

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
July 5, 2016**

- 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 Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Special Business:** Neil Palmer of American Transmission Company presented on overview and update regarding the proposed installation of new electric transmission lines and a substation near Route 173 and Delany Road. He observed good attendance at both of the Public Meetings and noted that of the two possible routes, the east route along the ComEd right of way is the preferred route. They have purchased the site for the substation and have met with both Lake County Stormwater Management Commission and the Army Corp of Engineers. A screen wall and berm will shield the view of equipment from both roadways.
- Hope Forcier provided an update regarding the Wadsworth Farmers Market which will open July 15 at 2 p.m. We still have seven vendors and really could use a few more. Some from last year are not returning. Trustees discussed allowing food trucks participate, similar to the Highwood Farmers Market. Ryback will call his contact with Trolley Dogs from Kenosha to determine that vendor's level of interest.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the June 21, 2016 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of July 5, 2016 totaling \$14,163.75.
  - c. Discussion and possible action related to Temporary Use Permit Request – Log Splitting and sales at SE corner of route 173 and Delany Road.
  - d. Motion to authorize Village President to issue a Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village Concert in the Park event on September 24, 2016.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, approve the consent agenda as amended.
- 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:** A building permit is to be issued for a new residence on Rosedale Avenue in the Southeast District where no street exists. Amidei asked clarification from the Village Board regarding a standing policy that any new street installation must extend across the complete lot frontage. Trustees concurred that the street may not be installed only to the driveway, but must continue on to the end of the lot. In order to conform to adjacent streets, the roadway will only require 18 feet of pavement width with a 2' shoulder on each side.

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A motion was made by Zegar, seconded by Harvey, to allow the street pavement width to only be 18 feet wide, with a 2 foot shoulder on each side.

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

**Village President's Report:** President Ryback reported that an armed hold-up occurred at the BP Gas Station on Route 41 and Wadsworth Road at 2 AM last Saturday morning. Burglars with a similar appearance robbed a gas station in Beach Park on Sheridan Road June 14. The Sheriff believes it may be the same group of 3 people.

**Village Attorney's Report:** Attorney Lasker did not provide a report.

**Village Administrator Report:** Administrator Amidei reported that he has recently contacted the Sheriff for traffic enforcement and is waiting for reply. Harvey suggested an alternate law enforcement agency which Amidei will contact.

**Committee Reports:**

**Finance:** Trustee Harvey referred to the 2016 Appropriation Ordinance and the 2016-2017 Fiscal Year Budget. Both are in draft form and will be adopted at the next meeting, including any changes that may be brought after review by Trustees.

**Public Service:** Trustee Hansen discussed a budget amount for the September 24 Concert in the Park event and for the 2016-2017 budget. The final amounts will appear in the budget report at the next meeting.

**Planning, Zoning & Plats:** Trustee Zegar reported on a preliminary meeting earlier today with a new business owner that would bring a welcome addition to the Village.

**Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.

**Road and Bridge:** Trustee Crittenden suggested that Ryback speak with Father Merrold regarding possible use of the Village's 14 acre property for Saint Patrick's School student recess.

**Parks and Village Hall:** Trustee Dolan discussed a Park Reservation Form submitted by the Cub Scouts, which would utilize the sled hill for "Cubmobile" racing of pint-sized racing vehicles. After familiarizing Trustees with the concept, all were in support of the Cub Scouts and Cubmobile racing.

A motion was made by Dolan, seconded by Zegar, to permit Cub Scout Pack 663 to utilize the sled hill for "Cubmobile" racing; date to be determined.

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

**Executive Session:** A motion was made by Crittenden, seconded by Dolan, to enter Executive Session at 7:44PM to review previous Executive Session Minutes and to discuss Personnel.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:13 PM.

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

**Executive Session Results:** A motion was made by Crittenden, seconded by Harvey, to approve the release of Executive Session minutes dated July 7, 2015.

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

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A motion was made by Crittenden, seconded by Hansen, to approve a 2% pay increase for all employees except the Village Administrator.

**Adjournment:**

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

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

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Evelyn Hoselton, Village Clerk