

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 7, 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 Adam Simon.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for the following items:
- a. Approval of November 16, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 12/7/10 in the amount of \$55,099.13.
 - c. Adoption of an Ordinance Providing for the Levy of Taxes for The village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011.
 - d. Motion to consider 2011 Village calendar: Village Board Schedule, Declared Holidays, Zoning Board Schedule, Plan Commission Schedule, and Adjudication Hearing Dates.
 - e. Motion to consider Wadsworth Park Snowmobile Trail Request
 - f. Motion to consider Temporary use Permit Request – Christmas Tree sales at Rosko’s Reindeer Citgo Mart. (Green Bay Road at IL-173)
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** Ryback made reference to a request from a DePaul University Student to use the inside of Village Hall as a part of a movie for his thesis. Administrator Amidei learned that the filming could take place on a weekend in February or March. Trustee Johnson noted that this group of students lived in the area and had used other local landmarks in previous films. He recommended making the Village Hall available for the filming. Trustees all agreed.
- A motion was made by Johnson, seconded by Crittenden, to approve the use of Village Hall for filming by Mac Eldridge.
- Voice vote: Ayes all, Nays none. Motion carried.
- Village President’s Report:** President Ryback thanked everyone that helped with Trustee Schlosser’s Tree Lighting event last Saturday. He suggested early planning for next year’s Fun Fest and a 50th anniversary celebration of Wadsworth’s incorporation for 2012. Amidei agreed that a committee be established to begin planning as soon as possible. Ryback will follow up after the holidays.

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- Village Attorney's Report:** Attorney Simon presented a holiday card from the attorneys at Ancel-Glink.
- Village Administrator Report:** Administrator Amidei reported working with a Southeast District resident to subdivide and consolidate some vacant property among existing owners. He is obtaining insurance forms from the Township regarding snowplowing done on isolated sections of Village roads. An intergovernmental agreement is required by the Township. Johnson suggested having the Township cover the cost of preparing an IGA as it is their requirement. He received a request from Betty Ogden to store three new mobile homes on her industrial park property for 90 days. Trustees agreed to the request, since the property is in an industrial area. Ryback will contact Ogden to affirm her request.
- Committee Reports:**
- Public Service:** Trustee Schlosser submitted a final report of costs for the Seasonal Tree lighting, which had about 100 people in attendance.
- Parks:** Trustee Nannini had no report.
- Finance:** Trustee Harvey asked about legal fees on the current month's billing. Amidei outlined the costs that are reimbursed as chargeback amounts to developers.
- Road and Bridge:** Trustee Crittenden had no report
- Planning, Zoning & Plats:** Trustee Johnson made a motion, seconded by Hansen, to Adopt an Ordinance Amending Various Provisions of the Village of Wadsworth Zoning Ordinance Relating to Solar and Geothermal energy Systems.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance 2010-
- Attorney Simon noted that new legislation will eliminate local ordinance and homeowner association prohibitions for such equipment as new technology evolves.
- Ordinance Committee:** Trustee Hansen and Administrator Amidei discussed a possible Village Policy regarding the discharge of firearms and hunting in general. Attorney Simon suggested incorporating Department of Natural Resources definitions by reference. They will continue research on the subject.
- Adjournment:** There being no further business, the meeting adjourned at 8:15PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk