

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 17, 2010**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:40pm.
- 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, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf. Trustee Geralyn Hansen was absent.
- Public Comment:** Ryback introduced Wadsworth Oaks resident Howard Kolpas, who addressed the Board regarding his desire for mosquito control in the Village. Three other residents shared his concern and a lengthy discussion followed, regarding the most effective approach for this time of year. Administrator Amidei had already contacted Clarke Mosquito Control, who in the past could not provide effective control for the large lots typically found in Wadsworth. Based on their past recommendations, Ryback stated that Wadsworth had never sprayed in previous years and noted that this has been one of the worst years for mosquito breeding in quite some time. Amidei will work with Clarke to obtain pricing on their new product and application technique. One Trustee thought it might be too late in the season to be effective and efforts should be focused on next year. A former trustee in the audience also volunteered to supply information he had.
- Special Business:** There was no Special Business.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:
- a. Approval of the August 3, 2010 Village Board meeting minutes
  - b. Approval of Treasurer's Report as of 7/31/10
  - c. Approval of checks issued between meetings, totaling \$58,289.94 (7/21/10-8/17/10)
  - d. Approval of Bills to be Paid as of 8/17/10, totaling \$27,564.47.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Nannini, to approve all items on the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** At Ryback's request, Amidei procured a proposal to sealcoat the parking lots near Village Hall and at Jonathon Knolls park. Harvey suggested obtaining additional bids. It was also suggested to postpone the project until next early year as snowplowing can often mark the newly sealed surface.
- Village President's Report:** President Ryback reported attending a groundbreaking for a building expansion at the rear of the Warren-Newport Public Library just before this meeting. The 1973 building and roof will be updated and existing areas will be better utilized to offer newer products. He will also attend a Lake County Military Advisory Committee meeting August 28 at North Chicago City Hall.
- Village Attorney's Report:** Attorney Tappendorf had no report.

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- Village Administrator Report:** Administrator Amidei stated that annexation of property upon which four-wheeler owners are trespassing will take place at the next meeting.  
Manhard Engineering is working on the warrant required for a one-way street arrangement on Hart Avenue.  
Beach Road near the new Waukegan Sports Complex has now been paved, which should minimize traffic through the Wadsworth Southeast District residential area.  
He announced a ZBA meeting for August 30 which will address “The Shanty” kitchen expansion, upgrading the Clear Channel billboard adjacent to Collier’s RV (f/k/a Sky Harbor) to digital on the south face and reviewing the text amendment for “Large Wind” production sites in the Village. On August 31, Plan Commission will meet to review “The Shanty” kitchen expansion and site plan. Amidei anticipates the kitchen expansion will be presented to Village Board on September 7.  
He also asked for input regarding a short street extension possibly required by code for a small vacant lot owner in the Southeast District near Waveland and Chaplin. Village Code generally requires a street improvement be extended across the entire lot frontage, but extending this street might require filling of a depressional area and trigger offsite mitigation. This lot could be accessed by installing only a short street extension. After reviewing site plans, Trustees agreed to consider waiving the “entire frontage” requirement for street extensions and possibly require only a driveway when building plans are submitted.
- Committee Reports:**
- Public Service:** Trustee Schlosser had no report.
- Parks and Village Hall:** Trustee Nannini had no report.
- Finance:** Trustee Harvey commended the Public Works staff for the neat appearance of the Parks. He asked about the forthcoming State money for our Road Program and if it is now too late to begin paving. Trustees agreed that paving could take place as late as November, but a back-up plan should be prepared for road patching. Amidei noted that many communities are in the same situation, waiting for state funding.
- Road and Bridge:** Trustee Crittenden concurred that a short term road patching program be initiated, as funding by IDOT for the 2010 Road Program appears to be stalled in the Comptroller’s office. Amidei will schedule a meeting to review streets needing patching. Ryback will contact Comptroller Hynes’ office and Senator Bond.
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance:** Trustee Hansen was absent.
- Adjournment:** There being no further business, the meeting adjourned at 8:51PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk