

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 5, 2017**

- Call to Order-Public Hearing:** President Ryback continued 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, Robert Hayden, Doug Jacobs and James Zegar, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Ken Harvey and Village Clerk Evelyn Hoselton were absent.
- Introduction:** Ryback referenced an updated 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. Discussion followed as Trustee reviewed the updated amounts. Dolan agreed with the updated Appropriation amounts.  
  
Ryback asked for any additional Village Board comment and hearing none, closed the Public Hearing at 6:20 PM.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:20pm.
- 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, Robert Hayden, Doug Jacobs and James Zegar, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Ken Harvey and Village Clerk Evelyn Hoselton were absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Hansen, to establish a consent agenda for the following items:  
a. Approval of the June 20, 2017 Village Board meeting minutes.  
b. 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.  
c. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth.  
  
Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Hansen, to approve the consent agenda as presented.  
  
Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2017-1012-Item B and #2017-1013 Item C. Trustee Harvey absent.
- Discussion of Removed Items:** There were no removed items.

**Village of Wadsworth  
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**Old Business:**

Amidei continued a discussion from a previous meeting regarding a funding request by Lake County's Lakeshore Chamber of Commerce and Visitor's Bureau, of which Wadsworth is a member. Zegar reminded Trustees that he was Chairman of the Lake County Chamber of Commerce in the past and indicted that a local Chamber is an advantage for the community. He noted that Wadsworth is the "fourth wheel of the wagon" along with Beach Park, Winthrop Harbor and Zion. He agreed the \$5,000 investment could be funded from the \$5600 amount currently in the Hotel-Motel tax account. By law, those funds can only be utilized for tourism and the Visitor's Bureau aspect of the Chamber certainly qualifies for the expenditure.

A motion was made by Zegar, seconded by Dolan, to contribute \$5,000 to Lakeshore Chamber of Commerce and Visitor's Bureau as requested in their letter of May 9, 2017.

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

**New Business:**

Administrator Amidei reminded all of the upcoming annual Illinois Municipal League Conference held in Chicago. Discussion followed regarding who might attend the Conference and customary costs which would be reimbursed.

A motion was made by Zegar, seconded by Hansen, to authorize payment of costs for attendance pursuant to the Village's adopted travel expense policy.

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

A motion was made by Dolan, seconded by Hayden, for the Approval of Bills to be Paid as of 7/5/2017, totaling \$32,722.14

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

Amidei referred to an updated Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Building Inspection, Development Review and Code Enforcement Services for the Village of Wadsworth. He indicated the agreement finalized plan review and building inspection services currently provided by Beach Park. Two building inspectors who are currently employed by both Villages will only be employed by Beach Park in the near future. In addition, the agreement contains a provision for Code Enforcement.

Trustees discussed the enforcement provision at length, concerned about long term effects. Jerry Nellessen and Administrator Jon Kindseth of Beach Park were present earlier during the Committee of the Whole Meeting to outline their usual enforcement process. They indicated that 90% of residents who are notified of an appearance issue often correct all problems within a few weeks. Nellessen noted that many former Beach Park occupants have moved to Wadsworth rather than make the corrections requested while they resided in Beach Park. Trustees eventually agreed to implement the program with the understanding that Wadsworth be advised of compliance issues before residents are contacted.

A motion was made by Zegar, seconded by Hayden, to Adopt an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Building Inspection, Development Review and Code Enforcement Services for the Village of Wadsworth.

Roll Call Voice vote: Ayes-Hansen, Hayden, Jacobs, Zegar Nays-Dolan. Motion carried. Trustee Harvey absent. Ordinance # 2017-1014.

**Village President's Report:**

President Ryback did not present a report.

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- Village Attorney's Report:** Attorney Asprooth did not present a report.
- Village Administrator Report:** Administrator Amidei referred to several small properties which can be purchased from Lake County for a minimal cost. Trustees reviewed the three parcels. He also referenced an Ordinance which would sell a parcel of surplus property on Route 173.
- A motion was made by Zegar, seconded by Hansen, to Adopt an Ordinance to Convey Certain Property within the Village of Wadsworth at 13831/13905 Illinois Route 173.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Harvey absent. Ordinance #2017-1015
- A motion was made by Zegar, seconded by Hayden, to Adopt an Ordinance Authorizing the Purchase of Property Commonly known as PIN 03-27-400-046 in Wadsworth, IL (adjacent to the Wadsworth Road property and Post Office.)
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Harvey absent. Ordinance #2017-1016
- A motion was made by Zegar, seconded by Hansen, to Adopt an Ordinance Authorizing the Purchase of Property Commonly known as PIN 03-27-400-046 in Wadsworth, IL. (one acre wetland east of Prairie Trail School.)
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Harvey absent. Ordinance #2017-1017
- Amidei also continued a presentation from last meeting regarding future staffing of the Village to include an assistant to the Village Administrator who would improve the Village's social media presence, assist the Administrator with his administrative duties, and can provide the Administrator with more time with business recruitment activities. He also noted that 22 of 56 Lake County municipalities have changed the office of Village Clerk to an appointed position from the current elected position.
- Committee Reports:**
- Finance:** Trustee Harvey was absent and did not present a Finance Report.
- Public Service:** Trustee Hansen is continuing with plans for the Concert in the Park to be held Saturday, September 16<sup>th</sup>.
- Planning, Zoning & Plats:** Trustee Zegar spoke about the recent Senior Citizen Luncheon hosted by Wadsworth and Newport Township which was held at the Fire Department on Caroline Avenue. Zegar was the Master of Ceremonies and enjoyed sharing information with residents and presenting a significant number of door prizes. He also referred to a letter from the Lake County Sheriff indicating that during the first few weeks of traffic enforcement, 95 tickets were issued for failure to stop at posted Stop Signs and 8 speeding tickets were issued.
- Ordinance:** Trustee Hayden did not present an Ordinance report.
- Road and Bridge:** Trustee Dolan reported that the 2017 Road Program for this summer is now complete. In view of the favorable pricing being offered by paving contractors based on the reasonable cost of bituminous pavement this year, he suggested a second road program might be considered after final billing is in for the first one. Trustees agreed to take advantage of low pricing while the cost of oil products is down. He indicated the Village Engineer is currently preparing layout work for some road patching which will also be done this season.

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**Parks and Village Hall:** Trustee Jacobs reported that all of the playground equipment pricing has arrived, which will be presented at a future meeting. He is perplexed about the high cost of several items.

**Executive Session:** A motion was made by Hansen, seconded by Hayden, to enter Executive Session at 7:50 PM to discuss Personnel and Sale of Real Estate.

Roll Call Vote: Ayes: Dolan, Hansen, Hayden, Jacobs, Zegar. Nays: none. Absent: Harvey.

Motion carried. The Board returned to regular session at 8:10 PM.

**Return to Regular Session Roll:** Dolan, Hansen, Hayden, Jacobs, Zegar, Ryback.

**Results of Executive Session:** No action was taken was taken in open session.

**Adjournment:** There being no further business, the meeting adjourned at 8:11 PM on a motion by Hansen, seconded by Hayden.

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

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Evelyn Hoselton, Village Clerk