

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 20, 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, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the September 6, 2016 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 8/30/16
 - c. Approval of checks issued between meetings, totaling \$177,744.31(8/17/16-9/20/2016.)
 - d. Approval of Bills to be Paid as of 9/20/16, totaling \$21,702.55.
 - e. Adoption of an Ordinance Approving Execution of an Agreement with Illinois Bell Telephone Company DBA AT&T Illinois for Lease of Certain Village Property.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Hayden, 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:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Nelson-Jaworski did not present a report.
- Village Administrator Report:** Administrator Amidei referred to a report presented by Gillespie Design Group for a proposed room addition to the residence at 40194 Goldenrod Lane. The existing home and attached garage also utilizes an eight foot tall concrete retaining wall. Architect Gillespie is suggesting the proposed Sun Room addition be placed upon three concrete piers in an effort to not disturb the existing retaining wall, which he observed is well-constructed with multiple tie-backs.
- Discussion followed, with Amidei noting that our Building Inspector had also reviewed the plan and found it to be acceptable.
- A motion was made by Crittenden, seconded by Hayden, to approve the proposed method of construction utilizing concrete piers for a sunroom addition as indicated in the Gillespie Design Group letter dated September 13, 2016.
- Roll call vote: Ayes-all Nays-none. Motion carried.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 20, 2016**

Amidei discussed a proposal by the Lake County Forest Preserve District to make a Historical Presentation at Village Hall during November which is open to the public. They had made a similar presentation in the recent past which was well-attended by residents.

A motion was made by Zegar, seconded by Hansen, to authorize payment of \$80 to Lake County Forest Preserve District for the November presentation at Village Hall.

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

Amidei also reported on progress by ATC for the electrical transmission line installation. The preferred route along the east side of Delany Road from the State Line to Route 173 has been finalized, as has their purchase of property at Delany Road and Route 173 for the substation. By State law, they are not required to apply for or a Conditional Use Permit but will make application with Wadsworth as a courtesy.

On Thursday evening, IDOT will host an open house meeting for the Route 173 improvement study. Due to the nearby habitat of a special species of turtle, the highway will be expanded beyond the present southern right-of-way extent. Removal of ten homes and the gas station at Route 41 will be required. Trustees discussed the future loss of sales tax income from sales at the gas station, especially if a replacement business is not constructed. As an aside, Ryback noted his attendance at numerous meetings for the Green Bay Road expansion in past years, yet no construction has been proposed to date. He suggested that the Route 173 expansion might also require several years to come to fruition.

Committee Reports:

Finance:

Trustee Harvey reported that The Shanty Restaurant has postponed their expansion plans until Lake County Division of Transportation determines if a bridge is to be built at the Wadsworth Road and Route 41 intersection. He did not provide a Finance Report.

Public Service:

Trustee Hansen reminded all of the upcoming Concert and Pig Roast at Village Hall Park on September 24. The Blooze Brothers will entertain.

Planning, Zoning and Plats:

Trustee Zegar did not provide a report, but reported that a newsletter went out today. The next newsletter will discuss roads and proposed intersection improvements.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Committee report.

Road and Bridge:

Trustee Crittenden referred to a proposal by NP & Son Paving Contractors, Inc. He has worked with the Village Engineer to identify numerous streets that require minor asphalt patching. The pricing is slightly better than our joint purchasing agreement with Lake County Municipal League and the work needs to be completed before the asphalt plants close for the season at Thanksgiving.

A motion was made by Zegar, seconded by Crittenden, to waive the competitive bidding process and award the asphalt patching contract to NP & Son Paving Contractors, Incorporated of Zion in the amount of \$22,950.

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

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 20, 2016**

Crittenden also provided a lengthy report on his meeting with Architect Jim Belli, Ryback and Amidei regarding a Gazebo and Bandshell structure on the Village's Wadsworth Road property. Belli indicated that a permanent structure would require permanent toilet facilities as noted in the Illinois Plumbing Code.

Crittenden was concerned that costs of a building, water well and septic system might be so prohibitive that the entertainment structure might never be built.

Trustee Dolan volunteered to come up with alternate ideas from associates in the trades and Crittenden will continue researching other ideas with our Building Department that would be less costly.

Parks and Village Hall:

Trustee Dolan spoke with NP & Sons Paving and learned they have a small bobcat with plow which would be ideal for snowplowing sidewalks along Wadsworth Road. A contract would not be required by NP & Sons, they would merely plow the sidewalk for \$320 each time the Village requested it. Dolan frequently observes numerous residents using the new sidewalks, but sometimes are challenged by snow and ice during winter months. This would provide secondary assistance to Wadsworth Road residents who regularly shovel the public sidewalk during light snowfalls.

A motion was made by Crittenden, seconded by Zegar, to engage NP & Sons Paving Contractors, Incorporated to perform sidewalk snowplowing by request for an amount not to exceed \$320 per request.

Roll call vote: Ayes-Crittenden, Hansen, Harvey, Hayden, Zegar.
Abstain-Dolan. Motion carried.

Dolan reported he has spoken with a Lake County Sheriff Department Sergeant who regularly works with traffic enforcement. He indicated that traffic control as requested by Wadsworth could be provided by his division. While the request is being processed, a patrol car has already been dispatched to Chicago Avenue for speeding and stop sign violations.

Trustee Zegar indicated he does not want to hire the Sheriff for anything.

Amidei noted the cost would be \$70 per hour for a Deputy and vehicle if approved by the Sheriff.

Executive Session:

A motion was made by Crittenden, seconded by Hansen, to enter Executive Session at 7:22PM to review Executive Session minutes and discuss pending litigation.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.
Motion carried. The Board returned to regular session at 7:40 PM.

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

Executive Session Results:

Amidei was directed to engage the Village Attorney for filing necessary paperwork to have the noted structure demolished.

Adjournment:

There being no further business, the meeting adjourned at 7:41PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk