

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 5, 2019**

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, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth.

Public Comment: Sara Crawford with StopEto.com provided an informative presentation of advocacy efforts to monitor Ethylene Oxide discharges from Medline in Waukegan and another company in Gurnee. Independent air testing will be done by both of the municipalities in May, with results available in June. She noted that Stericycle in Willowbrook was closed on February 15th. Trustee Zegar thanked Crawford for her presentation and requested information which he could publish in his Village newsletter. Resident Susan Zingle asked Crawford if other Medline sites in Lake County would be monitored for air discharges. Crawford indicated she was not aware of any additional monitoring sites.

Resident Tony Coletta stated he has lived in the Wadsworth area for 18 years and his daughter served as Junior Miss Wadsworth last year.

Following an attempted house burglary last fall, where Sheriff's Deputies arrived and shot the burglar, he is requesting that additional street lights be installed in the neighborhood. At that time, Deputies noted that few homeowners adequately illuminate their property during nighttime hours. Additional lighting, they indicated, is generally a deterrent to crime.

Coletta has contacted Valerie Westbrook of ComEd to determine where additional "cobra-head" LED equipped lights could be installed on existing utility poles. He was instructed to visit all the residents in the local area to ascertain support of his endeavor. Administrator Amidei will work with Coletta following the conclusion of his efforts to reach out to his neighborhood.

Establish Consent Agenda: A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following items:
a. Approval of the February 5 and 19, 2019 Village Board Meeting Minutes.
b. Approval of Bills To Be Paid as of March 5, 2019 in the amount of \$27,447.79

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

Approval of Consent Agenda: A motion was made by Trustee Harvey, seconded by Trustee Dolan, 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: New Business included a brief discussion regarding annexation of a surrounded property adjacent to the farm on Edwards Road which was recently purchased by the Lake County Forest Preserve District.

A motion was made by Trustee Zegar, seconded by Trustee Harvey, to adopt an Ordinance Annexing Certain Surrounded Property pursuant to ILCS 5/7-1-13 which includes 16615 and 16717 Edwards Road.

Roll call vote: Ayes-all Nays-none. Motion carried. Ordinance #2019-1054

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Amidei referred to proposals he had obtained to restore the lower level of Village Hall which would include window replacement and a new front door. Trustee Jacobs suggested reviewing both proposals in committee and returning to the Village Board with a decision. It was agreed the Parks and Village Hall Committee would review same prior to our next meeting.

Amidei had also procured a proposal for installation of radon system. Trustee Jacobs will also review this during his committee meeting.

Lastly, Amidei referred to an Ordinance to dispose of the old computers from the Village Office. Dolan asked Amidei to generate a Fair Market Value of the old equipment so it could be sold or donated.

A motion was made by Dolan, seconded by Jacobs to adopt an Ordinance Authorizing the Disposition of Surplus Property.

Roll call vote: Ayes-all Nays-none. Motion carried. Ordinance #2019-1055

Village President's Report:

President Ryback reported on his meeting at the Chicago Metropolitan Agency for Planning at Willis Tower, held earlier today. He is a member of the Council of Mayors representing Lake County.

Ryback also introduced a discussion on the Medline Industries project, during which he was joined by Amidei and Trustee Zegar. After much negotiation, Ryback has learned Medline will not locate on Interstate 94 in Wadsworth, instead contemplating construction of their distribution center in Grayslake or Somers, Wisconsin. Zegar indicated the requirement of sanitary sewer for the project was presented from day one, but appeared to be too costly for the project. In addition, Amidei worked with area taxing bodies who agreed to provide relief for the project and the sewer costs. Wisconsin frequently provides economic incentives which are not available from the State of Illinois.

Village Attorney's Report:

Attorney Asprooth did not provide a report.

Village Administrator Report:

Administrator Amidei reminded all the Wadsworth Farmers Market will open on Wednesday, July 10. During the summer season musical entertainment will be provided along with a movie in the park. Director Christensen and her new partner Miriam will make arrangements with interested market vendors to be at our market this summer. He is preparing a plaque for founding Farmer's Market Director Hope Forcier which will be presented to her at a future date.

Next Wednesday a Plan Commission meeting is scheduled at 7PM for the Loves Truck Center public meeting. This final meeting will signal an early spring start to construction work at the Skokie Highway site.

Amidei has met with several consultants on a space-needs analysis for the Village. That information will be evaluated during an upcoming Parks and Village Hall Committee meeting to be scheduled soon.

He is working with the Village Treasurer to re-invest Village funds with a new institution, as the present one is leaving the business of investing municipal funds for smaller municipalities.

He expects to schedule a Public Hearing regarding an Ordinance regulating the keeping and raising of chickens on residential properties in the near future.

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Committee Reports:

Finance:

Trustee Harvey did not present a Finance Committee Report but asked about installing a gate in the fence separating Saint Patrick's School property from the Village property on Wadsworth Road. He noted the entire playground is comprised of an asphalt paved parking lot, with no turf areas. Making the grassy Village property to the west of Saint Pat's would solve the problem of skinned knees and other injuries occurring during recess. Attorney Asprooth will prepare a reciprocal agreement wherein the Village can use the School parking area for special events.

He also asked about old school busses being processed for salvage at Auto Parts City at Routes 41 and 173. He believed they are stacked two-high and prominently visible to passing traffic. President Ryback indicated he has spoken with the owners and discussed installation of a fence later this year which would adequately screen the business operations from the highway.

Public Service:

Trustee Hansen did not present a Public Service Report.

Planning, Zoning & Plats:

Trustee Zegar did not present a Planning, Zoning & Plats Report but asked about progress on filling the new position in the Village office.

Ordinance:

Trustee Hayden did not provide an Ordinance Report.

Parks and Village Hall:

Trustee Jacobs reported that Public Works salted the Park walking paths, which are still icy due to weather conditions.

Road and Bridge:

Trustee Dolan discussed the Committee meeting held earlier this afternoon. He expects to have a bid for the April 2 meeting. The Road Program will utilize about \$290,000 of Motor Fuel Tax funds and an additional \$750,000 from the general fund.

Adjournment:

There being no further business, the meeting adjourned at 7:10 PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk