

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 17, 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 Julie Tappendorf.
- Special Business:** Treasurer Kwiecinski was on the agenda to discuss moving the Village money market funds to another firm. Since the previous person handling our account left that firm, investment service seems to have ended and phone calls are never returned. Kwiecinski suggested moving to the account to Morgan Stanley Smith Barney to restore a greater amount of interest income. Discussion followed regarding the small size of our account.
- A motion was made by Harvey, seconded by Dolan, to authorize the Village President, Village Clerk, Village Administrator and Finance Committee Chairman Harvey to execute the required documents to close the Northern Trust account and initiate a new account with Morgan Stanley Smith Barney. Resolution 2014 - 251
- Voice 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 Hansen, to establish a consent agenda for the following items:
- a. Approval of the June 3, 2014 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 5/31/14.
  - c. Approval of checks issued between meetings, totaling \$49,294.05 (5/21/14-6/17/14)
  - d. Approval of Bills to be Paid as of 6/17/14, totaling \$14,519.82
- 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.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reminded Trustees about the Grand Opening of Dunkin' Donuts where he will cut the ribbon this Friday morning at 8 AM. They will serve free coffee all day at the corner of Routes 173 and 41. Trustee Zegar volunteered to take photographs of the event and share them with the local press.
- Ryback also spoke about the possible installation of a commemorative historic plaque on the original Saint Patrick's Church closest to Wadsworth Road. It would include some historic information, including the original date of construction. Trustees recalled approving a new signage package recently and all supported the idea of a plaque. He also noted that Payne and Dolan had begun the Newport Township road program on Dilleys Road near Plaza Lane.
- Village Attorney's Report:** Attorney Tappendorf did not provide a report.
- Village Administrator Report:** Administrator Amidei reported on his attendance at a second meeting with the Zion area Chamber of Commerce. Discussion continues to move forward.

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He discussed an agricultural zoning variance request from a resident who farms one vacant and separate acre adjacent to their residence and is seeking an agricultural tax exemption from the Assessor. Trustees discussed the request at length and wanted to accommodate the resident but were concerned that granting an agriculture conditional use permit on a one-acre property would set bad precedent as generally five acres is required by the Township Assessor.

**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance report, but noted the ball field has been prepared with the Gill rake and is in good condition. He also noted Chicago Avenue preparation work is underway and asked about placing rumble strips near the stop signs. Road striping will be done by Lake County. Amidei indicated a double yellow line will be placed around the S-turn at the north end and also at the south end approaching Yorkhouse Road at the hill. Traffic is often observed exceeding the speed limit and Harvey experienced another car passing him at high speed after sounding their horn. Trustees agreed that a double yellow line should be installed the entire roadway length along with some traffic regulatory signs, if needed.

**Public Service:**

Trustee Hansen did not provide a Public Service report.

**Planning, Zoning and Plats:**

Trustee Zegar noted his last newsletter discussed the real estate taxing procedure. Another newsletter will be coming out soon and he is seeking topics from Trustees. Amidei suggested a pie chart on real estate tax proceeds received by Wadsworth, water quality in local streams, our upcoming Farmers Market and the Comprehensive Plan.

**Ordinance Committee:**

Trustee Hayden did not present an Ordinance report.

**Road and Bridge:**

Trustee Crittenden reported that the \$10,000 allocated for road patching by Johnson Paving was all spent on Delany Road. He will need more for Caroline Ave near the Fire Department, Foxglove and Mill Creek Road intersection, Ninth Street east of Delany and Hart Street. Crittenden and Amidei will get pricing from Peter Baker and Sons Company for approval at the next meeting.

A resident on Golf Lane noted his push mower tips over when mowing because of the steep ditch slope. A cost for regarding the area and removal of a rock wall will be procured. Some ditches had been filled during past years which caused flooding. Much of the grading and flooding has already been corrected by Wadsworth.

Crittenden reported the four-wheel-drive unit on our old John Deere tractor has failed and new hydraulic lift cylinders are needed. He will procure an estimate for repairs.

**Parks and Village Hall:**

Trustee Dolan complimented Public Works for the ball field maintenance. Amidei currently rents a Gill rake for \$60 twice a month from Burriss Equipment to maintain the infield. Trustees suggested purchasing a rake if a reasonably priced one could be found.

**Route 173 Property:**

Broker Larry Jones noted that he intends to list a property on Yorkhouse Road and inquired about Village mowing requirements. He was offered assistance to contact Waukegan to possibly mow the right-of-way.

Jones had also submitted a Contract to Purchase the Village owned property on Route 173 and provided an overview of the comparables he used, what the buyer was seeking and the intended future uses. He noted the site would require a new water well and a new septic system. He then left the meeting.

**Executive Session:**

A motion was made by Harvey, seconded by Hansen, to enter Executive Session at 7:20 PM to discuss the sale of real estate.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 7:44 PM.

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

**Executive Session Results:** No action was taken.

**Adjournment:** There being no further business, the meeting adjourned at 7:45 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