

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
May 3, 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, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Village Clerk Evelyn Hoselton and Trustee Ben Dolan were absent.
- Agenda re-ordering:** Ryback asked to discuss Agenda Item 12 A before Public Comment. Trustees agreed. Item 12 A involved discussion and possible action related to a request from the property owners of 40699 Forest View Road concerning installation of an access driveway extension prior to establishment of a primary use upon the parcel. Property owner Louise Variny requested permission to install an 80' long driveway to access a vacant lot she purchased last fall, indicating the front of her lot often is wet and difficult to cross with lawn mowing equipment. Village code permits installation of a culvert and paved driveway access across the right-of-way area only. In this situation, special permission was required to install a driveway without submitted plans for any other improvement. A group of property owners from the immediate area were concerned the vacant lot would be utilized in conjunction with a party and reception enterprise they had learned of on Variny's website. Each spoke in opposition to the potential commercial venture to be operated in their residential neighborhood. The following residents spoke against the driveway concept and reception business: Paul Williams, David Monfardini, Mike Gross on behalf of Cathy Gross, Sandy Cassidy, Mike Cassiau, Daniel Curley, Wayne Linna, Robert Pelli, Allan Torila and David Davison. A motion was made by Crittenden, seconded by Hansen, to waive the existing Village Ordinance and grant special permission for installation of a 12' wide by 80' long driveway to the subject vacant lot. Roll call vote: Ayes–none. Nays–all. Motion failed. Trustee Dolan absent
- Public Comment:** There was no Public Comment.
- Recess:** A motion was made by Crittenden, seconded by Harvey, to permit a five minute recess. Voice vote: Ayes–all. Nays–none. Motion carried. Trustee Dolan absent
- 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 April 19, 2016 Village Board meeting minutes.  
b. Approval of Bills to be Paid as of May 31, 2016 totaling \$14,880.34. Voice vote: Ayes–all. Nays–none. Motion carried. Trustee Dolan absent
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, approve the consent agenda as presented. Roll call vote: Ayes–all. Nays–none. Motion carried. Trustee Dolan absent
- Discussion of removed topics:** There were no removed topics.

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**Old Business:**

A motion was made by Harvey, seconded by Hansen, to approve a sealcoating proposal from NP and Son Paving Contractors in the amount of \$4,388 to sealcoat the Village Hall and Village Park parking lots as well as the walking path.

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

A motion was made by Harvey, seconded by Zegar, to approve a proposal from M-1 Roofing & Exteriors in the amount of \$4,600 to re-roof two Village Park pavilion roofs.

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

A motion was made by Harvey, seconded by Hansen, to establish a budget amount not to exceed \$3,000 for painting services upon the exterior of Village Hall.

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

**New Business:**

There was no New Business.

**Village President's Report:**

President Ryback updated the Board on the funding shortfall of The Solid Waste Agency of Lake County. He thanked the Board for their \$1,000 contribution, noting that the Village of Grayslake donated the first \$20,000. A number of municipalities, townships and even a township highway department helped raise \$65,000. Lake County has indicated it will also contribute if additional funding is needed to keep the electronics recycling program active through the end of the year.

**Village Attorney's Report:**

Attorney Lasker did not provide a report.

**Village Administrator Report:**

Administrator Amidei noted that both Village Hall air conditioner units required disconnection and removal during the excavation and water-proofing repair of the east basement wall during the winter. One condenser unit is quite old and he suggested replacing it with a new one.

A motion was made by Crittenden, seconded by Hayden, to establish a budget amount not to exceed \$3,600 for re-installation of both air conditioners at Village Hall and purchase of one new replacement condenser.

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

**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 will be releasing a short newsletter that will discuss property tax bills and the taxing bodies listed upon them.

**Ordinance Committee:**

Trustee Hayden presented an Ordinance Amending the Village Code Regarding Building Permit Fees. Brief discussion followed regarding new the fees. A suggestion was made to do a postcard mailing to contractors who often do work in Wadsworth to be aware of the fee increases. Amidei will prepare the postcard and arrange the mailing list.

A motion was made by Hayden, seconded by Zegar, to Adopt an Ordinance Regarding Building Permit Fees.

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

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**Road and Bridge:**

Trustee Crittenden discussed the Village's 2016 Road Program. A more aggressive program was undertaken this year in an effort to take advantage of low oil prices which have resulted in lower bituminous pricing.

A motion was made by Crittenden, seconded by Harvey, to award a contract to Peter Baker and Sons Company in the amount of \$537,000 related to the 2016 Wadsworth MFT and non-MFT Road program and to authorize the Village President and Village Clerk to execute any necessary documentation.

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

**Parks and Village Hall:**

Trustee Dolan was absent, but Administrator Amidei discussed an approval to purchase a new open trailer for Public Works for transport of maintenance equipment. Trustee Harvey indicated he was familiar with such trailers and believed a slightly longer trailer might provide a better outcome.

A motion was made by Crittenden, seconded by Hayden, to Table the purchase until pricing for a 24' long trailer could be procured.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Dolan absent

**Adjournment:**

There being no further business, the meeting adjourned at 7:30 PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk