

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 6, 2017**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2017/2018 Appropriation Ordinance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Village Clerk Evelyn Hoselton was absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.
Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
- Ryback asked the Village Board for comment. Dolan suggested increasing the Appropriation amount for municipal employee salaries. Village Attorney Lasker noted that the Appropriation Ordinance should not be compared to a budget and should not be considered as such. The appropriation ordinance may be amended at a later date if this becomes necessary.
- Dolan made a motion to recess the Public Hearing for two weeks until the next regular Village Board meeting on June 20 at 6PM, seconded by Harvey.
- Voice vote: Ayes-all Nays-none Motion carried.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:12pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Administrator Moses Amidei and Village Attorneys Adam Lasker and Kurt Asprooth. Village Clerk Evelyn Hoselton was absent. This is Attorney Lasker's final meeting.
- Special Business:** Representatives from Love's Travel Stops made a presentation of their progress related to the proposed development of their new facility along the west side of Old Skokie Highway at Russell Road. They have received preliminary approval from IDOT for site plan entrance points and are continuing with other necessary requirements. The company has 450 locations situated in all 50 states.
- Public Comment:** There was no Public Comment.
- 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 May 16, 2017 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of 6/6/2017, totaling \$14,235.53
 - c. Adoption of an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and other Workers performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois. Ordinance 2017-1004
 - d. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - e. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth.
 - f. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Metal folding chairs and worn-out pond fountain). Ordinance 2017-1005

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The motion was amended by Harvey, the second amended by Zegar, to remove Items d and e until the next meeting. Clarification of Item F included donating all but 20 of the metal folding chairs to the Freedom Farm for Veterans in Wadsworth.

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.

Discussion of Removed Items: There were no removed items.

Old Business: There was no Old Business.

New Business: Administrator Amidei referred to the annual Clarke Mosquito contract, which will coordinate up to four village-wide spraying dates with adjacent communities to provide the best outcome. It also includes spraying of the Village Park in advance of special events.

A motion was made by Harvey, seconded by Dolan, to accept a proposal from Clerk Environmental Mosquito Management, Incorporated for the 2017 Village of Wadsworth Environmental Mosquito Management Program dates May 16, 2017 at a cost not to exceed \$2988.00 per treatment along 58 miles of streets and \$206.00 per Village Park application.

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

Amidei referred to a letter dated May 9th from Lake County's Lakeshore Chamber of Commerce and Visitors Bureau requesting a contribution of \$5,000 to enhance delivery of business programs to all four member communities. Trustees discussed the request and asked that Executive Director Rich Walker come to a future Wadsworth meeting to outline the programs mentioned in the letter. No other action was taken.

Owners of the Big Z Property were available to answer questions related to their request for their annual Public Festival Event on Saturday, July 8 and to request a one-day special use liquor license to Jen G, Incorporated, a Waukegan Liquor Licensee, to sell liquor at the event. Trustees confirmed with the representatives that they would inform the neighbors of the event, and have parking security similar to last year's event.

A motion was made by Harvey, seconded by Hayden, to authorize the event and to have the Village President issue a one-day special use liquor license to Jen G, Inc.

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

Village President's Report: President Ryback has received a letter of interest from resident Dave Hatton to fill a vacancy on the Zoning Board of Appeals and Plan Commission with a term to expire in May of 2021. Ryback personally knows the resident, who is employed with First Midwest Bank in Gurnee and recommends his appointment.

A motion was made by Harvey, seconded by Zegar, to confirm the appointment of David Hatton to the ZBA/PC.

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

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Village Attorney's Report: Attorney Lasker reported that this would be his last meeting representing Ancel Glink and introduced Attorney Kurt, who will attend future meetings. The Board offered their best regards to Attorney Lasker in his new Chicagoland position.

Village Administrator Report: Administrator Amidei discussed a letter regarding participation in a Lake County Emergency Management Agency. Ryback indicated he will be attending a meeting in Zion next week with Mayor Hill, also regarding an Emergency Management Development plan. No action was taken.
Village staffing needs will be discussed at a future meeting.
The Army Corps of Engineers has now approved the Caroline Avenue street extension permit we applied for in 2015. Campanella and will be contacted for a starting date.
Amidei is nearly ready with the Beach Park Building Services agreement which will include Code Enforcement and should be ready to adopt at the next meeting.
A drainage problem at the end of Greenview Drive was caused by beavers damming the Newport Drainage Ditch. The beaver reconstructed the dam a day after it was cleared. The beaver was removed by a professional trapper in compliance with State Wildlife requirements and the dam again removed. Union Pacific Railroad will bring a railcar-mounted backhoe to clear a long-neglected drainage way from along its tracks.
The 2017 Road Program is now complete. Based on unit pricing, Payne and Dolan can grind and repave 21st Street for roughly \$130,000 which would provide a long term repair. It may be included in a second road program later this year.

Committee Reports:

Finance: Trustee Harvey did not present a Finance Report.

Public Service: Trustee Hansen did not present a Public Service report, but questioned a \$200 fee from the Health Department for a well-being check of a resident's horse. She believed the charge was excessive, and given her equine background, volunteered to visit any on-site horse concerns.

Planning, Zoning & Plats: Trustee Zegar presented a request by Bill Kreig to split his property into two lots. It has been through the Public Hearing process during a Plan Commission review and he believes all is in order.

A motion was made by Harvey, seconded by Zegar, to Adopt and Ordinance Approving Kreig's Subdivision and Granting two Variations at 13577 West Chaplin Street.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2017-1006.

Zegar also referred to a request for three sign variations at the Route 41 and 173 Gas Station. It also was reviewed by Plan Commission who forwarded a favorable recommendation. Owner Tajuddin Lakhani was available to answer questions.

A motion was made by Zegar, seconded by Harvey, to Adopt an Ordinance Granting Three Sign Variations for 41490 US Highway 41.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2017-1007.

Ordinance: Trustee Hayden did not present an Ordinance report.

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Road and Bridge:

Trustee Dolan referred to an agreement for services with Newport Township and discussed the advantages.

A motion was made by Dolan, seconded by Jacobs, to Adopt an Ordinance Adopting an Intergovernmental Agreement between the Village of Wadsworth, Illinois and the Newport Township Road District, Lake County, Illinois for Roadway Maintenance and Repair, Right of Way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Loader usage and Stormwater facility and ditch Maintenance and Repair and Authorizing a Conflict of Interest Waiver and Joint Representation Agreement.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2017-1008.

Parks and Village Hall:

Trustee Jacobs reported on his Committee meeting earlier today. He is seeking pricing on a new fountain for our pond. He also reported on his attendance at a recently held Newly Elected Officials conference.

Adjournment:

There being no further business, the meeting adjourned at 7:48 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk