

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 7, 2018**

- 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 Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth.
- Special Business:** Representatives of the Newport Historical Society asked permission to use the Village property on Wadsworth Road for two upcoming rummage sales, one in September and another in October, from 8AM to 4PM. Trustees were receptive to the idea and suggested co-sponsoring the event. Trustee Zegar would place an article in his next newsletter and a postcard mailing could be done by Wadsworth to promote the event.
- A motion was made by Zegar, seconded by Hansen, to co-sponsor the Newport Township Historical Society rummage sales and directed Administrator Amidei to prepare a postcard mailing with both dates.
- Voice vote: Ayes-all Nays-none Motion carried.
- Representatives of Love's Truck Stops and Country Stores provided an overview of their plans and concepts regarding their intent to develop a new facility near the corner of Russell Road and Old Skokie Highway. Annexation and zoning considerations will take place at the August 23 Village Board meeting.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the July 5 and July 17, 2018 Village Board meeting minutes.
  - b. Approval of August 17, 2018 Bills to be Paid Report in the amount of \$164,317.78.
  - c. Motion to approve moving the 8/21/18 Village Board Meeting to 8/23/18 at 6PM.
- 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 Items:** There were no removed items.
- Old Business:** Brief discussion was held regarding the Adoption of an Ordinance Approving a License to use Certain Hart Street and Bryn Mawr right of Way for access and Other Purposes for the Ed Urban Properties. The Ordinance affects Hart Street west of Rosedale Avenue between Beach and Hart Road.
- A motion was made by Zegar, seconded by Hayden, to Adopt an Ordinance Approving a License to use Certain Hart Street and Bryn Mawr right of Way for access and Other Purposes for the Ed Urban Properties. Ordinance #2018-1044.
- Roll call vote: Ayes all, Nays none. Motion carried.

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**New Business:**

Discussion was held regarding acceptance of the newly installed Pickford Street extension. The roadway and improvement bond will now enter the two-year maintenance period. A \$12,000 Bond was originally submitted, with \$7,000 already returned upon completion. Of the amount we still hold, \$1,261 will be retained for a two-year period and the remainder refunded to the resident.

A motion was made by Jacobs, seconded by Harvey, to refund the difference of \$3,739 to the resident.

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

Trustee Zegar proposed a First Amendment to the Marabella and Associates Contract, intended to afford flexibility to the use of the previously approved amount of \$17,100. Brief discussion followed with Zegar to be the liaison.

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

Amidei referred to proposals for removing dead and dying trees with Village right of ways and upon public property in various locations in Wadsworth. Bowline is the low bidder to remove the trees. Some will include stump removal as indicated on the proposal.

A motion was made by Zegar, seconded by Hansen, to accept the proposal of Bowline to remove 14 trees for \$3600.

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

Amidei received a request from St. Patrick's Church for relief of some permit fees associated with re-roofing the new Church. He reviewed the costs assessed from the Beach Park Building Department and noted that the Wadsworth base permit fee portion of the permit fee was \$1,700. The roof will be replaced in five phases and require five inspections. Brief discussion followed.

A motion was made by Dolan, seconded by Hayden, to waive the \$1,700 base permit fee for the roof replacement.

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

**Village President's Report:**

President Ryback spoke about a Resolution which the Lake County Municipal League recently Adopted to Support Enforcement of Environmental Regulations Related to the Foxconn Upstream Development to be Located within the Headwaters of the Des Plaines River. He noted that several other municipalities and Lake County Stormwater Management Commission have already adopted similar Resolutions. Trustee Dolan thought the Resolution was premature.

A Motion was made by Dolan to table the Resolution.

**Village Attorney's Report:**

Attorney Asprooth will make his report during Executive Session.

**Village Administrator Report:**

Administrator Amidei discussed a possible railroad "quiet zone" upon the Union Pacific line from Blanchard Road north to Russell Road. The Union Pacific line is at the east side of Wadsworth. He suggested engaging a consulting firm familiar with railroad work, partnering with Waukegan, Beach Park, Zion and Lake County. When divided among all partners in the project, the cost would be around \$2,500 each. Trustees supported the idea and directed Amidei to contact all entities to also gain their support, as the rail line traverses all five areas.

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Amidei referred to the Maplewood Manor and Greenbay Terrace Drainage Improvement project prepared by Beach Park. The project will improve water runoff during heavy rainfall events for 125 acres in Beach Park, which drains to 29<sup>th</sup> Street in Wadsworth before collecting in the Newport Drainage Ditch. To alleviate recurring flooding on 29<sup>th</sup> street west of Bayonne Avenue, small amounts of property have purchased by both Beach Park and Wadsworth for a new overland flow route to be constructed south of four 29<sup>th</sup> Street residences. Two of the residences will need to either reconfigure existing septic fields if possible, or be connected to a nearby sanitary sewer on Bucksburn Court in Beach Park. In addition, several Com Ed poles will need to be relocated or removed, with new electric service lines being connected to existing Com Ed underground facilities at the rear of residences also on Bucksburn Court in Beach Park. Amidei has no cost estimates from Com Ed yet, but the other costs might total \$28,000. He was directed to provide an updated report with Com Ed costs at a future meeting.

**Committee Reports:**

**Finance:**

Trustee Harvey did not present a Finance Committee report but learned of a manure smell complaint originating from the Martinez Farm on Adams Road. In July, a large pavilion building was moved onto the property with a permit. In addition, cattle have been moved to the site. Lake County Stormwater Management has also been to the farm after some low areas were recently filled with trash and debris. In the past, the Army Corps of Engineers were there for a similar infraction. At that time, the owner was ordered to remove all fill from floodway areas upon which it had been deposited. Attorney Jerry Dietz from adjudication court will meet with their attorney tomorrow at 10 AM.

**Public Service:**

Trustee Hansen did not present a Public Service report, but noted that a property on the south side of 21<sup>st</sup> Street, east of the railroad still has unattended horses on the site. No plans for updates to the site which were discussed by the Village Board in the past have yet been submitted.

**Planning, Zoning & Plats:**

Trustee Zegar did not present a Planning, Zoning & Plats report but indicated he has a video of the Fire Departments extinguishing the blaze at the Gold Pyramid House.

**Ordinance:**

Trustee Hayden did not present an Ordinance Report.

**Road and Bridge:**

Trustee Dolan reported that a fundraiser for Multiple Sclerosis will be held at the Duck Inn in September and suggested the nearby Wadsworth property be made available for event parking. It will be on a different date than the Historical Society Rummage Sales. He noted that the roadway pavement edges in the Willows appeared to be "stepped." Trustees Dolan and Hayden will inspect the roads this week.

**Parks and Village Hall:**

Trustee Jacobs referred to a Change Order #2 for the Parks program. It will change the completion date from July 31 to August 17, with the final date being September 20. The Pavilion installation is included in the second date.

A motion was made by Jacobs, seconded by Harvey, to approve Change Order #2 for the Parks Program.

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

Amidei indicated that the contractor who was awarded the contract for the Village Hall basement floor repairs had inadequate insurance and was unable to correct the situation. U.S. Waterproofing was the next lowest responsible bidder who would also pay prevailing wage per State Statutes. Their bid was slightly more than the previously authorized amount.

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A motion was made by Harvey, seconded by Hayden, to accept the proposal of US Waterproofing in the amount of \$14,945 for the Village Hall repairs; with a sum not to exceed \$16,000 to have the work completed.

Roll call vote: Ayes-Hansen, Harvey, Hayden, Zegar. Nays-Jacobs, Dolan. Motion carried.

**Executive Session:**

A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 8:11 PM to discuss Pending Litigation.

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

Motion carried. The Board returned to regular session at 8:15 PM.

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

**Results of Executive Session:** A motion was made by Zegar, seconded by Harvey, to Approve the Settlement Agreement as presented by the Village Attorney.

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

**Adjournment:**

There being no further business, the meeting adjourned at 8:17 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