeting provided an accurate description of the discussion which was utilized for the expanded explanation of what was discussed at that meeting. Brief discussion followed, during which Trustees agreed with the expanded description. Dolan also requested corrections to the “item e” typos at the bottom of page 2 and top of page 3.

A motion was made by Dolan, seconded by Harvey, to Approve the Amended Minutes of July 7, 2015 as presented.

Voice vote: Ayes—all. Nays—none. Motion carried.

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President’s Report: President Ryback reported Saturday’s Lakeshore Chamber of Commerce meeting and the installation of the new Board of Directors. Another Mayors’ update Luncheon will be held for the membership in the near future during which all four Mayors or their representatives will provide information about current events in their communities. He also reported on a Chamber of Commerce committee meeting, held here in Village Hall yesterday, which both he and Amidei attended.

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

Village Administrator Report: Administrator Amidei reported on the stakeholder meeting held by Lake County Division of Transportation regarding the Wadsworth Road multiple intersection improvements. In April or May, LCDOT will hold a public meeting to display several of the possible configurations at Dilleys Road, Route 41 and Kilbourne Road. Dilleys may receive a traffic signal or roundabout, Kilbourne will remain similar with a go-around lane or dedicated left-turn lane for east bound traffic. At Route 41, many ideas were discussed including ramps, a “pot-handle” ramp system using the vacant southwest corner property or a grade separation (elevated bridge) over either roadway. LCDOT plans to begin improvements at Dilleys Road and Kilbourne Road in 2018.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Public Service: Trustee Hansen did not provide a Public Service Report.

Planning, Zoning & Plats: Trustee Zegar reported on the History Presentation held at Village Hall last Thursday. He, Amidei and Ryback attended the hour-long presentation provided by Lake County Forest Preserve District, which contained a power-point presentation of many items in the Lake County Museum in Wauconda.

Ordinance Committee: Trustee Hayden reported on an Ordinance Committee Meeting held earlier today. His committee continues to discuss permit fees and several ordinance revisions to address various nuisances around the Village.

Road and Bridge: Trustee Crittenden did not provide a Road and Bridge Report.

Parks and Village Hall: Trustee Dolan remarked on the positive feedback he had received from numerous residents who attended the Christmas Tree Bonfire Event last month.

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Trustee Request:

Trustee Harvey noted that resident Louise Variny had just joined the meeting and asked the Chair and Trustees if her input could be included at this point in the meeting. All agreed with the suggestion and Ryback asked Mrs. Variny the purpose of her visit.

Variny discussed the July 7, 2015 Meeting Minutes, challenging their accuracy with respect to the section relating to her proposed wedding reception business. Ryback encouraged Trustees to ask any questions about which they had concerns. Harvey noted several conflicts between the July 7 meeting discussion and what Variny was currently requesting. Several points described by Variny conflicted with the Board Meeting recording of July 7, 2015. The discussion between Trustees and Variny rapidly escalated in volume and disagreement.

Adjournment:

Harvey made a motion to adjourn the meeting, promptly ending the discussion, seconded by Hansen.

Voice vote: All Ayes. Nays – none. Motion carried. The meeting adjourned at 6:50 PM.

Evelyn Hoselton, Village Clerk