

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
February 5, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden Rodney Johnson and James Zegar; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Special Business:** Fire Chief Mark Kirschhoffer discussed the Newport Fire Protection District's plans to renovate the existing Caroline Avenue facility. He indicated that plans are currently with the Village for review and permitting. His presentation included converting the south bays into office, training and living space for firefighters on overnight duty. The old basement and temporary mobile home trailers would be eliminated. In addition, the District will begin operation of a new, second facility on Old Skokie Highway near State Line Road within an existing building procured with a long term lease and future purchase agreement.
- Public Comment:** Mike Dolan asked about the Comprehensive Update Plan meetings and was provided an update.
- 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 January 15, 2013 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of February 5, 2013, totaling \$31,338.34.
 - c. Adoption of an Ordinance Amending Title 1, Chapter 5, Section 1-5-1 of the Village Code regarding Village Board meeting times and duration.
 - d. Motion to approve revised meeting dates and time for 2013 Village Board Meetings.
- 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.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei reported on ITEP grant funding results, which awarded funds to the Lake County Forest Preserve District and \$1.3 million to the City of Lake Forest. Wadsworth's \$160,000 request for the Wadsworth Road sidewalk extension was denied. He noted that the Comprehensive Plan Update meetings are continuing with great progress. Amidei also reported on a number of Lake County Division of Transportation roadway resurfacing projects planned for 2013. They include a grind and overlay of Dilleys Road from Sterns School Road to Wadsworth Road, possible grind and overlay of Green Bay Road, continued surfacing of Delany Road from Sunset Avenue north to Oak Knoll Road, the micro surfacing of Wadsworth Road west of the Des Plaines River and Kilbourne Road north of Wadsworth Road and an intersection expansion project at Green Bay Road and Wadsworth Road. More gas mains are being installed along Wadsworth Road, with

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completion of the entire project expected in early September. IDOT will be working on Interstate 94 from Route 173 north to beyond the newly completed Russell Road bridge at the state line. The Ordinance and Finance Committee will meet jointly in the near future to discuss a proposed employee manual and possible changes to the zoning code. The Road and Bridge Committee will meet soon to discuss the 2013 Road Program.

Committee Reports:

Finance:

Trustee Harvey discussed the status of highway salt inventory and the arrival date of the new dump-truck. He also noted that all School Buses leaving the new Prairie Trail School (except one) travel westerly on Wadsworth Road, which differs from the traffic presentation initially made by the School.

Parks and Village Hall:

Trustee Johnson noted that the newly-installed orange plastic snow-fence requested by the Forest Preserve had been removed by sled hill users. Amidei reminded him that the Forest Preserve District was concerned about liability of sled hill users sliding east onto their property. Johnson suggested a land use agreement of several acres adjacent to the corner of Wadsworth Road and Delany Road, which the Forest Preserve is not utilizing. In this manner the subject property would no longer be a liability, instead being maintained and utilized by Wadsworth. Ryback and Amidei will pursue the suggestion.

Public Service:

Trustee Hansen suggested that current stop signs at Delany Road and 21st Street have more prominent blinking red lights installed. Lake County has installed red flashing units at our request, because of the significant number of collisions which occur there.

Road and Bridge:

Trustee Crittenden referenced a newly introduced agreement being used by other area municipalities for better cost control when crack-sealing roads.

A motion was made by Harvey, seconded by Crittenden, Authorizing Village Officials to Execute a Joint Exercise of Powers Agreement for the procurement of Various Goods and Services with the Lake County Municipal League for Roadway Crack Sealing.

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

Planning, Zoning & Plats:

Trustee Zegar reported that the next Comprehensive Plan Committee meeting will be March 11th. He updated Trustees with the progress being made at each meeting. He also reported on a meeting with an individual interested in splitting logs and providing firewood at retail. A temporary use would be required for the business wishing to locate on Route 173 near Delany Road. Trustees discussed the proposal and directed Administrator Amidei to prepare the necessary zoning code changes to allow for temporary uses. Zegar reported that the Wetlands Research, Incorporated mobile office and laboratory was relocated to a new location south of Kazmer Road. The old location (near Wadsworth Road and Route 41) will be used for Forest Preserve visitor parking and an equine staging site, where trail riders can securely fasten and feed their horses while they dine at adjacent restaurants.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

Adjournment:

There being no further business, the meeting adjourned at 7:22PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk