

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 16, 2013**

- 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 Tyler Crittenden, Ken Harvey, GERALYN Hansen, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustees Rodney Johnson attended remotely.
- Remote attendance:** President Ryback noted that Trustee Johnson was out of area on business, but was present on a nearby speakerphone. A motion was made by Harvey, seconded by Zegar, to have Trustee Johnson participate by remote attendance as permitted by Ordinance.
- Voice vote: Ayes – all. Nays – none. Motion carried. Trustee Johnson abstained.
- Public Comment:** There was no Public Comment.
- Special Business:** The Wadsworth Queens appeared to present a report on their numerous activities throughout the past year to date. The next event is a Car Wash planned for Saturday, June 2<sup>nd</sup> behind The Shanty Restaurant. Information will also be forthcoming on their annual Golf outing.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the April 2, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer’s Report as of 3/31/13.
  - c. Approval of checks issued between meetings, totaling \$119,524.42 (3/20/13-4/16/13)
  - d. Approval of Bills to be Paid as of 4/16/13, totaling \$10,775.99
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, 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:** There was no New Business.
- Village President’s Report:** President Ryback introduced two appointments to fill vacancies on the Zoning Board of Appeals. Renee O’Brien and George Stamoyannos from Wadsworth Trails were present to answer questions. Ryback noted that O’Brien is active in the Real Estate Industry and Stamoyannos does architectural work for a large Lake County firm. O’Brien’s term will expire in May of 2015, and Stamoyannos will conclude in May of 2016.
- A motion was made by Zegar, seconded by Hayden, to approve the appointments.
- Voice vote: Ayes all, Nays none. Motion carried.
- Ryback postponed Agenda Item B until County Clerk Helander certifies the March election outcome next week.

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Former Trustee Michael Witte was in attendance to receive a resolution and plaque for his years of service on the Village Board. (1999-2003) Ryback read the Resolution aloud and presented the plaque to Witte.

A motion was made by Crittenden, seconded by Harvey, to Adopt the Resolution honoring Mike Witte for his service to Wadsworth.

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

Ryback also presented a resolution honoring John Jecevicus for his years of service on the Zoning Board of Appeals, having been appointed in 1999 by former Mayor Hoselton.

A motion was made by Harvey, seconded by Hansen, to Adopt the Resolution honoring John Jecevicus for his many years of service to Wadsworth.

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

**Village Attorney's Report:**

Attorney Lasker did not present a report.

**Village Administrator Report:**

Administrator Amidei referenced a printed proposal from Clarke Environmental for mosquito control services during 2013. He noted that four applications had been approved last year, but only three were required due to dry conditions in late summer. He recommended the same be done this year, with each application costing \$2900. Clarke will provide the applications on the same days as they do neighboring communities for the best area-wide results.

A motion was made by Hayden, seconded by Hansen, to Approve the Proposal by Clark Environmental for up to four applications during 2013 at \$2900 each.

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

Amidei also referenced a proposal to perform minor crack-filling of the basketball and tennis courts in Wadsworth Park. He reminded Trustees that a significant amount had been invested last year to recondition the surfaces and sealing newly appearing crevices this season would preserve that work. The proposal from US Tennis Court Construction Company was in the amount of \$2300.

A motion was made by Hansen, seconded by Johnson, to Approve the Proposal by US Tennis in the amount of \$2300.

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

**Committee Reports:**

**Finance:**

Trustee Harvey inquired as to what should be done with a residential property at 13395 Wadsworth Road. The original property owner began construction of a home in 2006 he was unable to complete. It was subsequently purchased by another, who completed the house and site work and presently resides there. While Harvey is pleased with the finished appearance, he remains concerned that the existing driveway servicing this home and the home immediately east is actually constructed upon a Village street easement, but not to Village street standards. In addition, the owner is currently offering for sale a lot behind (south) of the 13395 site which may require access from the driveway which does not qualify as a street. He proposed increasing the width and structural quality of the current driveway to standards required for a Village street. After some discussion, the matter was referred to the Road and Bridge Committee for further evaluation.

**Parks and Village Hall:**

Trustee Johnson reported that he recently inspected the paved walking trails throughout Wadsworth Park, which weathered the winter well and continue in excellent condition. He was pleased that the work was done last year, as it has reduced maintenance formerly

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required on the gravel surfaces. He also commended Trustees for approving the crack-filling of tennis courts, to preserve their surfaces.

**Public Service:** Trustee Hansen did not present a report.

**Road and Bridge:** Trustee Crittenden referenced a proposal from Behm Pavement Maintenance, Incorporated for crack-sealing Cermak Road in the amount of \$1150. The proposal was obtained through an intergovernmental agreement orchestrated by the Lake County Municipal League and is only about 1/3 of the cost originally anticipated.

A motion was made by Crittenden, seconded by Zegar, to approve the crack-sealing contract with Behm for \$1150.

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

Crittenden referenced information and a proposal from the John Deere dealer in Wauconda for purchase of a "Gator" XUV Crossover Utility Vehicle. Based on the printed information and his presentation, the unit was adaptable for many park maintenance uses with optional attachments. The proposal included the trade-in of our 1991 Deere 970 tractor. Trustees discussed the purchase at length, with some concerned the new XUV unit might lack some of the old tractor's capabilities.

A motion was made by Johnson, seconded by Harvey, to keep the John Deere tractor and attachments and to not purchase the Gator.

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

Item 14 d III was stricken from the agenda after discussion determined that an Ordinance to dispose of the tractor and post-hole digger was not necessary.

**Planning, Zoning and Plats:** Trustee Zegar stated that a newsletter was in progress, to be emailed in the near future. He has met with the Village Treasurer and indicated his committee would meet sometime after May 1 to work on a rolling cash flow forecast schedule.

He reported on a meeting earlier today with the new owners of the property at Cashmore and Yorkhouse Roads. The home and one small barn would be occupied by the owner, but the larger existing barn was proposed to be leased to a third party for commercial horse boarding and equine events. He will have the owner appear at a future Village Board meeting with his plans after a tenant is secured. He also reported on discussions held at the Comprehensive Plan Meeting yesterday, where progress continues.

He also sent a letter to the Editor of the News Sun regarding some inaccuracies reported in the newspaper.

**Ordinance Committee:** Trustee Hayden reported on a Winchester Road property, which had accumulated a substantial amount debris. He worked with Amidei to help get the site cleared.

Harvey thanked Amidei for assisting with the clean-up, as well as getting the commercial vehicle being offered for sale at a residence on the north side of Wadsworth Road, just east of Northwestern Avenue. Amidei also reported a request by the new owner of the gas station at Routes 173 and Route 41 for a liquor license. The location had one prior to the previous owner.

**Executive Session:** A motion was made by Harvey, seconded by Crittenden, to enter Executive Session at 7:55 PM to discuss Land Acquisition and Review of previous Executive Session Minutes.

Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:15 PM.

**Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Hayden, Johnson, Zegar, Ryback.

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**Executive Session Results:** No discussion took place.

**Adjournment:** There being no further business, the meeting adjourned at 8:16PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk