

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 17, 2017**

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 Ben Dolan, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Geralyn Hansen was absent. Fire Chief Mark Kirschhoffer was also in attendance.

Special Business: Eric Phillips of NTP Wireless was present to answer questions about a new cellular array to be installed on an existing tower at 39717 Kilbourne Road. The Zoning Board of Appeals/Plan Commission had provided a favorable recommendation at their last meeting. A small 11.5' by 20' canopy will be constructed at the base of the tower to provide cover for equipment that serves the installation. Phillips indicated that Verizon cellular service in the area will be greatly enhanced with the new array.

A motion was made by Harvey, seconded by Zegar, to approve the new equipment installation as proposed.

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

Ms. Damayonti Sengupta made a brief presentation regarding the Karmapa 16 Center at 41230 Kilbourne Road. She discussed 2 buildings which will be constructed as part of the project as retreat houses for visitors. The existing farm house will be demolished. Plans will be submitted in mid-November.

She invited all to join the Tibetan Buddhists at the Center on November 5 at noon for a 16th Karmapa relic blessing and short Guru Yoga practice in English.

Beach Park Village Administrator Jon Kindseth and Building Commissioner Jerry Nellesen discussed their Village wide assessment for code enforcement in Wadsworth. Trustees reviewed photos and information gathered during their first trip through Wadsworth, noting deteriorated improvements and discarded vehicles on private properties. Trustee Zegar will first publish information about the new code enforcement standards in a newsletter, prior to Nellesen sending violation notices to properties he observed from the street.

Public Comment: Residents of Sheryl-Lynn Drive reported that dogs were on the loose again last week from the Kilbourne Road property to their south. Lake County Animal Control has been contacted. The residents were told that if compliance does not happen, Branch Court tickets would be issued and a fine will be sought to correct the situation.

Chief Kirschhoffer reported line-of-sight traffic concerns near Russell Road at Sterling Lane which were especially dangerous during the recent construction activities in the area. Amidei will contact the appropriate authorities.

A greater than usual momentary electrical power outages have also been experienced at the west end of Wadsworth. Amidei will schedule a meeting with ComEd to seek solutions for the problem with our external affairs representative.

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- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the October 3, 2017 Village Board Meeting Minutes as amended.
 - b. Approval of Treasurer's Report as of 9/30/17.
 - c. Approval of checks issued between meetings, totaling \$208,783.22. (9/20/17-10/17/2017.)
 - d. Motion to approve additional authorization of \$2475 worth of tree trimming and removals upon Village right-of-ways in addition to the amount of \$9500 authorized on 9/5/17 for similar work.
 - e. Motion to approve Pay Request #1 and Final to Chicagoland Paving Contractors in the amount of \$99,066 related to pavement patching of various roadways in the Village during August and September, 2017.
 - f. Approval of Bills to be Paid as of 10/17/17, totaling \$113,656.52.
 - g. Motion to Approve reimbursement to President Ryback in the amount of \$373.20 related to hotel and parking expenses at 2017 IML Conference.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, 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 has received a request to locate a microbrewery in town which is already operating in Gurnee. Trustees were receptive to the concept and asked Administrator Amidei to insure that a microbrewery is included in the Liquor Code.
- Village Attorney's Report:** Attorney Asprooth did not present a report.
- Village Administrator Report:** Administrator Amidei briefly discussed yesterday's ZBA/PC meeting regarding a side-yard setback variance request concerning the property located at 13705 21st Street. This matter will be further discussed by the Village Board at their November 7 meeting.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Committee report, but asked Chief Kirschhoffer about the upcoming Village deadline for installation of fire alarm and monitoring equipment in non-residential buildings and the requirement for Kelly Stables on Route 41. The Chief indicated only an alarm system would be required in buildings occupied by the public. No fire sprinkler systems are required as part of this effort.
- Public Service:** Trustee Hansen was absent and did not submit a report.
- Planning, Zoning and Plats:** Trustee Zegar did not present a Planning, Zoning and Plats committee report.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report, but indicated he will hold an Ordinance Committee meeting next Tuesday, October 24 at 4:30 PM to discuss the fire alarm ordinance and upcoming installation deadline.
- Parks and Village Hall:** Trustee Jacobs has met with Camosy Construction regarding drainage repairs we are contemplating in the Village Hall lower level office area.

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Road and Bridge: Trustee Dolan expects to schedule a Road and Bridge Committee Meeting shortly to complete an end-of-year report and to plan for the 2018 Road Program. He also reported that Henderson Equipment will be out next week to take the new plow truck back to their shop for some equipment adjustments. The new lawn equipment trailer, along with mowers and lawn equipment, will be delivered to the Beach Park Public Works garage for winter storage.

Executive Session: A motion was made by Dolan, seconded by Harvey, to enter Executive Session at 7:59 PM to discuss Personnel.

Roll Call Vote: Ayes: Dolan, Harvey, Hayden, Jacobs, Zegar. Nays: none. Trustee Hansen absent. Motion carried. The Board returned to regular session at 8:45 PM.

Return to Regular Session Roll: Dolan, Harvey, Hansen, Hayden, Jacobs, Zegar, Ryback. Trustee Hansen absent.

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

Adjournment: There being no further business, the meeting adjourned at 8:46PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk