

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 21, 2010**

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, Ken Harvey, GERALYN HANSEN, Rodney Johnson, Candy Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Simon..

Public Comment: There was no Public Comment.

Special Business: Ryback introduced Pyramid owner Jim Onan Sr and his attorney Peter Nordigian. They made a detailed presentation about current operations at the Pyramid House on Dilley's Road and expressed an interest in annexation. Nordigian described a special annexation procedure for Onan's property, which is not contiguous to Wadsworth, and answered numerous questions from the Board. After much discussion, the Village Attorney suggested that a list of proposed uses be prepared for the Village to review. Nordigian agreed to prepare a list for the owner and return at a future date.

Establish Consent Agenda: A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:

- a. Approval of the September 7, 2010 Village Board meeting minutes
- b. Approval of Treasurer's Report as of 8/31/10.
- c. Approval of checks issued between meetings, totaling \$70,163.44 (8/18//10-9/21/10)
- d. Approval of Bills to be Paid as of 9/21/10, totaling \$7,388.14.
- e. Adoption of an Ordinance Approving the Official Zoning map of the Village of Wadsworth.
- f. Motion to consider 2010 Halloween Trick or Treat Hours: 10/31/2010 - 2PM to 6PM
- g. Motion to consider final acceptance of improvements (completion of 2-year maintenance period) for :
 1. Belle Foret Subdivision
 2. Pond View estates Subdivision
 3. Hidden Knowles Stables (Dennis Greenspon)
- h. Adoption of a Resolution Pertaining to the Selection of an Architect to Design the Village Garage Addition.

Amidei asked to withdraw the last two items (6g2 and 6g3) as they were not ready. He also asked to remove item 6g1, so he could provide an update prior to voting. Schlosser asked to remove the minutes (item 6a) and item 6h for discussion.

The motion and second was amended to approve items b,c,d,e,f.

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

Approval of Consent Agenda: A motion was made by Harvey, seconded by Nannini, to approve items b,c,d,e,f on the consent agenda as amended.

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

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New Business:

Trustees agreed to move New Business up to discuss a previous intergovernmental agreement between Wadsworth and the Newport Township Road District. Supervisor Pavelich and some Township Trustees were present. The agreement contracted the Township Road District to mow grass on roadway shoulders in Wadsworth with special equipment they own for a lower cost than if Wadsworth had rented the necessary tractor on its own. Nannini disputed the Township Road District's authority to bind a contract without Township Board approval and felt the agreement was not correct. Amidei noted that Beach Park routinely uses a similar form with Benton Township. Nannini wanted the agreement authorized by the Township Board and Township Clerk in addition to the Road District. Attorney Simon reminded that a Township Road District is independent of the Township Board. As Attorney Krafthefer was not in attendance and the actual contract form was not available at the meeting, the matter was continued to a future date. Trustee Johnson suggested renting the lawn mower from another source in the future.

Discussion of removed topics:

Schlosser asked to include more description regarding Village involvement in the possible Township "Holiday Senior Luncheon" and if it was ethical for the Village to fund the event to include township residents.

A motion was made by Schlosser, seconded by Harvey, to approve the minutes as discussed and amended.

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

Schlosser asked to discuss selection of an architect for the garage expansion. Schlosser indicated she was not in support of the garage expansion because the State of Illinois might run out of money before the building is completed. State Senator Bond has previously secured a \$200,000 grant for the project.

Amidei noted the project is already bonded and the State has the funds on deposit. The agreement has been sent to the State and when received, the first \$50,000 check will be forwarded to Wadsworth. He has learned that monthly distribution requests will be honored. Ryback asked for a motion to comply with the Professional Services Selection Act Resolution.

A motion was made by Johnson, seconded by Hansen, to adopt the resolution.

Roll call vote: Ayes: Johnson, Harvey, Nannini, Hansen, Crittenden. Nay: Schlosser Motion carried. Resolution 2010-219

Amidei reported on the Belle Foret subdivision. A July 14th inspection revealed that all was in order except for a retention basin with native plantings that had been mowed by the adjacent homeowner. Lake County Stormwater Management Commission agreed to a 6 month re-inspection and an \$1826 bond deposited by developer Zupec with Wadsworth.

A motion was made by Schlosser, seconded by Harvey, to allow the bond reduction.

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

Old Business:

There was no Old Business.

Village President's Report:

President Ryback had no report.

Village Attorney's Report:

Attorney Simon encouraged Trustees to attend the Illinois Municipal League Conference later this week.

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Village Administrator Report: Administrator Amidei reported that the Canadian Pacific Railroad crossing on Route 173 near the Forest Preserve would be closed October 11 through 15 for repairs. Information will be posted on the Village Website.

Amidei reported receiving only one proposal for a small drainage repair on Burr Oak Lane. Grasswick Excavating proposes to repair a manhole, provide a new lid and frame, seal against groundwater, re-ditch the area, repair drain tile and sink hole.

A motion was made by Johnson, seconded by Schlosser., to accept the July 20th proposal of Grasswick Excavating for work on Burr Oak Lane in the amount of \$1950.

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

**Committee Reports:
Public Service:**

Trustee Schlosser had previously discussed the Senior Luncheon with Administrator Amidei. After speaking with Newport Township and learning of their budget constraints, she and Supervisor Pavelich considered not holding a luncheon this year. Village Trustees agreed that rather than take over a luncheon which was traditionally hosted by the Township, a picnic or barbeque for seniors might be held next spring instead.

Parks and Village Hall:

Trustee Nannini had no report.

Finance:

Trustee Harvey had no report.

Road and Bridge:

Trustee Crittenden suggested removing the old-fashioned swing-set and “kiddepillar” toy tractor behind Village Hall to avoid possible injuries. After discussion, Amidei was directed to investigate the cost of placing bark chips beneath the equipment to make it compliant.

Planning, Zoning & Plats:

Trustee Johnson reported meeting with Jim Onan in the past regarding an annexation request and is not opposed to the Pyramid House being within Wadsworth village limits. He noted that access from Dilleys Road (a county highway) and other traffic issues would continue to be governed by the Lake County Division of Transportation.

Ordinance:

Trustee Hansen had no report.

Ryback reminded that candidate petitions are available from the Village Clerk for the spring election which include the positions of Village Clerk, Village President, and 3 positions for Village Trustee. The filing period begins on December 13 and concludes on December 20, 2010.

Adjournment:

There being no further business, the meeting adjourned at 9:32PM on a motion by Johnson, seconded by Schlosser.

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

Evelyn Hoselton, Village Clerk