

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 4, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:35pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, GERALYN Hansen, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Approval of Agenda:** A motion was made by Harvey, seconded by Nannini, to approve the agenda as presented. Amidei asked to remove Item 10A regarding "The Shanty" and for item 16C to be moved to follow 16F. Schlosser asked to add 11C regarding reconsidering the Appropriation Ordinance.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 7/21/09** Motion by Schlosser, seconded by Nannini, to approve the minutes of 7/21/09 as presented.
- Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 7/21/09-8/04/09:** All correspondence received at Village Hall from July 21, 2009 through August 4, 2009 was reviewed and placed on file. Johnson asked if this section could be deleted. Schlosser agreed that listing all correspondence as was done in the past was unnecessary. Ryback indicated that he and the Attorney are working on a new style for the agenda.
- Public Comment:** There was no public comment.
- Bills to be Paid as of 8/4/09:** Motion by Johnson, seconded by Crittenden, to pay bills in the amount of \$33,345.37. Nannini questioned legal fees charged by the attorney for attending a Plan Commission meeting and a Zoning Board of Appeals meeting regarding "The Shanty" renovation. She thought the attorney never attended those meetings and asked if the Village Attorney was representing "The Shanty." Schlosser asked about a phone conference legal bill for discussion with a resident.
- Roll Call vote: Ayes: all. Nays: none. Motion carried
- Special Business:** There was no special business.
- Ordinances and Resolutions:** A motion was made by Johnson, seconded by Schlosser, to Adopt an Ordinance Authorizing the Disposition of Surplus Property. It pertains to the worn-out Dell computer server.
- Roll Call vote: Ayes: all. Nays: none. Motion carried Ordinance 2009-791
- Old Business:** A motion was made by Nannini, seconded by Schlosser, to participate in the Newport Township/Newport Fire district annual senior luncheon in an amount not to exceed \$2,000.
- Roll Call vote: Ayes: all. Nays: none. Motion carried

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Amidei discussed a budget amount for officials to attend the 2009 Illinois Municipal League Annual Conference and noted that most programs are presented on Friday and Saturday. He suggested \$600 as a budget amount.

A motion was made by Hansen, seconded by Schlosser, to approve a budget of \$600 per person to attend the Illinois Municipal League Conference.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Schlosser asked to reconsider the 2009 Appropriation Ordinance passed at the last meeting. She questioned line-item dollar amounts on the Ordinance, especially those which were increased during the public hearing. The Village Attorney explained that the Appropriation must include any money which could conceivably be received and expended by the village and does not describe an actual budgeted amount. Schlosser asked to go on record as not favoring the increased amounts and asked to reconsider the motion. Attorney Krafthefer explained that the only time a motion can be reconsidered is at the original meeting or when vetoed by the Mayor, which it was not. Harvey suggested a budget might be used in the future. Amidei and Ryback suggested an internal budget be used as a guideline for expenditures. Schlosser asked for a plan to address future development of the Village.

New Business:

A motion was made by Nannini, seconded by Schlosser, to return a letter of credit to Krause Electric. The recommendation was made by Village Planner Glenn Christensen subsequent to completion of site and landscape work as recommended in his letter dated July 22, 2009.

Roll Call vote: Ayes: all. Nays: none. Motion carried

A motion was made by Nannini, seconded by Crittenden, to decline a request by the Lake County Right to Life Committee to hold a meeting at Village Hall as a 1999 ordinance prohibits such uses by private parties.

Voice vote: Ayes: all. Nays: none. Motion carried

A motion was made by Harvey, seconded by Schlosser, allowing the annual Girl Scout Cookie Sale and Fall Product Program to be held in the Village.

Voice vote: Ayes: all. Nays: none. Motion carried

Village President's Report:

President Ryback reported that he had recently attended the Metropolitan Mayors Caucus in Chicago. Several topics were discussed, including the use of red-light cameras at intersections throughout the Chicagoland suburban area.

Village Attorney's Report:

Attorney Krafthefer had no report.

Village Administrator Report:

Administrator Amidei spoke about the railroad crossings at Adams Road and Ninth Street. He learned that gates will be installed in 2011 or 2012, depending on their funding. He also reported on planned reconstruction of Route 41 from Russell Road to the State Line to a four lane highway. The road will be tapered to match up with existing Wisconsin pavement and south of 173 to improve the roadway in 2011

Resurfacing of Old Skokie Highway from State Line Road south to Cermak Road will begin in late August and be completed by early October. He is planning a special meeting for personnel for August 19 at 6 PM.

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**Committee Reports:
Road and Bridge:**

Motion by Crittenden, seconded by Nannini, to approve Pay Estimate Number 2 and Final in the amount of \$52,961.16 to Peter Baker and Son Company for the 2009 Non-MFT Roadway Program.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Motion by Johnson, seconded by Hansen, to accept a proposal from Grasswick Excavating in the amount of \$13,980.00 for installation of a culvert under Delany Road north of Ninth Street. The Board waived the requirement for a bid bond and unit price breakdown as suggested in the July 30 letter from Village Engineer Bleck.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Ryback referred to literature describing an open ditch drainage system that was recently received at Village Hall. It is a new product, and Amidei has researched how other communities view the product. After discussion, Trustees suggested that any property owner wishing to install the product in their right-of-way would be handled on a case-by-case basis.

Motion by Johnson, seconded by Hansen, to accept a proposal for the repair of a bridge railing in the Willows Subdivision to Mannina Creations in the amount of \$4300.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Motion by Crittenden, seconded by Johnson, to accept the proposal from Kuhn's Ford in Antioch for a 2008 Ford F-450 dump truck in the amount of \$60,219. Crittenden reported that subsequent to a Road and Bridge Committee Meeting, a new truck be purchased and the old truck be retained as a back-up vehicle as it would bring little in trade. He noted the truck is a new 2008 four wheel drive model equipped with snowplow and salt spreader.

Roll Call vote: Ayes: Crittenden, Hansen, Harvey, Johnson. Nays: Nannini, Schlosser. Motion carried

Motion by Johnson, seconded by Crittenden, authorizing a Request for Bids advertisement for the 2009-2011 Village Snowplowing Operations. Krafthefer added language to the contract providing for salt conservation measures and participation by the Village with its own equipment. Amidei plans to videotape areas where turf repairs were required in past years.

Voice vote: Ayes: all. Nays: none. Motion carried

Amidei reported that "The Shanty" is holding a "WadsFest" event on August 21, 22, 23 and to temporarily allow off-premise signs advertising the event. Trustees had no objection.

Public Service:

Schlosser obtained pricing for dumpsters to be used for a village wide "spring clean-up" as was done in past years, placed in various locations in the Village. She will report on the plan again at a future meeting.

Parks:

Nannini reported on a preconstruction meeting for site work to be done in the park, planned for next week when Engineer Bleck is available. It will address drainage issues in Wadsworth Park.

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- Finance:** Trustee Harvey had no report.
- Road and Bridge:** Trustee Crittenden had no report.
- Planning, Zoning & Plats:** Trustee Johnson reported attending a Beach Park Public Works Committee Meeting. As a result, he will send a letter to Administrator Ken Lopez in Beach Park regarding placement of a “no right turn” sign at the Beach Road exit from the Orchard Hills Sports project. It would restrict traffic leaving sporting events from entering Wadsworth residential streets by directing it to Green Bay Road. Amidei indicated he will be meeting with Greg Petry of Waukegan Park District regarding the lack of fencing or berms against the north property line. Johnson also asked about possible changes to the Gateway Zoning and Liquor Ordinance which will be handled by Ordinance Committee. Gateway changes must be approved by Old Mill Creek, Lake County and Wadsworth.
- Ordinance Committee:** Trustee Hansen had no report
- Adjournment:** There being no further business, the meeting adjourned at 9:29PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk