

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 2, 2016**

- 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, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Special Business:** Wadsworth Little Miss Isabela Robinson and Junior Miss Ciara Robinson presented an overview of their numerous activities and fundraising events during the past year. The Wadsworth Pageant will be Friday, August 12 at 6PM at The Pyramid House in Wadsworth. All are invited. The Mayor and Trustees thanked both girls for representing Wadsworth during their reign.
- Public Comment:** There was no Public Comment.
- 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 July 19, 2014 Village Board meeting minutes
  - b. Approval of Bills to be Paid as of August 2, 2015, totaling \$13,278.96
  - c. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (Removal of one Class E License)
  - d. Adoption of an Ordinance Approving Execution of an Agreement with the Office of the Illinois State Fire Marshall for Elevator Inspection
- A motion was made by Dolan, seconded by Harvey, to add one sentence to the Public Hearing section of the July 19 meeting minutes. Voice vote: Ayes—all. Nays—none. Motion carried.
- Harvey and Crittenden amended their motion and second in response.
- 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 amended. Ordinance #2016-992 and #2016-993.
- 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 did not provide a report.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei referred to the AT&T lease presented in the packet. The lease provides space for the small, shed type building in Wadsworth Park and is renewed every ten years. They are also seeking an additional 5 year renewal, as well as an additional option for another 5 years. The lease amount will increase slightly each year above the \$17,064.60 remitted to Wadsworth last January.

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The Lake County Municipal League is circulating a petition originated by the Village of Antioch providing more control to municipalities regarding video gaming. The petition also suggests the current 5% contribution to municipalities be increased to 10%. The Village of Wheeling has instituted two special class liquor licenses for video gaming locations of which the State has been supportive. After discussion, Trustees asked Ryback to report back with the findings of other area municipalities, as he is Vice President of the Municipal League and will be watching the situation closely.

**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance Report, but reported that he had stopped by the Belli farm to visit and asked Jim Belli if he might assist with architectural ideas for the gazebo and band shell combination Trustees have been considering for the Wadsworth Road property. Architect Belli was delighted with the request and will meet with staff soon for further discussion.

**Public Service:**

Trustee Hansen reminded Trustees about the September 24<sup>th</sup> Concert in the Park event.

**Planning, Zoning & Plats:**

Trustee Zegar spoke about several conditional uses the Plan Commission recommended being added to the AG zoning district at their last meeting.

A motion was made by Harvey, seconded by Zegar, to Adopt an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance to Add Conditional Uses to the AG Agricultural Zoning District.

Roll call vote: Ayes—all. Nays—none. Motion carried. Ordinance #2016-994.

Zegar also referenced information discussed at the same Plan Commission meeting involving additional uses for the recently annexed Pyramid property. James Onan Jr, Rocko Onan and Attorney Peter Nordigian were present to answer questions and outline several of the proposed uses.

A motion was made by Harvey, seconded by Hansen, to Adopt an Ordinance Granting a Conditional Use Permit and Variations for the property at 37921 Dilleys Road.

Roll call vote: Ayes—all. Nays—none. Motion carried. Ordinance #2016-995.

**Ordinance Committee:**

Trustee Hayden did not provide an Ordinance Committee report.

**Road and Bridge:**

Trustee Crittenden referred to a proposal from Campanella & Sons, Incorporated to construct a driveway extension into the Village property from the end of Caroline Avenue. Brief discussion followed.

A motion was made by Crittenden, seconded by Harvey, to Waive the Competitive Bidding Process and Approve a proposal from Campanella & Sons, Incorporated to construct the Caroline Avenue driveway extension to the Village's Downtown 17 acre property in the amount of \$35,363.75.

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

Crittenden noted that the Road and Bridge Committee had met with Kaplan Paving, LLC earlier today and reviewed their snowplowing proposal for the 2016-2018 winter seasons. The Committee was satisfied with the equipment list and proposed operations for snowplowing.

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A motion was made by Crittenden, seconded by Harvey, to award the 2016-2018 Snow and Ice Removal Contract to Kaplan Paving, LLC.

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

**Parks and Village Hall:**

Trustee Dolan did not provide a Parks and Village Hall report.

**Executive Session:**

A motion was made by Hansen, seconded by Hayden, to enter Executive Session at 7:03PM to discuss Personnel.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 7:10 PM.

**Return to Regular Session Roll:**

Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar, Ryback.

**Executive Session Results:**

No action was taken regarding Executive Session.

**Adjournment:**

There being no further business, the meeting adjourned at 7:11PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk