

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
October 1, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 p.m.
- 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 Adam Lasker.
- Public Comment:** Joe Stanonik of Pickford Lane, along with several neighbors, were present to discuss a potential overcrowding situation in the home at 13097 W. Pickford Avenue. Apparently the single-family home was recently purchased and rented to multiple individuals who fail to maintain the yard (weeds were several feet tall) and have numerous vehicles coming and going during night time hours. The Sheriff has been on-site numerous times to discourage the resident's tire-screeching departures. Trustees discussed the matter at length. Amidei will begin enforcement procedures to deal with home occupancy limitations and property maintenance violations.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the September 17, 2013 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of October 1, 2013, totaling \$9,668.52.
  - c. Adoption of an Ordinance adopting and Intergovernmental Agreement between the Village of Wadsworth, Illinois, and the Newport Township Road District, Lake County, Illinois, for Roadway Maintenance and Repair, Right-of-way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Salt Purchase and Storage, Loader usage, and Stormwater Facility and Ditch Maintenance and Repair and Authorizing a Conflict of Interest Waiver and Joint Representation Agreement.
  - d. Adoption of a Resolution supporting the Retrofit of existing DOT-111 Rail Tank Cars that transport packing Groups I & II Hazmat before the Pipelines and Hazardous Material Safety Administration in Docket Number PHMSA-2012-0082 (HM-251)
- Discussion followed regarding the contact persons for Intergovernmental Agreement directives. The Village Administrator was determined to be the initial point of contact, or the Village President in the Administrator's absence. Trustees will not give directives.
- Harvey asked to table item D regarding Rail Tank Cars until an opinion can be obtained from the Fire Chief.
- Voice vote: Ayes—all. Nays—none. Motion carried. Ordinance # 2013-907.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** Discussion regarding the purchase of an extended warranty for the red 2008 Ford dump-truck took place. The existing factory warranty is valid until August 9, 2014. A proposal from Kunes Country Ford in Antioch for an additional three years of coverage would cost

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\$5695. Crittenden suggested waiting until next spring, when the expiration date of the existing warranty is closer. Trustees agreed to wait.

- New Business:** There was no New Business.
- Village President's Report:** President Ryback reminded Trustees of the Jazz Concert to be held here on Saturday evening from 6-9PM in the park pavilion.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei has learned that owners of the old Shelley Farm on Yorkhouse Road may have abandoned plans for a small subdivision, instead contacting the Forest Preserve District for a sale. Trustees indicated there is more than enough Forest Preserve in Newport Township already and would rather preserve the Shelley's old barn as part of the subdivision as originally planned. Amidei noted that drainage through the farm property often floods adjacent residential lots on Golf Lane and could easily be corrected with a few drain tile adjustments toward Yorkhouse Road.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report.
- Public Service:** Trustee Hansen also reminded Trustees to attend Saturday evening's Jazz Concert. The Savanna House Restaurant will be on-site with food and beverages for sale.
- Planning, Zoning & Plats:** Trustee Zegar did not provide a report.
- Ordinance Committee:** Trustee Hayden indicated he did not have an Ordinance Report.
- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge report.
- Parks and Village Hall:** Trustee Dolan did not provide a Parks and Village Hall report.
- Special Business**
- A brief discussion was held regarding a resident's daughter who fell from a pony during a pony ride at the Farmer's Market. Newport Township Fire Department paramedics were called to the scene and determined the rider to be in satisfactory condition. Her parents later brought her elsewhere for further medical evaluation, which apparently was consistent with the paramedic's findings. The parents are seeking medical reimbursement, which was forwarded to our municipal insurance carrier. They forwarded it to the pony-ride owner's insurance carrier. That carrier has determined that their insured did not have medical premises coverage. The Village Attorney has also indicated the Village has no obligation in this case and that any reimbursement would be voluntary.
- Adjournment:** There being no further business, the meeting adjourned at 7:33PM on a motion by Harvey, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk