

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 16, 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:** Jim Davilla indicated he was present to speak about youth baseball under item 9a.
- Special Business:** A motion was made by Schlosser, seconded by Harvey, to approve the annual \$1,000 College Scholarship for Miss Wadsworth.
- Roll call vote: Ayes all, Nays none. Motion carried
- Director Angelique Guthrie and Co-director Sharon Bertrand introduced Miss Wadsworth Marissa Vlaming, Junior Miss Emily Swanson and Little Miss Abby Bosco. The queens made a brief presentation and reminded Trustees that the next pageant date is in early June.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:
- a. Approval of March 2, 2010 Village Board meeting minutes
 - b. Approval of Treasurer's Report as of 2/28/10
 - c. Approval of checks issued between meetings (2/17/10-3/16/10)
 - d. Approval of Bills to be Paid as of 3/16/10
 - e. Adoption of a Resolution Naming the Village's 6-acre Outlot Park Site in Jonathon Knolls "Orchard Park."
 - f. Adoption of an Ordinance Amending Various Provisions of the Zoning Ordinance relating to Off-Street parking.
- Harvey asked to remove item "f" from the consent agenda for discussion.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to approve all items on the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried Resolution number 2010-213.
- Discussion of removed topics:** Harvey asked about item "c" on page 3 which referenced pavement requirements and suggested they not apply to single family residences.
- A motion was made by Harvey, seconded by Johnson, to remove "single family residence" from the pavement requirement list.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance number 2010-807.
- Old Business:** Amidei introduced resident Jim Davilla, (accompanied by Matt Marcinkus and John Iskalis) who discussed the youth baseball league he organized last year. Davilla noted that volunteers helped him remove excess turf at the Wadsworth Park ball field and install clay field mix which he purchased. He has heard from other interested residents and suggested installation of an outfield fence. Updated cost estimates were provided for the fence and for existing backstop repairs. Discussion followed regarding the fence cost and what restrictions it may impose on older players. Ryback thanked Davilla for the work he had already done on the field. Harvey supported the outfield fence installation.

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A motion was made by Johnson, seconded by Harvey, directing the Village Administrator to establish a \$30 per-game fee when reserving the ball field and large shelter for a scheduled game. Practices are free.

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

A motion was made by Crittenden, seconded by Hansen, to install an outfield fence and repair the backstop as proposed by Aronson Fence Company, not to exceed \$8042.

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

Item 13B V/A report:

Amidei asked to discuss reduction of the letter-of-credit amount for The Shanty. Owners Dino and Dmitry Kallianis were present. They indicated concern regarding the high cost of remodeling their buildings and were confused as to the required amount of their letter-of-credit and the dates on which they requested a reduction. Counsel suggested a reduction to \$22,000 with ratification at the following meeting.

A motion was made by Johnson, seconded by Crittenden, reducing the letter-of-credit amount from \$155,000 to \$4742.65 for the benefit of Lake County Stormwater Management.

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

Old Business:

Amidei distributed information regarding small wind energy systems. He spoke about building mounted systems and stand-alone small turbines, such as the one at Chipotle Grill in Gurnee. Lengthy discussion followed, regarding proposed allowable heights of building mounted systems and free-standing systems. The topic will be discussed further by the Zoning Board of Appeals and Village Planner Christensen on March 31st.

New Business:

Proposed discussion regarding an earlier presentation by GATSO USA pertaining to red-light camera systems was tabled for a future meeting.

Village President's Report:

President Ryback reported a recent meeting at Great Lakes Naval Training Center including a tour on their training ship.

A letter was sent to State Senators and Representatives opposing reduction of State Income Tax funding to Wadsworth.

Ryback reported that a SWALCO electronics collection will be held tomorrow at Gurnee Public works.

Village Attorney's Report:

Attorney Krafthefer had no report.

Village Administrator Report:

Mr. Amidei reminded trustees that a Zoning Board of Appeals public hearing was planned for March 31st at 7 PM. An agenda and information package was provided. Village Engineer Schrake is working on a cost estimate and plans for rebuilding 21st Street. Lake County DOT indicated they would contribute to future engineering costs for that street if a future jurisdictional transfer would be executed. Board members stayed a decision on transferring either 21st street or Ninth street, anticipating a comprehensive plan update later this year.

The Waukegan Air Show is planned for September 11th.

**Committee Reports:
Public Service:**

Trustee Schlosser reminded Trustees to be present by 9:00 AM on April 3 to stuff 4000 plastic eggs for the annual Easter Egg Hunt. She suggested opening a Sam's Club account in Gurnee to avoid tax charges on future tax-exempt municipal purchases.

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- Parks and Village Hall:** Trustee Nannini had no report.
- Finance:** Trustee Harvey was pleased that the improving weather has eliminated additional snowplowing expenses.
- Road and Bridge:** Trustee Crittenden reported a Joint Underground Location Information meeting would be held Friday morning and suggested Pat Pasko also be included.
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance:** Trustee Hansen had no report.
- Adjournment:** There being no further business, the meeting adjourned at 9:50PM on a motion by Johnson, seconded by Schlosser.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk