

**Village of Wadsworth**  
***Minutes of a Special Additional Village Board Meeting***  
**Held at the Village Hall**  
***April 12, 2018***

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.

**Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President, Glenn Ryback; Village Trustees Ben Dolan, Robert Hayden, Doug Jacobs and James Zegar and Village Clerk Evelyn Hoselton; Village Attorney Keri-Lyn Krafthefer was also in attendance. Trustees Harvey and Hansen were absent.

**Building Code Amendment:** This Special Meeting was held to discuss and implement updates to the International Building Code currently in effect.

Ryback noted that this meeting is to amend the Illinois Building Code so the Village Board is the Board of Review or board of Appeals for future hearings. This is a process permitted by Illinois law which has not yet been adopted by Wadsworth.

This amendment merely has to be adopted by motion to include the procedure under our local Ordinance as permitted by State Statute.

A motion was made by Trustee Hayden, seconded by Trustee Zegar to Adopt the Ordinance as a local amendment to the 2006 International Building Code.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Harvey and Hansen were absent.

**Temporary Occupancy:** A temporary occupancy request was received from The Shanty. Administrator Jon Kindseth of Beach Park was present to speak for our Building Department. He indicated the Beach Park Building Official was not comfortable giving a Temporary Certificate of Occupancy permit without the fire protection system yet being in operation. Jon noted they were not present when the water tank was placed in the ground and has never yet seen the fire pump being operated or tested. He understands the test will be completed this coming Monday.

The Building Inspectors and Newport Township Fire Chief were all over there numerous times in the past week. In order to comply, Dimitry would need to close off the kitchen which is still under construction and the upper levels would need to be roped off to the public. In addition, the outside landscaping materials must be moved to avoid a trip hazard during a rapid exit by patrons. Jon does not believe it is unreasonable for Wadsworth to issue a temporary occupancy permit since so much of the safety equipment is in place, with the exception of the fire pump. He is limiting his scope of observation to the lower level of the new part of the building.

President Ryback agreed with Administrator Kindseth's observation of the safety equipment currently in place. It was suggested a fireman be on duty in the building for the days needed for the two special events that have already been booked by Dimitry.

Dimitry was present at the meeting and agreed to pay for a fireman to be on-site while the public was present.

A motion was made by Trustee Dolan, seconded by Trustee Hayden to issue a Temporary Certificate of Occupancy for the lower level of the new addition until Monday and to have a uniformed Fireman on site from May 8 until May 10.

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Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Harvey and Hansen absent.

Ryback stated the Temporary Certificate of Occupancy will be prepared tomorrow.

**Adjournment:**

There being no further business, the meeting adjourned at 6:30 PM on a motion by Dolan, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustees Harvey and Hansen were absent.

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Evelyn Hoselton, Village Clerk