

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 4, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:05 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Simon. Trustees Tyler Crittenden and GERALYN HANSEN were absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items:
- a. Approval of the May 21, 2013 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 4, 2013, totaling \$12,464.42.
 - c. Adoption of an Ordinance Amending the Village Code Regarding Contractors.
 - d. Adoption of an Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers performing construction of Public Works in the Village of Wadsworth, Lake County, Illinois.
- Voice vote: Ayes—all. Nays—none. Motion carried. Ordinance # 2013-896 and 2013-897. Trustee Crittenden and Hansen absent.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Crittenden and Hansen absent.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported on his meeting with State Treasurer Dan Rutherford at the Zion Public Library, where the I-Cash redemption program administered by the Treasurer's office was presented.
- Village Attorney's Report:** Attorney Simon reported that the concealed carry bill was passed by the State and would require 16 hours of training and a \$150 fee for a five-year permit.
- Village Administrator Report:** Administrator Amidei discussed a resident's request for overnight on-street parking along McCarthy Road and Schlosser Court. A backyard wedding event required additional parking in the area. After Fire Department accessibility was addressed, Trustees agreed to the request.
- A motion was made by Harvey, seconded by Dolan, to permit on-street overnight parking for the private event, with the permission to expire on Sunday afternoon at 5PM.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden and Hansen absent.
- Amidei reported that the residence on the Route 173 Village property would be demolished this week. He will also have the site mowed.
- A property owner near Route 173 and I-94 requested to split a 40-acre agricultural site into two 20-acre parcels to close out a family estate. Since each parcel exceeds 10 acres and no new non-conformities would be created after the split (excepting a previous State

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Highway right-of-way matter) they comply with the Plat Act and no subdivision is required. The host community must endorse the transaction, which Trustees agreed to do.

Amidei noted that the Village will soon issue a liquor license to the Gas Station at Route 173 and Route 41, southwest corner. A licensee of another business is currently restructuring their corporate members and is applying for a license under the new president's name.

At a recent Lake County Forest Preserve meeting, Amidei asked to mow $\frac{3}{4}$ acre of grass adjacent to the Village Sled Hill for Farmer's Market overflow parking. He was told that the District would require a \$500 license agreement permit for only this year and would not be considered in future years, as Forest Preserve property is not for use by municipalities. The Mayor and Trustees were not in agreement with the permit fee or policy decision and will seek other parking arrangements to benefit patrons attending the Farmer's Market.

Committee Reports:

Finance:

Trustee Harvey referred to a written report of a recent meeting of the Lake County Sheriff's Department with the Mayor and Administrator, requesting a costly contract for services. He asked the Village Attorney to update a previous letter outlining statutory responsibilities of Lake County to provide law enforcement. Amidei noted the proposed contract price could be just shy of \$300,000 annually.

A motion was made by Harvey, seconded by Zegar, to have the Village Attorney present at all future Sheriff meetings.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden and Hansen absent.

Public Service:

Trustee Hansen was absent and did not provide a Public Service report.

Planning, Zoning & Plats:

Trustee Zegar agreed with Harvey and will plan a newsletter outlining the cost to each household being requested by the Sheriff. Harvey surmised a referendum requesting at least \$150 per household would be needed for funding, if a referendum were to be passed by the voters. The amount would be added to real estate tax bills.

Zegar also has been in contact with Tracy's Bistro, regarding their progress.

Road and Bridge:

Trustee Crittenden was absent and did not provide a Road and Bridge report.

Ordinance Committee:

Trustee Hayden indicated he did not have an Ordinance Report.

Parks and Village Hall:

Trustee Dolan had spoken with Trustee Crittenden regarding repairs to the red truck, which are progressing. Amidei submitted the matter to our insurance carrier, who has agreed to cover the damage.

Dolan will work with Amidei to present fence pricing at a future meeting for installation on the east side of the sled hill. Last year the Forest Preserve indicated their property cannot be used for snow sleds and must be fenced to prevent any use.

He also worked with Amidei to remove two Emerald Ash Borer infected Ash trees in Wadsworth Park and replaced them with two flowering, non-fruit producing pear trees .

Adjournment:

There being no further business, the meeting adjourned at 7:23PM on a motion by Hayden, seconded by Harvey.

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

Evelyn Hoselton, Village Clerk