

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 20, 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.
- 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.
- Public Hearing:** Ryback opened a Public Hearing to consider adoption of the 2010/2011 Appropriation Ordinance. The Public had no comment. Ryback also asked for Village Board comment, of which there was none. The Public Hearing was then closed.
- Public Comment:** There was no Public Comment.
- Special Business:** There was no Special Business.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for the following items:
- a. Approval of July 6, 2010 Village Board meeting minutes
 - b. Approval of Treasurer's Report as of 6/30/10
 - c. Approval of checks issued between meetings, totaling \$56,630.92 (6/16/10-7/20/10)
 - d. Approval of Bills to be Paid as of 7/20/10, totaling \$21,733.45. (Amidei added a Comcast telephone and internet service activation bill for \$274.97 which he negotiated down from a larger amount earlier in the day.)
 - e. Motion to approve a 1% pay increase to hourly Village Employees retroactive to May 1, 2010.
 - f. Re-Adoption of an ordinance approving a Cable TV Franchise Agreement.
 - g. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year beginning May 1, 2010 and ending April 30, 2011.
- 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 F remains as Ordinance number 2010-819 and item G is Ordinance number 2010-820.
- 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 Gurnee-Wadsworth Relay for Life at Warren Township High School with Gurnee Mayor Kovarik last Saturday. He and Amidei attended the July 15 Lake County Municipal League meeting where Illinois DCEO Energy-efficiency and Green Building Grants were presented and the CMAP "Go to 2040" plan update was discussed. (Goto2040.org)
- Village Attorney's Report:** Attorney Krafthefer reported that a large lawsuit has been filed in Federal Court against several communities that have adopted Red Light Cameras and the companies who provide them. She will follow the case and report on it periodically.

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Village Administrator Report: Administrator Amidei gave a brief historical recap about Cermak Road, confirming that it was installed by the Tollway in the late 1950's and is on an easement that was provided when Mill Creek Road was cut off by Tollway construction. He proposed annexing a section of the tollway and Old Skokie Highway in that area to provide municipal boundary contiguity. In exchange, Wadsworth will take ownership of Cermak Road through a formal dedication and continue to maintain the road as it has for many years. Trustees agreed. He noted that the frontage road servicing Collier's RV (Sky Harbor) was installed by the tollway in the same manner. Amidei and Ryback will also meet with Old Mill Creek Mayor Smith prior to proceeding. Amidei explained some storm-damaged tree removal costs that may be reimbursed by a Metropolitan Mayor's Caucus program. The trees were on public property. He indicated that road program funding is still anticipated from the state, but has not yet been received. The \$200,000 grant has not yet been drafted for the public works garage expansion and for several dry hydrants planned for Arbor Court, The Willows, Jonathon Knolls and the Southeast District near a large pond. Harvey was concerned the last location might not be deep enough or contain enough water year-round. Amidei noted that the Lake County Solar and Geothermal Energy task force (of which he is a member) will be done next week. He will forward their resource guide at completion, which will be discussed here in August or September.

**Committee Reports:
Public Service:**

Trustee Schlosser had no report but inquired about plans for the proposed FunFest. Amidei reported that Demetry Kallianis would not pursue a Fest this year, but would help to establish an organization to oversee the event as is done in many nearby communities.

Parks and Village Hall:

Trustee Nannini reported on new Public Works staff members who were sent to us as part of the "Put Illinois to Work" program. She also updated the Board on the outsourced installation of a culvert near the AT&T shed in the park and nearby earthwork restoration. Amidei noted that staff had painted the Village Hall parking lot light poles and would paint the poles in Sterling Estates next. He suggested some excavation work on Ninth Street to alleviate repeated flooding.

Finance:

Trustee Harvey had no report.

Road and Bridge:

Trustee Crittenden suggested a salary adjustment for Pat Pasko as he is currently supervising four temporary employees and scheduling work. Board members took no action on the suggestion at this time.

Planning, Zoning & Plats:

Trustee Johnson had no report.

Ordinance:

Trustee Hansen had no report.

Adjournment:

There being no further business, the meeting adjourned at 8:17PM on a motion by Harvey, seconded by Schlosser.

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

Evelyn Hoselton, Village Clerk