

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 4, 2010**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of April 20, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 5/4/10 in the amount of \$37,510.62.
 - c. Adoption of a Resolution for Improvement by Municipality under the Illinois Highway Code (use of Village MFT monies in conjunction with Illinois Jobs Now Emergency Repair Program monies related to 2010 Village Road & Right-of-Way Improvements.)
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Schlosser, seconded by Hansen, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported that he would be attending the monthly meeting of the Lake County Stormwater Management Commission at the new Libertyville Permit Facility. He is a Board of Directors alternate for Mayor Kovarik of Gurnee. He also received a letter from Chicago's Mayor Daley encouraging him to send Mother's Day message to the Faith Community regarding gun violence. He attended a ribbon cutting at the new Beach Park Public Works Facility with Mayor Milt Jensen, where a tour was offered of offices and a vehicle service area. There is a separate garage for washing and storing plowing/salting trucks and a third building for highway salt storage. It is all situated on eight acres.
- Village Attorney's Report:** Attorney Krafthefer had no report.
- Village Administrator Report:** Administrator Amidei reported on several items:
He attended a Lake County Council of Mayors meeting and learned from IDOT that Route 173 will be resurfaced from I-94 to Green Bay road in the next 40 days. They will begin the study process from Route 83 to Route 41, identifying the need for expansion to four lanes.
A Neighborhood Watch meeting will be held at Village hall May 13 for the Birchwood Estates area. The Sheriff has responded to two recent auto break-ins there. He encouraged residents to be observant in their neighborhood.
Lake County Division of Transportation is seeking input to their Wadsworth Road reconstruction plan from the Village by next Wednesday. Amidei will send a reply next

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Wednesday. He noted that the raised median at the railroad will be shortened at the east for access to Wadsworth Feed.

He has released the revised Park reservation regulations, indicating that a permit is now required on weekends. They will be posted in the park on new signs, with information handouts in a weatherproof box.

A bike-riding fundraising event originating in Chicago and terminating in Delavan, to be held in July, wants to distribute water to 150 participants in our parking lot as they pass by. Trustees agreed with the request.

Counsel reviewed the Union Pacific's request for railroad gate installation costs to be shared by Wadsworth. It was determined a hardship letter will be drafted.

He is working with Newport Township Road District to contract for roadside mowing. Schlosser recalled them doing it for no cost in the 1960's and 1970's.

He spoke with Newport Township regarding construction of the salt storage dome in which Village highway salt can also be stored.

Wadsworth Park drainage improvements will continue as soon as weather permits. He has spoke to one excavator and will call two additional ones. Ryback learned that the Beach Park jet-rodding equipment could be used to uncover buried utilities in the Park to hasten drainage work.

He is waiting for a reply to his request for a controlled burn permit to be done by Newport Township Fire Department.

He is planning to jet-rod some farm tiles and culverts in the North Delany Road area.

He also reported that a Plan Commission Meeting for the Bergmann Conditional Use Site Plan Review.

A Zoning Board of Appeals meeting regarding the Bergmann Conditional Use Permit, a text amendment, Planned Unit Development Regulations and Wind energy Facilities will be held May 12th.

**Committee Reports:
Public Service:**

Trustee Schlosser inquired about the Comcast contract renewal that is due in June. Amidei will follow-up..

Parks:

Trustee Nannini had no report.

Finance:

Trustee Harvey asked about contracting with a Wadsworth resident to furnish portable chemical toilet service in the park. Amidei noted there is no long term contract in place with the current vendor, who is from another community. Amidei also responded to Harvey's inquiry about a property owner storing amusement rides and significant other equipment on the old Blank's Welding site along Route 173. Their attorney indicated the equipment will be moved to another community in the near future. Amidei has sent a letter indicating fines will be retroactive to April 1 if the site is not cleared by May 5th.

Road and Bridge:

Trustee Crittenden reported a contract opening date in late May for the Wadsworth Road Program. IDOT has reviewed all the documents.

Planning, Zoning & Plats:

Trustee Johnson had no report.

Ordinance Committee:

Trustee Hansen requested larger "No Dumping" signs on 21st Street between Kilbourne and Delany. She reported that horses escaped from property near Delany and 21st Street, with one being struck by a passing vehicle.

Adjournment:

There being no further business, the meeting adjourned at 8:23PM on a motion by Harvey, seconded by Hansen.

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

Evelyn Hoselton, Village Clerk