

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 15, 2010**

- 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. He asked that everyone remain standing afterwards for a minute of silence, acknowledging former Plan Commissioner, Village Clerk and Village Trustee Joyce Shelley, who passed away early Sunday morning.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, GERALYN Hansen, Ken Harvey, Rodney Johnson and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Candye Nannini was absent.
- Public Comment:** There was no Public Comment.
- Special Business:** Resident Dave Richards was present to request placement of a marketing sign for his "Heritage Trails" subdivision at Route 173 and Delany Road. He thought that a four by four sign on the highway might improve lot sales. Trustees reviewed a sketch and asked questions of Richards. Schlosser was concerned the sign could set a precedent but agreed with advice from the Village Attorney.
- A motion was made by Schlosser, seconded by Harvey, to permit the requested sign.
- Voice vote: Ayes all, Nays none. Motion carried
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for the following items:
- a. Approval of June 1, 2010 Village Board meeting minutes
  - b. Approval of Treasurer's Report as of 6/30/10
  - c. Approval of checks issued between meetings, totaling \$51,853.74 (5/19/10-6/15/10)
  - d. Approval of Bills to be Paid as of 6/15/10, totaling \$7,340.28
  - e. Adoption of a Resolution Adopting the Village of Wadsworth Open Meetings Act Policy.
  - f. Adoption of a Resolution Adopting the Village of Wadsworth Identity Protection Policy.
  - g. Motion to consider a 1% pay increase to full-time Village Employees retroactive to May 1, 2010.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve all items on the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Item E is Resolution number 2010-217 and item F is Resolution number 2010-218.
- 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 reported attending the Wadsworth Pageant on Saturday, where he crowned three new queens. The new Miss Wadsworth is Brooke Fiore. The Junior Miss is Jessica Kumpala and the Little Miss is Lauren Crow. Miss Wadsworth First runner-up is Erin Inman. The Junior Miss First runner-up is Ashley Zupkus and the Little Miss First runner-up is Kate Belmont.

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Ryback received a reply from IDOT regarding Amidei's letter requesting a right-turn lane for the entrance at Wadsworth/Chestnut Trails. Mr. Marnell Morse's reply indicated that no state funding was available for our request.

The Lake County Military Advisory Committee, of which Ryback is a member, met last week. The committee will be an alliance between Great Lakes personnel and many nearby communities.

He attended a meeting hosted by Fire Chief Mark Kirschhoffer and his staff at the Newport Township Fire Department regarding the recent fire on Arbor Lane that completely destroyed a residence. Ryback was impressed with suggestions the firefighters made to keep everyone's home safe from fire.

**Village Attorney's Report:** Attorney Krafthefer noted the Identity Protection Act went into effect June 1 and that Wadsworth is the first community to adopt a policy.

**Village Administrator Report:** Administrator Amidei informed the Board he is considering a change from TDS to Comcast telephone and internet service. The internet service will be much faster than the current T-1 and the monthly cost will be about \$30 less. Trustees agreed with the improvement.

The Wadsworth Trails Homeowner's Association would like to change the entrance sign which currently reads "Chestnut Trails" back to Wadsworth Trails. There was no objection.

Amidei received a report of a resident burning grass, causing foul smells. Trustees were hesitant to restrict burning based upon one complaint.

Mr. Brewer sent the Township Fire Code for Village review. Ryback asked Harvey if he would assist in the review, given Harvey's background in the firefighting industry. Amidei will also work with Harvey to convert the Village Hall fire alarm monitoring system to wireless, reducing the monthly phone line cost and eliminating false alarms.

**Committee Reports:**  
**Public Service:** Trustee Schlosser is continuing review of the Comcast franchise contract renewal. The current threshold for new facilities installation is 25 homes per mile, but the new contract increases that number to 30. Trustees were not pleased with Comcast's change, but encouraged Schlosser to continue negotiating.

**Parks and Village Hall:** Schlosser reported for Nannini that additional flowers are still planned for Village Hall when the rains stop. She asked Amidei to cut back the daffodils and to send the Queens a letter thanking them for planting flowers at the Wadsworth Park sign.

**Finance:** Trustee Harvey asked to schedule a Finance Committee meeting in advance of preparing the annual Appropriation Ordinance. It will be held June 22 at 6:30 PM. He also asked to purchase chemical toilet services from a Wadsworth based company for the four units in the park. Trustees agreed. Harvey asked about charges on the Finance report for Bleck Engineering. Amidei noted that several old projects are in the process of being closed out.

**Road and Bridge:** Trustee Crittenden noted that the consent agenda included salary increases to be considered. He asked to continue that consideration at the next meeting.

**Planning, Zoning & Plats:** Trustee Johnson had no report.

**Ordinance:** Trustee Hansen had no report.

**Adjournment:** There being no further business, the meeting adjourned at 8:25PM on a motion by Johnson, seconded by Harvey.  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk