

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 1, 2015**

- 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.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the August 18, 2015 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of September 1, 2015, totaling \$28,085.21
 - c. Motion to Approve the Award of a tree removal contract to low bidder Kinnucan Tree Experts of Lake Bluff for dead or diseased trees in right-of-ways and other locations in Wadsworth in the amount of \$13,000.
 - d. Adoption of an Ordinance Authorizing the Disposition of Surplus Property.
(worn chairs and paver bricks)
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Discussion related to a request to sell liquor during a Fall Festival at the former Big Z Riding Club property was held. The property owners and their organizer were in attendance and answered question about the proposed September 6 event. The organizer is a Waukegan restaurant owner with an existing liquor license, requiring only a one-day license for this event. Crowd and traffic control was also discussed, with the owners indicating they would utilize the same procedures as were used during their springtime event.
- A motion was made by Crittenden, seconded by Zegar, to authorize the September 6 event with the request of liquor sales.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- New Business:** The Freedom Farm for Veterans is also holding a Fall Festival family event at their location on October 25 from 1:00 to 7:00 PM. The property owner requested permission to hold the event and to temporarily suspend enforcement of the one-way traffic ordinance on Hart Street. Traffic could then enter his event from Green Bay Road without visiting traffic disturbing neighbors. Trustees agreed with his concern for the neighborhood.
- A motion was made by Hayden, seconded by Hansen, to authorize the Freedom Farm event on October 25 and to suspend the one-way traffic ordinance for that day.
- Voice vote: Ayes—all. Nays—none. Motion carried.

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- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Lasker reported that Governor Rauner had recently signed into law a new Administrative Hearing Process addressing debts owed by candidates for office or office holders to the unit of government with which they propose to be associated with. The new law establishes a 30-day timeframe for any amounts to be paid. In the past, there was no time frame and the debts often came as a surprise to candidates.
- Village Administrator Report:** Administrator Amidei reported that most paving work on Route 41 has been completed. Roadway striping will follow and ditch work will be the final operation, estimated for completion by November 1. He noted that Yorkhouse Road paving has begun, which is being done by the City of Waukegan's contractor. New owners of the Wadsworth Crossing Retail Mall are working with their planners to establish an Owner's Association and cross easements, with a goal of dividing the BP gasoline station and car wash from the strip mall property. Several annexations which are in progress will be published next week for completion in the near future. They are all commercial properties. On September 14th a meeting to amend the Conditional Use of the Boy Scout Camp on Mill Creek Road will be held to assist in placement of classrooms which were donated earlier this year.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report, but again referred to the pavement failure on Wadsworth Road at Pine Grove Avenue in the area where Lake County had recently performed road repairs. He noted that Wadsworth Road has been saw cut across the entire width which may lead to a pavement failure during the winter months. He questioned the lengthy saw cut, since the area to be repaired is only at the shoulder. He also asked why Lake County has not replaced a number of dead trees which were part of the Wadsworth Road renovation through town last year. Amidei indicated he has reported the failed trees to Lake County in the past.
- Public Service:** Trustee Hansen's Public Service Report included many details about the September 26th Concert in the Park and Pig Roast. This year Savanna House will have two food and two beverage lines to feed hungry attendees. A bonfire will again be part of the event and the Wadsworth Queens will help decorate the Park. Parking details were discussed, utilizing both the lawn area near the sled hill and along residential streets south of the park.
- Planning, Zoning & Plats:** Trustee Zegar did not provide a Planning Report, but reported that his photographs from the Wadsworth Pageant were now posted on the Village Website.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.
- Road and Bridge:** Trustee Crittenden's Road and Bridge Report included the Snowplowing Contract for the upcoming year. Due to a lack of bidders for the new contract, Trustees discussed extending the current contract for another year with minor changes discussed during a Committee Meeting. As a result, Wadsworth will now be repairing mailboxes damaged by the contractor and will pay for calibration of salt spreading equipment in an effort to decrease the amount of salt used in previous years. Harvey stated that residents are accustomed to the level of service which four snowplows provide. Crittenden argued that the contract included unreasonable cost increases and less responsibility for damaged property and mailboxes. He indicated that he does not agree many items in the contract and objected to it.
- A motion was made by Harvey, seconded by Hansen, to award the one-year contract extension to Lake County Hose and Equipment, to include the addendum that would be

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attached to the 2013-2015 Snowplowing Contract, with item number 8 added as a clarification (to indicate that the contract extension ends on April 30, 2016).

Roll call vote: Ayes-Dolan, Harvey, Hansen, Hayden, Zegar. Nay: Crittenden. Motion carried.

Parks and Village Hall:

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

Adjournment:

There being no further business, the meeting adjourned at 7:16PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk