

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 7, 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 Administrator Moses Amidei and Village Attorney Adam Lasker. Village Clerk Evelyn Hoselton was absent.
- Special Business:** Newport Township Fire Department requested use of the Village Park for an Appreciation Picnic on July 17. Approval will be provided at the next meeting. Amidei will forward a waiver to be signed by the Fire Department.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the May 17, 2016 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 7, 2016 totaling \$24,097.58.
 - 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
 - d. Adoption of a Resolution Adopting the Mill Creek Watershed Plan #2016-266
- Trustee Dolan asked to remove Item C for further discussion. Ordinance #2016-987
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Hansen, approve the consent agenda as amended.
- Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** Trustee Dolan asked several questions regarding the Prevailing Wage Ordinance required by the State of Illinois and review letter provided by the Village Attorney, Ansel Glink.
- A motion was made by Crittenden, seconded by Hayden, to Adopt the Prevailing Wage Ordinance as presented. Ordinance #2016-987
- Roll call 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 on the updated plans for Waukegan National Airport. Newly appointed Manager Skip Goss made a presentation at the Local 7 Mayors meeting last week regarding progress on several topics. Goss noted the existing 6,000 foot runway had not been resurfaced in 20 years and several items are required to keep the airport up to standards with the FAA. The proposed new runway will be constructed adjacent to the existing one. The old one will be converted to a taxi-way afterwards. A proposed underpass will carry Green Bay Road traffic beneath the new, longer runway.
- Village Attorney's Report:** Attorney Lasker reported that Illinois is proposing a new Local Government Travel Control Accounting System which will take effect July 1 as House Bill 4379. Amidei noted that Wadsworth had implemented a similar system several years ago.

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Village Administrator Report: Administrator Amidei reported on a recent Lake Shore Chamber of Commerce meeting, where a “Meet the Chamber” event was discussed. It was determined that the Large Pavilion in Wadsworth Park could easily accommodate the event planned for September 6. He noted that only two Wadsworth businesses are members of the Chamber.

Amidei discussed Year 14 of the MS 4 Compliance Plan to satisfy the National Pollution Discharge Elimination System (NPDES.) The Village Engineer’s proposal is \$7505.00 which includes all mandatory reporting to the Illinois Environmental Protection Association.

A motion was made by Dolan, seconded by Crittenden, to authorize payment of \$7505 to Village Engineer Gewalt Hamilton Associates, Incorporated.

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

Amidei reported some water leakage into the Village Hall from the east wall during a recent rain event which had prevailing winds from the east. Gurnee Masonry provided a proposal to grind and repair failed mortar joints in the leaking area and any other joints they may locate.

A motion was made by Crittenden, seconded by Zegar, to award a contract to Gurnee Masonry in the amount of \$2280.00 per their proposal dated May 17, 2016.

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

He has also observed water infiltration via the lower level windows in his office and contacted a contractor familiar with caulking, fascia and soffit replacement.

A motion was made by Crittenden, seconded by Dolan, to award a contract to R. A. Sorrentino in the amount of \$960 per his proposal dated June 2, 2016.

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

Amidei reported on previous storm sewer repairs completed on Anna Drive, where a significant amount of trees required removal for equipment access and excavation. He proposed replacing some of the removed landscaping with several Arbor Vitae shrubs. Trustees suggested he replace as much as needed, up to his authorized discretionary spending limit of \$2,000.

Lastly, he discussed a request for an updated LED gasoline price sign for the Citgo Gas Station at the Southeast Corner of Route 173 and 41. Several local regulations apply to existing commercial signs when adjacent to residential property. In this situation, ownership of the gas station and the adjacent residential property are by the same person. Trustees suggested he work with the property as needed to accommodate the sign upgrade; a zoning variation will be required.

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 did not provide a Planning, Zoning & Plats report or a Newsletter update.

Ordinance Committee: Trustee Hayden did not provide an Ordinance Report.

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Road and Bridge:

Trustee Crittenden discussed the Village property on Wadsworth Road and the extension of Caroline Avenue for access. Discussion followed, with a plan for the road and future use of the site to be approved at the next meeting.

He also discussed the 2016-2017 Snowplowing Agreement. A draft agreement prepared by staff was provided for comment. It was decided a joint meeting of the Road and Bridge and Parks and Village Hall committees could evaluate the agreement at a later date.

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

Parks and Village Hall:

Trustee Dolan discussed an Ordinance which would allow Day Camps and similar groups to use the Village Park with written permission of the Village Board. A fee would be assessed, but the amount would only be one-half of the fee for for-profit groups.

A motion was made by Dolan, seconded by Crittenden, to Adopt an Ordinance Amending the Village Code Regarding Park Regulations as amended.

Roll Call vote: Ayes—all. Nays—none. Motion carried. Ordinance #2016-988.

Trustee Dolan discussed the request from Darnell Rios to use the sled hill and Village Park property for a physical workout and exercise group during the summer. After lengthy discussion, Trustees agreed to try the concept.

A motion was made by Dolan, seconded by Zegar, to Grant the use as set for in the Park Rules and Regulations.

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

Dolan also discussed replacement of 20-year-old playground equipment at Wadsworth Park and new equipment for Jonathon Knolls Park. He noted that park expenses were under-budget last year and funding may be available for new equipment. He is also working on plans to rebuild the tennis court in an attempt to alleviate continued ground settling from a drainage pipe or to perhaps construct something new in a nearby area away from any subsurface pipes.

Amidei advised Trustees he had emailed a petition to Louise Variny which was delivered to Village Hall containing neighbor's signatures objecting to her proposed wedding reception business.

He also reminded Trustees of the June 15 meeting for Wadsworth Road intersection improvements being held by Lake County Division of Transportation at Saint Mark's Lutheran Church, which is located at Delany and Yorkhouse Roads from 5-7PM. Wadsworth Road intersection improvements to be presented are at Dilleys Road, Kilbourne Road and Route 41. Concept A proposes additional lanes and improvements. Concept B indicates a Wadsworth Road bridge over Route 41.

Adjournment:

There being no further business, the meeting adjourned at 7:55 PM on a motion by Harvey, seconded by Zegar.

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

Evelyn Hoselton, Village Clerk