

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 19, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 p.m.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf.
- Special Business:** Pageant Directors Angelique Guthrie and Sharon Bertrand appeared on behalf of the Wadsworth Queens to volunteer their assistance with the annual Easter Egg Hunt, planned for April 19<sup>th</sup> at 1 PM. They have found a source for plastic eggs which are pre-filled with candy at a reasonable cost and will eliminate the need for numerous volunteers who have prepared empty eggs with candy in previous years. Trustee Harvey reminded that the Village Board had already approved a budget amount at a previous meeting, which the Pageant Directors felt was adequate.
- Planning, Zoning and Plats:** A presentation was made by Suzanne Zupec, Peter Campanella Junior, their engineer Harland Dolan and attorney James Babowice regarding property at 15940 Wadsworth Road. Sand and gravel from the former mining operation has been exhausted, with some of the area now containing imported soils as fill. The presentation involved the correct filling and compaction of the old excavated area in conjunction with a portable concrete crushing unit that would recycle old roadway pavement removed during construction season. Recycled materials would then be used by the Campanella's or sold to other contractors for re-use in roadway reconstruction projects; said material is now required in nearly all Department of Transportation projects. Trustees discussed noise, dust, traffic and how the Planned Unit Development would preserve existing Business zoning while allowing restoration of the area for future business use.
- A motion was made by Harvey, seconded by Zegar, to Adopt Ordinance 2014-920 Approving a Planned Unit Development and Repealing and Replacing previously approved Conditional Use Permits. (PIN #03-27-300-020)
- Roll call vote: Ayes all, Nays none. Motion carried.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the March 4, 2014 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 2/28/14.
  - c. Approval of checks issued between meetings, totaling \$94,590.06 (2/19/14-3/19/14)
  - d. Approval of Bills to be Paid as of 3/19/14, totaling \$38,175.34
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.

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**Village President's Report:** President Ryback did not provide a report.

**Village Attorney's Report:** Attorney Tappendorf did not provide a report.

**Village Administrator Report:** Administrator Amidei presented a proposal from Mobility Product Specialist for the Village Hall elevator annual maintenance contract. New State regulations regarding elevators have added a requirement that an annual contract be in place and that a full load pressure test be performed annually. This will add a new annual cost of \$1550 for the elevator and includes three visits per year.

A motion was made by seconded by Hansen, to approve the contract with Mobility Product Specialist Incorporated in an amount not to exceed \$1550.

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

Amidei discussed a concept to connect to the future Lake County Forest Preserve trail system in our Southeast District via Village right of way along Woodland Avenue. He had contacted the adjacent resident to get their opinion on such a trail connection; the resident did not care for the idea of a trail along the edge of her property. After some discussion, Amidei was directed to send postcards to all area residents to determine if the 220 foot long trail extension should be installed in the proposed location in order to provide Wadsworth residents access to the Forest Preserve District's future trail system.

Next week the Lake County Division of Transportation will meet here to discuss future intersection improvements along Wadsworth Road at Dilleys Road, Route 41 and Kilbourne Road. The Mayor and Township Supervisor will outline current traffic concerns.

Yesterday, Amidei and Ryback met with Lake County Division of Transportation staff regarding expansion plans by The Shanty Restaurant. Dino, Dmitri and George Kallianis attended with their engineers to present the project and voice their concern for additional Wadsworth Road right-of-way requirements.

A home which was recently destroyed by fire may require a variance to reconstruct it in its original configuration. The home exceeded height limitations in effect in 1992 when originally built. Trustees suggested waiving any fees for the variance process.

A property owner on Old Skokie Highway will update his plan for outdoor parking of trucks and commercial equipment during a meeting here next week.

Our pavement patching contract with Johnson Paving through the Lake County Municipal League joint-purchasing contract will be presented at the next meeting.

Amidei met with Plan Commission Chair Judy Adams to develop the best way to document suggestions received at the next Comprehensive Plan Committee Public Hearing scheduled for April 2. He noted that most of the comments he has received address the old downtown area.

He continues to pursue a flooding problem at Route 173 and Delany Road with the Illinois Department of Transportation. Ideally, a correction can take place in advance of the spring rains when the intersection is sometimes covered with water.

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**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance Report but observed the Toors truck stop restaurant was closed. Ryback noted he had recently spoken with the owner while at the business, who is seeking a new operator for the restaurant area.

Harvey is also hoping for an end to snowplowing costs this season and will plan a committee meeting to assess total costs once spring has finally arrived.

**Public Service:**

Trustee Hansen reminded everyone of the Easter Egg Hunt on April 19<sup>th</sup> at 1:00 PM.

**Planning, Zoning and Plats:**

Trustee Zegar referenced a printed Ordinance regarding amending various provisions of zoning regarding medical marijuana. The Ordinance reflects information that is in agreement with State of Illinois and was the product of the Lake County Medical Marijuana Task Force. He is preparing another newsletter for release on March 31.

A motion was made by Zegar, seconded by Hayden, to Adopt Ordinance 2014-919 Amending Various Provisions of the Zoning Ordinance relating to Medical Marijuana.

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

**Ordinance Committee:**

Trustee Hayden did not present an Ordinance report.

**Road and Bridge:**

Trustee Crittenden discussed the bid opening for the 2014 Village Road Program. He indicated the low bid was from Peter Baker and Sons for the Chicago Avenue resurfacing. The proposal was \$322,000 which is less than the engineer's estimate.

He also referenced the bid for crack-filling of streets from Behm Pavement Maintenance, Inc. This price is coordinated through Lake County Municipal League's joint-purchasing program.

A motion was made by Crittenden, seconded by Harvey, to award a contract to Behm Pavement Maintenance, Incorporated in an amount not to exceed \$12,400 for roadway crack sealing services.

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

Lastly, Crittenden referenced a proposal for street sweeping six miles of streets with curb and gutter from TKG Sweeping and Services, Inc. This price is also coordinated through Lake County Municipal League's joint-purchasing program. He noted the streets will be swept four times during the year

A motion was made by Crittenden, seconded by Harvey, to award a contract to TKG Sweeping and Services, Incorporated in an amount not to exceed \$632 for roadway street sweeping services of the Village's curbed roadways.

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

**Parks and Village Hall:**

Trustee Dolan did not provide a Parks and Village Hall report.

**Adjournment:**

There being no further business, the meeting adjourned at 7:35 PM on a motion by Harvey, seconded by Hayden.

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

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Evelyn Hoselton, Village Clerk