

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 6, 2016**

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, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustees Ken Harvey and Robert Hayden were absent.

Special Business: All requirements for the DeMarco simple subdivision have been completed and Mike DeMarco was in attendance to answer questions regarding the split of property between his residence and that of his parents. Brief discussion was held, reviewing all agencies which needed to provide input for the division.

A motion was made by Dolan, seconded by Zegar, to Adopt and Ordinance Approving the DeMarco Subdivision and Granting Two Setback Variations (40990 & 40950 US Highway 41.)

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent. Ordinance #2016-996.

Sam and Mark Toor were in attendance with their architect to present renderings of the proposed new Convenience Store and Restaurant. The Toors have operated the existing truck center since 1997. They intend to completely remove the old building and construct a new structure for both uses. Parking lot and driveway layout will remain the same and fuel sales will continue during construction while a temporary mobile building is utilized. A signage package was also discussed, providing for larger signs along their Interstate highway frontage. After discussion it was determined construction may begin immediately, with final IDOT updates to be submitted when they are received. IDOT review generally takes at least one year and no changes are proposed regarding the intensity of the existing use.

A motion was made by Crittenden, seconded by Zegar, to Adopt an Ordinance Granting a Conditional Use Permit and Variations for 43067 US Highway 41-Toors Truck Center at Old Skokie Highway and Russell Road.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent. Ordinance #2016-997.

Public Comment: There was no Public Comment.

Establish Consent Agenda: A motion was made by Zegar, seconded by Dolan, to establish a consent agenda for the following items:

- a. Approval of the August 16, 2016 Village Board meeting minutes.
- b. Approval of Bills to be Paid as of September 6, 2016, totaling \$132,986.65.
- c. Motion to Approve 2016 Halloween Trick-or-Treat for Sunday, October 30, 2016 from 2-5 PM.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent

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. Trustees Harvey and Hayden absent.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 6, 2016**

Discussion of removed topics: There were no removed topics.

Old Business: As per a request from the Director of the Wadsworth Area Pageant, Amidei asked the Village Board to reconsider their award of two \$1,000 scholarships to the 2015-2016 Jr. Miss and Little Miss Wadsworth Queens made at the last meeting. The new awards would be \$500 each, though in future years, all three Queens would be awarded a \$1,000 scholarship each for all of their hard work that they do for the Village.

A motion was made by Crittenden, seconded by Zegar, to award current and future Pageant winners in the above amounts.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent

New Business: There was no New Business.

Village President's Report: President Ryback reported on his attendance at the Zion Mayors Prayer Breakfast, which Mayor Al Hill has updated to also include Mayors from Beach Park, Wadsworth and Winthrop Harbor. The breakfast has been held for many years in conjunction with the Labor Day weekend Jubilee Days celebration in Zion.

Village Attorney's Report: Attorney Lasker did not provide a report.

Village Administrator Report: Administrator Amidei indicated he would not attend the IML conference this year, instead electing to attend the International City/County Management Association conference in Kansas City. He has received two scholarships to mitigate registration, lodging and travel fees and will be covering personal expenses on his own. Trustees were pleased with the idea and approved the concept by motion.

A motion was made by Zegar, seconded by Dolan, to assign the prior approval of funds for attendance at the 2016 Illinois Municipal League Conference to be used for the ICMA conference for 2016 by Administrator Amidei.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent.

Amidei discussed the successful negotiation with the Lake County Housing Authority of a small strip of property which will be used in conjunction with a future drainage project at the south side of 29th Street along with the Village of Beach Park.

A motion was made by Zegar, seconded by Crittenden, to Adopt an Ordinance Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the Village of Wadsworth.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent. Ordinance #2016-998

Amidei discussed replacement of a restrictor culvert on the Prairie View Drive right-of-way at the intersection of Andover Drive. The existing pipe is failing from rust.

A motion was made by Dolan, seconded by Crittenden, to award a contract in the amount of \$2140 to Wadsworth Excavating to replace the restrictor culvert.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 6, 2016**

He spoke about Village owned property at 13831 Route 173. Newport Township Fire Department has previously burned the residence at our direction as part of their training programs. Amidei will now commence the bid process to proceed with demolition and cleanup of the burned structure and other remaining buildings. Trustees agreed.

He will also seek pricing to clean the drainage way which crosses the subject property, the east end of the Willows Subdivision and the drainage way and throughout the Mulberry Subdivision. The Sheriff must be on-site to re-route traffic when water overtops the Delany Road/IL-173 intersection area and clearing of the drainage way will hopefully improve that situation.

Committee Reports:

Finance:

Trustee Harvey was absent and did not provide a Finance Report.

Public Service:

Trustee Hansen reminded Trustees about the September 24th Concert in the Park event. She also suggested to Amidei that horse crossing signs be erected by IDOT on Route 173 at the Double Lucky Stables. A Forest Preserve bridle trail is directly across Route 173 from the stable and she has observed “near-miss” collisions with highway traffic and riders on horseback. Amidei agreed to contact IDOT about the request.

Planning, Zoning & Plats:

Trustee Zegar did not provide a report.

Ordinance Committee:

Trustee Hayden was absent and did not provide an Ordinance Committee report.

Road and Bridge:

A motion was made by Trustee Crittenden, seconded by Zegar, to approve Pay Request #1 by Peter Baker and Son Company in the amount of \$344,617.23. He noted that \$230,000 of that amount is provided by Motor Fuel Tax funding.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Harvey and Hayden absent.

Crittenden is anxious to begin the Caroline Avenue road extension which will access the Village property on Wadsworth Road. Amidei noted that Lake County Stormwater Management has accommodated us in every way possible, but the Army Corps of Engineers appears to be the hold-up on a minor technicality.

Parks and Village Hall:

Trustee Dolan discussed a Mountain Bike Trail Group who would like to clear a trail at the back of the Village property on Wadsworth Road. Work would be done by volunteers in exchange for use of the trail system. Trustees suggested Amidei and Dolan investigate the idea further.

Executive Session:

A motion was made by Crittenden, seconded by Dolan, to enter Executive Session at 7:22PM to discuss potential litigation and review of executive session minutes.

Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Zegar. Nays: none.
Motion carried. The Board returned to regular session at 8:00 PM.

Return to Regular Session Roll: Crittenden, Dolan, Hansen, Zegar, Ryback.

Executive Session Results:

No action was taken regarding Executive Session.

Adjournment:

There being no further business, the meeting adjourned at 8:01PM on a motion by Crittenden, seconded by Dolan.

Voice vote: All Ayes. Nays – none. Motion carried. Trustees Harvey and Hayden absent.

Evelyn Hoselton, Village Clerk