

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 8, 2015**

- 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, 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:** Donna Smetters of the Wadsworth Trails Homeowners Association asked to comment following presentation of agenda item 9-II.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the March 17, 2014 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of April 8, 2015, totaling \$20,329.72.
  - c. Approval and Ratification of temporary building services letter agreement with the Village of Beach Park.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Dolan, 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:** The new owner of 41490 Route 41 (at Route 173) was present to discuss proposed improvements to the existing gas station building and to request consideration of a liquor license for sales within the convenience store. Trustees suggested that the owner develop an interior floor plan of his new building for them to review at the next meeting in consideration of the creation of an additional liquor license that would accommodate liquor sales and gaming.
- The new owner of property at 13547 Illinois Route 173 was present with a co-owner of T&R Landscape Supply. The landscape supply business is leaving their current location on Russell Road and wishes to utilize part of the Route 173 property for retail sales of mulch and landscape supplies. T&R is seeking a temporary use permit to relocate early, as springtime is their busiest season and they hope to supply their customers of long standing.
- At this time Donna Smetters offered Public Comment on the operation of a mulch production machine and it's proximity to the Wadsworth Trails neighborhood. Lengthy productive discussion followed which included Trustees, Smetters, T&R and the property owner. The latter three exchanged contact information for a future meeting, as the attorney for the Homeowners Association apparently did not share the information which Administrator Amidei had volunteered to him on March 16.
- A motion was made by Zegar, seconded by Hansen, to grant a T&R Landscape Supply a Temporary Use Permit for six months, contingent upon any legitimate complaints or adverse reactions from the Wadsworth Trails Homeowners Association.
- Voice vote: Ayes—all. Nays—none. Motion carried.

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- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei reminded that it was time for a mosquito control contract to be acted upon. In past years, approval has been given for up to 4 applications during the season, with only 2 or 3 generally required. He was directed to procure a similar contract for 2015 to be approved at a future meeting.
- Committee Reports:**
- Finance:** Trustee Harvey discussed progress on the Cash Forecast Form his committee is working on with Amidei. He learned from Amidei that 80% of the contracted amount of highway salt had been purchased, which is adequate to satisfy the County contract. 645 tons were purchased, with some still in the barn.  
He also discussed progress on a right-of-way agreement with resident Brian Weir, which is being prepared by his attorney, Barb Swanson.
- Public Service:** Trustee Hansen reported on the large turnout for the Easter Egg Hunt and suggested more control for next year. She also made reference to a budget plan for the upcoming fiscal year which would include several events, including a Concert, Christmas Holiday Seasonal Tree Lighting and next year's Egg Hunt.  
  
A motion was made by Hansen, seconded by Zegar, to establish a budget of \$8800 for the 2015-2016 Community Events.  
  
Roll Call vote: Ayes—all. Nays—none. Motion carried.
- Planning, Zoning & Plats:** Trustee Zegar made reference to the proposed Cash Forecast form and noted that only minor changes remain to be done.  
No action was taken on an Agenda item related to a front yard accessory structure requested by the owner of 39636 Kilbourne Road.
- Ordinance Committee:** Trustee Hayden presented an Ordinance amending the current contractor registration procedure, which will streamline construction permit applications.  
  
A motion was made by Hayden, seconded by Crittenden, to Adopt an Ordinance Amending the Village Code Regarding Contractors.  
  
Roll Call vote: Ayes—all. Nays—none. Motion carried. Ordinance # 2015-947.
- Road and Bridge:** Trustee Crittenden discussed the proposals received during the bid opening for the 2015 Village Drainage Improvement Program.  
He also received pricing from the Lake County Municipal League Joint Purchasing Program which requests pricing on behalf of numerous municipalities. A significant quantity discount is obtained in this manner for street sweeping, pavement patching, crack sealing and tree removal. Based upon the quantities submitted by Wadsworth, all four services will only cost \$64,130. The discount on tree removal is especially helpful in this time of Emerald Ash Borer disease and the large number of infected and failing ash trees.  
  
A motion was made by Crittenden, seconded by Hayden, to authorize the expenditure of \$64,130 for repairs done in conjunction with the Joint Purchasing Program.  
  
Roll Call vote: Ayes—all. Nays—none. Motion carried.

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Crittenden also continues to procure information for gazebos and shelters for the Wadsworth Road property and is working with Harvey to develop the best type of structure that could be used for entertainers. Trustee Harvey is familiar with needs of the entertainment industry and is utilizing his background to enhance the functionality of structure styles Crittenden has already presented.

**Parks and Village Hall:**

Trustee Dolan referenced the availability of a previously owned John Deere Sand-Pro “Bunker Rake” which Amidei located locally. These are generally used for golf course sand trap and clay baseball infield routine maintenance. Resident Rich Zielinski had used this particular unit to successfully prepare our baseball clay infield while he coached Little League teams here in the recent past. He has reconditioned the tractor since acquiring it and is now offering it for sale. Discussion followed about what type of tractor or other equipment could instead be used, but the estimated cost of a used Gator or similar units are \$17,000 or more. The subject unit is being offered for \$4,000. Amidei noted that the machine which is currently rented from Burris Equipment breaks up the clay too aggressively, leaving lumps similar to a freshly-plowed farm field and is difficult for players to traverse.

A motion was made by Crittenden, seconded by Harvey, to purchase the Sand-Pro Bunker Rake for \$4,000.

Roll Call vote: Ayes–Crittenden, Harvey, Hansen, Hayden, Zegar. Nays–Dolan. Motion carried.

**Adjournment:**

There being no further business, the meeting adjourned at 8:12PM on a motion by Harvey, seconded by Zegar.

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

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Evelyn Hoselton, Village Clerk