

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 18, 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, Ben Dolan, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the June 4, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 5/31/13.
  - c. Approval of checks issued between meetings, totaling \$59,022.43(5/22/13-6/18/13)
  - d. Approval of Bills to be Paid as of 6/18/13, totaling \$6,934.58
- 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.
- Old Business:** There was no Old Business.
- New Business:** Village Engineer John Briggs from Gewalt Hamilton presented the Village's 2013 MS4 Annual Facility Inspection Report (NPDES Phase II.) He explained continuing requirements of the Federal program, which monitors watercourses and any pollutants being introduced into them. During the summer months, engineering staff will sample streams entering and leaving the Village. Should any contaminants be found, the source would be identified. This is the eleventh year of the federally mandated program, which requires a report be submitted by September at a cost to Wadsworth of roughly \$5,000.
- Ryback referred to a request from Newport Township Supervisor Randy Whitmore to hold the monthly Township meeting in the Wadsworth Village Hall on the third Wednesday of each month. He noted the Township meetings were held here in the past, until they recently leased space in the Old Mill Creek Village Hall. In response to Trustee's questions, Ryback indicated the Village had not charged the Township a fee in the past and he did not expect to charge anything at this time. Amidei will provide a key for the front door and meeting room.
- A motion was made by Crittenden, seconded by Hansen, to approve Newport Township's request to use Wadsworth Village Hall for their monthly meeting.
- Voice vote: Ayes-all Nays-none Motion carried.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.

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**Village Administrator Report:** Administrator Amidei updated the Board on Wadsworth Road construction progress, which is moving forward with few complaints. The railroad crossing is closed this week for surface installation. Dolan noted the temporary pavement was very uneven. Dolan asked about the Sheriff's contract request and was told by Amidei that no response had yet been received. Crittenden and Harvey recalled being told in the past by the Sheriff's Department they would not charge anything, as compared to fees charged by Winthrop Harbor police at the time.

**Committee Reports:**

**Finance:** Trustee Harvey inquired as to mowing on the Route 173 property. Amidei reported the demolition equipment was still in the way of mowing. An appraisal will be ordered soon. Harvey suggested a right-turn lane be installed on Chicago Avenue at Wadsworth Road after speaking with a resident.

**Parks and Village Hall:**

Trustee Dolan referred to a fencing proposal for the sled hill. He noted the Forest Preserve District requested a fence to prevent sledding down the east face of the hill onto Forest Preserve property. A temporary orange snow fence did not withstand the sled hill traffic last season and was later found dismantled. Dolan suggested purchasing the chain-link fence. Much discussion followed regarding Forest Preserve regulations and restrictions on the use of Forest Preserve property by residents. Trustees were not receptive to the restrictions and suggested having the Forest Preserve install and pay for the fence. In conclusion, Hansen suggested installing the chain-link fence as the orange fence did not last long and the chain link fence would comply with regulations for use and insurance.

A motion was made by Dolan, seconded by Hansen, to accept the proposal of Aronson Fence for installation of 95 feet of chain link fence in an amount not to exceed \$2124.

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

Ryback referenced a proposal from Global Industries for garage shelving to hold salt spreaders and snow control equipment while out-of-season. Dolan reviewed the proposed shelf sizes and concurred with Crittenden the shelving was adequately sized and competitively priced.

A motion was made by Dolan, seconded by Crittenden, to purchase the Global Industries shelving in an amount not to exceed \$1034.14.

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

Dolan indicated he would hold a future committee meeting to help establish an annual Parks and Village Hall budget amount.

**Public Service:** Trustee Hansen did not provide a report.

**Road and Bridge:** Trustee Crittenden did not provide a report.

**Planning, Zoning and Plats:** Trustee Zegar reported that Tracy's Bistro will be meeting again with the gas station operator and the property owners as the project moves forward. Amidei will provide assistance to Zegar as required.

He reported on "clean-up" changes to the Zoning Code, eliminating some outdated items and clarifying others. More items will be discussed by the ZBA at a future meeting.

A motion was made by Harvey, seconded by Hayden, to Adopt an Ordinance Amending various provisions of the Zoning Ordinance.

Roll call vote: Ayes-all Nays-none Motion carried. Ordinance number 2013-898.

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The Taylors wish to build a new residence on their existing property, requiring a variance since other existing buildings were constructed when the property was zoned differently and was previously unincorporated. The subject property is 6 acres, but zoned SE as the frontage is 11 feet less than required to be Agricultural.

A motion was made by Harvey, seconded by Dolan, to Adopt an Ordinance Granting Conditional Use Permits, Variations and Approving Site Plans. (39636 N. Kilbourne Rd)

Roll call vote: Ayes-all Nays-none Motion carried. Ordinance number 2013-898.

St Patrick's Church proposed new signs at the Zoning Board of Appeals meeting last week. Amidei outlined the dimensions, heights and location of the signs in the proposal. The ZBA additionally suggested flexibility for the sign at Wadsworth Road, as the final dimensions could change as the road construction continues throughout this year. Crittenden and Harvey were concerned additional flexibility might be advisable. Much discussion followed regarding the sign package, with Trustees seeking the best results for appearance and were confident the final result would be attractive. Church business manager George Kashmar was present to answer questions. Zegar asked to include a memorandum of understanding for both entities to work together in the future, which Counsel suggested not be included in a zoning amendment.

A motion was made, then amended by Crittenden, seconded by Harvey, to Adopt an Ordinance Amending A Conditional Use Permit. (15000 Wadsworth Road-Saint Patrick Church) with the following changes from the Zoning Board of Appeals recommendation: Item 3B dimension would be increased from 6' to 8'  
Item 3A height would be increased to 8' and the property line offset would be 5' minimum.

Roll call vote: Ayes-Crittenden, Hayden, Harvey, Ryback. Nays-Dolan, Hansen, Zegar.

Motion carried. Ordinance number 2013-899.

**Ordinance Committee:**

Trustee Hayden did not provide a report.

**Adjournment:**

There being no further business, the meeting adjourned at 7:27PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk