

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 19, 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, Rodney Johnson, Lynn Schlosser and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to establish a consent agenda for the following items:
- a. Approval of the April 1, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 3/31/11.
 - c. Approval of checks issued between meetings, totaling \$73,386.48 (3/16/11-4/19/11)
 - d. Approval of Bills to be Paid as of 4/19/11, totaling \$13,603.76.
 - e. Adoption of a Resolution Honoring Candye Nannini for her service to the Village of Wadsworth.
 - f. Adoption of an Ordinance Authorizing the Disposition of Surplus Property.
 - g. Adoption of an Ordinance Amending the Village Code regarding Liquor Licenses.
 - h. Adoption of an Ordinance amending Title I, Chapter 5, Section 1-5-1 of the Village Code regarding Special meetings and Public Comment.
- Voice vote: Ayes-all Nays-none Motion carried. Resolution #2011-221. Ordinance #2011-838 (Surplus). Ordinance #2011-839 (Liquor). Ordinance #2011-840 (Public Comment)
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Hansen, 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:** There was no Old Business.
- New Business:** Dimitri Kallianis of The Shanty made a brief presentation regarding use of a special events tent, to be erected on the lawn area behind the restaurant as was done last year.
- A motion was made by Johnson, seconded by Zegar, to approve the request to erect the tent, with the necessary inspections to be done by Village and Fire Department.
- Voice vote: Ayes all, Nays none. Motion carried.
- Village President's Report:** A Resolution honoring Senior Trustee Lynn Schlosser for her service to the Village of Wadsworth as a Village Clerk from November of 1999 to April of 2003 and as a Village Trustee from 2003 to 2011 was read aloud by President Ryback. He presented a plaque to Schlosser.
- Former Village Clerk Phyllis Elsbury (1975-1999) was in attendance for the presentation.
- Roll Call vote: Ayes-all Nays-none. Motion carried. Resolution # 2011-222.

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- Village Attorney's Report:** Attorney Krafthefer suggested an executive session to discuss pending litigation.
- Village Administrator Report:** Administrator Amidei indicated there was no update on the garage expansion project this evening. He subsequently reported on the proposal provided by Clarke Mosquito for Adult Mosquito Control, noting that neighboring communities (Zion, Beach Park, Waukegan, Gurnee and Warren Township) spray from one to four times per summer. Spraying in conjunction with those communities would help blanket the area more completely. After lengthy discussion, it was decided to authorize up to three applications for the season. Ryback noted that a dry summer would require less spraying.
- A motion was made by Zegar, seconded by Crittenden, authorizing an expenditure not to exceed \$8700.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Amidei referenced quotations from 4 vendors to furnish 160 cubic yards of new ASTM Certified Playground Mulch for Wadsworth Park. The existing material has degraded over time and must be replaced as required by ADA. Dejno's, Inc., provided the low bid at \$19 per cubic yard. Trustees discussed alternate products, but the costs of longer lasting rubber-based products are significantly higher. Crittenden asked about using sand, but it is not ADA acceptable. Ryback suggested using ground-up tennis shoes, which is a product the Solid Waste Agency of Lake County collects.
- A motion was made by Harvey, seconded by Schlosser, to authorize payment of \$3040 to Dejnors, Inc to deliver the wood chips.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Amidei will be meeting with Attorney Adam Simon next week regarding ordinance complaints. He was recently awarded a judgment against a resident in Adjudication Court for operating a junk collection business at his residence, but now is required to forward it to Lake County Circuit Court for further enforcement as the resident is not complying with the Adjudication Court's ruling. Trustees suggested a \$500 violation ticket be issued each day until the Circuit Court hearing date.
- Committee Reports:**
- Public Service:** Trustee Schlosser reminded everyone to be at Village Hall by 8:30 on Saturday morning to stuff and place 4,000 plastic Easter Eggs for the Egg Hunt at 1:00 PM. She thanked the Board for the Resolution acknowledging her 12 years of service to the Village.
- Finance:** Trustee Harvey remarked that the Village has less funds on hand this year than last year. He noted that he is working toward a flat monthly retainer agreement with the Village Attorney to help control legal costs.
- Parks and Village Hall:** Trustee Zegar reported that he attended a re-districting meeting in Waukegan this week, where most attendees requested better representation in Springfield. He also reviewed the engagement letter provided by Millburn Cain & Company for the annual audit and indicated it contained standard and customary language with acceptable pricing.
- Road and Bridge:** Trustee Crittenden had no report.
- Planning, Zoning & Plats:** Trustee Johnson referenced a Resolution outlining the General Assembly's proposal to lessen the effectiveness of the Illinois Tax Increment Allocation Redevelopment Act. A brief discussion followed, with Trustees agreeing that the proposal was not in the Village's best interest. Attorney Krafthefer suggested eliminating paragraph 5 of the Resolution, as it is not necessary.

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A motion was made by Johnson, seconded by Hansen, to Adopt a Resolution Stating Wadsworth's Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act.

Voice vote: Ayes all, Nays none. Motion carried. Resolution # 2011-223.

Ordinance:

Trustee Hansen had no report.

Executive Session:

A motion was made by Harvey, seconded by Johnson, to enter Executive Session at 8:32 PM to discuss pending litigation and review previous Executive Session Minutes.

Roll Call Vote: Ayes: all. Nays –none. Motion carried

The Board returned to regular session at 8:41 PM.

Return to Regular Session Roll: Crittenden, Hansen, Harvey, Johnson, Schlosser, Ryback, Zegar.

Executive Session Results:

A motion was made by Crittenden seconded by Johnson, to direct the Village Attorney to reply to the lawsuit initiated by former Trustee Nannini.

Roll Call Vote: Ayes: Crittenden, Hansen, Harvey, Johnson, Schlosser, Zegar. Nays – none. Motion carried.

Adjournment:

There being no further business, the meeting adjourned at 8:42PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk