

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 16, 2009**

- 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, Geralyn Hansen, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Approval of Agenda:** A motion was made by Schlosser, seconded by Nannini, to approve the agenda as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 6/02/09** Motion by Nannini, seconded by Johnson to approve the minutes of 6/02/09 with two corrections. Under Approval of the 5/19 Minutes, they were seconded by Hansen, not Nannini. Under Old Business, attorney Chuck Smith's work was suspended by the former attorney, not two former trustees.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 6/02/09-6/16/09:** All correspondence received at the Village Hall from June 2, 2009 through June 16, 2009 was reviewed and placed on file.
- Public Comment:** A resident commented that after taking minutes for the Village Board in the past, she was unclear as to why a verbatim account was included in two recently approved meeting minutes. Illinois Municipal League Clerk's rules do not recognize verbatim to be placed in minutes. Trustees Johnson explained it was used only to clear up minutes from the previous board and was an exception to the rule. She also noted that the agenda layout should be changed to provide more committee report information from trustees. Attorney Krafthefer reported that a new format may be introduced in the near future. The resident also asked about the Lion's Club medallions which were on the old Welcome to Wadsworth signs. Discussion followed regarding their disposition.
- Treasurer's Report:** A motion was made by Harvey, seconded by Schlosser, to approve the Treasurer's report dated May 31, 2009 as presented by Treasurer Kwiecinski.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 5/20/09 to 6/16/09** A motion was made by Harvey, seconded by Schlosser, to approve the checks issued from May 20, 2009 through June 16, 2009 in the amount of \$80,510.52 as reported by Treasurer Kwiecinski.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 6/16/09** A motion was made by Johnson, seconded by Harvey, to approve the bills to be paid as of June 16, 2009 in the amount of \$32,903.24 as noted in the report of Treasurer Kwiecinski.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.

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**Ordinances and Resolutions:** A motion was made by Schlosser, seconded by Nannini, to Adopt an Ordinance Amending the Village Code Pertaining to the Replacement of Driveway Culverts. Discussion followed regarding the impracticality of installing larger culverts in many instances where existing grading would not easily accept a larger culvert without requiring extensive earthwork changes.

Roll Call Vote: Ayes-none. Nays-all. Motion failed. A recommendation was made to send the item to ordinance committee for further review.

A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance Amending the Village Code Regarding Proration of Liquor License Fees. Attorney Krafthefer explained the new language that would provide for proration of fees for new licenses and for any change in classification (if the requested license is available)

Roll Call Vote: Ayes-all. Nays-None. Motion carried. Ordinance number is 2009-787.

A motion was made by Nannini, seconded by Crittenden, to Adopt a Resolution To Consider Options to Address Potential Impacts Relating To The Waukegan Park District Proposed Sports Complex. The Village President, Administrator and Attorneys are authorized to take action and participate in discussions with the Waukegan Park District, City of Waukegan and Village of Beach Park to explore options to reduce or mitigate the impact of the sports complex on nearby Wadsworth residents and property owners including intergovernmental cooperation or formal objection. Ryback asked to include Trustee Johnson in discussions as he is a resident in that area.

Voice Vote: Ayes-all Nays- none. Motion carried. The resolution number is 2009-212.

**Old Business:** Administrator Amidei prepared an updated cost comparison for replacement of an old sidewalk behind Village Hall. Crittenden noted that it is in the back of the building, does not see much traffic and plain concrete was adequate, rather than brick or stamped concrete. Nannini agreed.

A motion was made by Nannini, seconded by Harvey, to award a contract to Mannina Creations in the amount of \$1940 to replace the sidewalk at the rear of village hall.

Voice Vote: Ayes-all Nays- none. Motion carried

**New Business:** There was no new business.

**Village President's Report:** President Ryback was made aware that while many communities have summer fests, we currently present Concerts in the Park. Mary Bennett of the Savanna House suggested that she bring the same venue she is using for Zion Nostalgia Days to the Wadsworth Concerts. She will contact Demetry from The Shanty. Discussion followed regarding the menu, electric requirements, health department requirements and a tent.

A motion was made by Johnson, seconded by Hansen, to allow The Savanna House and The Shanty to provide food at the Concerts.

Voice Vote: Ayes-all. Nays-none. Motion carried.

Several trustees and the Mayor attended the Wadsworth Pageant at Millburn Central School. Ryback announced the new Miss as Marissa Vlaming, Junior Miss as Emily Swanson and Little Miss as Abigail Bosco.

Two new liquor licenses are in for approval, the first for the old Lou Perrini location and the second is across the street at the old Marathon, soon to be branded as Phillips 66.

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Ryback reported a recent request from Centerpoint, asking that Wadsworth send a letter to IDOT suggesting Route 173 improvements currently under design not end at Interstate 94, but continue east to Route 41 so the section in Wadsworth will be included in their plan.

Ryback spoke with Senator Bond confirming a \$200,000 grant for capital improvements he has secured for Wadsworth. It will be available when the final State of Illinois budget is approved by Governor Quinn.

He will attend a meeting tomorrow morning regarding a new Gurnee Chamber of Commerce and asked for trustee's input regarding possible involvement with Wadsworth. Trustees agreed they would like to hear more about development of the new Chamber.

**Village Attorney's Report:** Attorney Krafthefer had no report.

**Village Administrator Report:** Mr. Amidei reported that The Shanty and proposed Captain Porky's Zoning Board of Appeals Public Hearing will be held Tuesday June 30<sup>th</sup> regarding expansion. He also reported on a meeting he and Ryback had with United States Senator Roland Burris' office regarding an outreach program being offered. They would require meeting space somewhere on village premises to meet with constituents on issues being addressed by the Senator including Social Security, VA and other social government programs on a monthly basis. Schlosser noted the Board had not permitted such events in the past. Trustees agreed to work with the Senator's office to accommodate his meetings in Wadsworth.

The Beach Park Football League would like to reserve the park pavilion for a public meeting Friday evening, which requires Village Board approval. There was no objection, just a query as to why they don't meet in Beach Park. The park fee will be waived.

A citizen comment was received about operating lawn mowers before 7 AM, which is not addressed by our construction code. Trustees suggested those situations be addressed on a neighbor-to-neighbor basis.

Amidei will compile replacement costs for the six year old Village Hall computer server which appears to be failing, as it now requires technical service twice weekly.

He is researching costs to repair the bridge railing in the Willows Subdivision.

Some ditching and drainage work is temporarily on hold as additional locations are being investigated. They may be added to a future ditching project.

The Golf Lane ditch project is being delayed after a resident relieved a blockage that appears to have helped the problem.

He also asked for Executive Session to discuss pending litigation and employee compensation.

**Committee Reports:**

**Public Service:** Trustee Schlosser had no report.

**Parks and Village Hall:** Trustee Nannini had no report.

**Finance:** Trustee Harvey had no report.

**Road and Bridge:** Trustee Crittenden reported that two more roads had been heat scarified and are awaiting surfacing. He asked that some action be taken with the Old Post Office as it often has a broken window with plywood showing. He suggested demolition. Amidei has called the owner often with no response. He will continue to pursue.

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- Planning, Zoning & Plats:** Trustee Johnson reported attendance at the Newly Elected Officials conference with Trustees Crittenden, Hansen and the Mayor, finding it very informative. He reported on a Planning, Zoning & Plats committee meeting yesterday with Newport Supervisor Pavelich, Highway Commissioner Dziekian and Newport Fire Board members Nellesen, Stanonik and Campanella Sr regarding potential new buildings and locations. He reminded that the new Fire Department septic system can be sized only for their use and other area buildings cannot be included. He complimented village staff and officials for welcoming new trustees in recent weeks.
- Ordinance:** Trustee Hansen had no report.
- Executive Session:** A motion was made by Harvey, seconded by Schlosser, to enter Executive Session at 9:15 PM to discuss pending litigation and compensation of employees.
- Roll Call Vote: All Ayes. Nays – none. Motion carried
- The Board returned to regular session at 10:35 PM.
- Employee Review:** A motion was made by Harvey, seconded by Johnson, to increase employee compensation by 2.5%. An additional one-time \$6100 salary realignment was included for public works employee Patrick Pasko and the Village Treasurer's compensation was increased by \$100 monthly.
- Roll Call Vote: All Ayes. Nays – none. Motion carried
- A motion was made by Schlosser, seconded by Johnson, to increase Amidei by \$8000 annually with a \$4,000 bonus in six months after achieving objectives as set forth by the Village Board.
- Adjournment:** There being no further business, the meeting adjourned at 10:23PM on a motion by Schlosser, seconded by Harvey.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk