

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 4, 2011**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN Hansen, Robert Hayden and Rodney Johnson, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee James Zegar was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for:
- a. Approval of the September 20, 2011 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of October 4, 2011, totaling \$35,351.86.
 - c. Adoption of an Ordinance Amending the Village Code regarding Parking Restrictions (Southeast District - south of Wadsworth Road.)
 - d. Motion to consider acceptance of improvements at Wadsworth Crossing Development and to authorize return of letter-of-credit.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Zegar absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** A motion was made by Harvey, seconded by Hayden, to approve the Savanna House Restaurant finalized landscape improvements with the deletion of three planned trees in the Route 41 right-of-way and to authorize return of the letter-of-credit.
- Roll call vote: Ayes all, Nays none. Motion carried Trustee Zegar absent.
- Village President's Report:** President Ryback reported attending an IDOT meeting with Amidei regarding updates on their road program. The only new information is that Route 41 is scheduled to be resurfaced from Route 21 (near "The Point" restaurant in Gurnee) north to the state line, between now and 2017.
- Village Attorney's Report:** Attorney Krafthefer reported on Public Act 97-0609 which amends the Open Meetings Act and the Pension Code. It requires Public entities to post on their website the compensation package for any employees receiving over \$75,000 annually in salary and benefits. She noted the Act does not affect Wadsworth at this time.
- Village Administrator Report:** At the same IDOT meeting, Amidei learned that the southbound exit ramp on Route 41 to Russell Road will remain open during construction of the new bridge, but the northbound ramp is planned to be closed due to a 6 foot elevation change with the new bridge height. He has spoken with Collier RV to advise customers of the detour route to that business. He has been informed the garage building will be delivered on October 17, the site is ready and the construction should be completed by month end. Beach Park is storing 100 tons of road salt from last year, so additional salt will not be needed until the new building is completed.

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Committee Reports:

Finance:

Trustee Harvey discussed Southeast District parking problems when the Waukegan Sports Complex has events. He suggested each resident be provided a Wadsworth vehicle sticker. Amidei is installing 3 red "No Parking" signs on Northwestern, Pickford, Boulevard View north of Hart, which will cover the entire subdivision. Sport Complex patrons park in Wadsworth to avoid the parking fee at the Complex. Johnson agreed with the signs and ordinance, but additionally requested several signs which prohibit on-street parking (except for residents and their guests) to be placed on barricades that will be placed on Friday afternoon and removed on Monday morning by Public Works. Amidei will order the materials.

Parks and Village Hall:

Trustee Johnson additionally spoke about placing a significant number of thorn bushes at the end of each street in Wadsworth where Complex patrons park their cars before crossing into the Sport Complex. Amidei will procure costs to purchase and install the bushes and/or fencing with barb wire, but noted they would be on an unimproved street right-of-way (Beach Road) belonging to the City of Waukegan.

Ryback indicated he would send a letter to Mayor Sabonjian requesting permission to install either thorn bushes or some type of fencing on the Waukegan right-of-way, since the Waukegan Park District has been unresponsive to earlier requests and failed to provide a fence or barrier as shown on the original Sports Complex Plans.

Johnson suggested placing barb-wire fencing which would connect to existing residents fencing if necessary, which he believed the five or six residents would welcome.

A motion was made by Johnson, seconded by Harvey, to purchase and plant five new two-inch trees in Wadsworth Park at a cost not to exceed \$3,000.

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

Public Service:

Trustee Hansen reported that 85-90% of the planning work is complete for the Wadsworth 50th Anniversary event. She will report again at the next meeting. Crittenden encourages volunteers from the community wishing to participate in the event to contact him.

Road and Bridge:

Trustee Crittenden is awaiting delivery of the garage building.

Planning, Zoning & Plats:

Trustee Zegar was absent, but previously advised Administrator Amidei he is preparing information to be included in the first electronic Village Newsletter. This Newsletter will not be printed and mailed, but will be available on the Village website and sent to those residents who have provided email addresses. Amidei has sent out postcards encouraging residents to provide email addresses, advise of October 30 Trick-or-Treat hours of 2-5 PM and the Holiday Tree Lighting on December 3 at 6:30 PM, where Rosko's reindeer will be in attendance.

If you do not have email, Mr. Amidei will print a newsletter for you to pick up.

Ordinance Committee:

Trustee Hayden had no report.

Amidei reminded that a Committee meeting will be scheduled to discuss drainage repairs for Golf Lane and additional jet-rodding to be done on drainage culverts throughout the Village.

Adjournment:

There being no further business, the meeting adjourned at 8:00PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk