

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 6, 2014**

- 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, Ben Dolan, Robert Hayden, Ken Harvey, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the April 15, 2014 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of May 6, 2014, totaling \$11,222.31.
 - c. Motion to approve the changing of street sweeping contract amount with TKG Sweeping & Services, Incorporated from \$632 to \$995.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, 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:** The board discussed a presentation made by the Des Plaines River Watershed Workgroup at the last meeting. Trustees reviewed the \$4,000 proposed annual cost and specific actions to be taken by the group to assist with new, more stringent water quality regulations being proposed by the EPA. Several suggestions were made by Trustees, which will be included in a letter to be sent by the Village Administrator. Trustee Zegar specifically addressed fertilizers containing phosphorous.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback referred to continuing progress on the Wadsworth Road paving project. Some discussion followed regarding traffic flow near Saint Patrick's School with the new center turn lane. He will speak with the Winthrop Harbor Police, who direct traffic there during peak periods regarding the new configuration.
- Village Attorney's Report:** Attorney Lasker referred to printed information he provided regarding railroad quiet zones and potential problems which may be encountered when establishing them in areas beyond the village limits.
- Village Administrator Report:** Administrator Amidei referred to a storm water easement maintenance plan for Lot 12 in the Forest View Subdivision. Prepared by adjacent property owner Greg Gordon, with the assistance of Lake County Stormwater Management and Amidei, it outlines basic, continuing care of the easement.
- A motion was made by Crittenden, seconded by Hayden, to approve and implement the plan as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.

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Committee Reports:

Finance:

Trustee Harvey inquired as to the number of ball teams interested in using the ball field and suggested purchasing an edger for about \$100, which would maintain the present quality of the infield and outfield delineation. Amidei noted that Public Works maintains the infield with additional ball field clay mix and a Gill rake for shaping. He also spoke about new trees installed as part of the Wadsworth Road job and the third crosswalk that was promised, but then removed.

Public Service:

Trustee Hansen is completing total expenses for the Easter Egg Hunt. She also suggested 3-4 horse riding signs to be placed along 21st Street, east of Delany Road.

Planning, Zoning & Plats:

Trustee Zegar noted that Tim Axarides was present to answer any questions regarding the Tracy's Bistro project.

A motion was made by Zegar, seconded by Dolan, to adopt an Ordinance Amending a Conditional Use Permit and Granting a Sign Variation for Tracy's Bistro at 41867 US Highway 41.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2014-922.

A motion was made by Harvey, seconded by Crittenden, to adopt an Ordinance Amending the Village Code Regarding Number of Liquor Licenses.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2014-923.

A motion was made by Harvey, seconded by Zegar, to adopt an Ordinance Amending Various Provisions of the Zoning Ordinance Relating to Home Occupations and Accessory Uses.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2014-924.

Zegar reported on a meeting earlier today with Freedom Farm owner John Ress and a request that will be addressed at the next meeting concerning use of the Village's unimproved right of way adjacent to the farm.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

Road and Bridge:

Trustee Crittenden reported on cost of highway salt obtained through the new Lake County joint purchasing contract. The salt will be provided by North American Salt Company for the 2014-2015 and 2015-2016 winter seasons. Next year's cost will be about \$17 per ton more, or \$67.90.

A motion was made by Crittenden, seconded by Dolan, to award the purchase contract North American Salt Company for \$67.90 per ton.

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

Parks and Village Hall:

Trustee Dolan will be reviewing Park improvement costs and seek replacement of the brick sidewalk leading to Village Hall. It has settled in spots and will need to be raised. He will seek a price for concrete or stamped concrete that resembles bricks. He also spoke about placing a sales tax increase referendum on the November ballot.

Adjournment:

There being no further business, the meeting adjourned at 8:03PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk