

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 7, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Robert Hayden, Ken Harvey, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee Tyler Crittenden was absent.
- Special Business:** Treasurer Dave Kwiecinski was unable to attend to discuss the 2012-2013 Audit Report as planned.
Hope Forcier was ill and unable to attend to discuss this year's Farmer's Market as planned.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items:
a. Approval of the December 17, 2013 Village Board meeting minutes.
b. Approval of Bills to be Paid as of January 7, 2014, totaling \$105,537.54.
c. Motion to approve Pay Request #2 to Payne & Dolan, Incorporated in the amount of \$34,587.91 related to the Village's 2013 Road Program.
d. Motion to approve final payment to Peter Baker and sons, Incorporated in the amount of \$10,540.48 related to the Village's 2013 Road Program.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Trustees reviewed a list of future projects and their anticipated costs. They will be included in a letter to state legislators requesting funding from a state capital bill, should one be funded this year.
- A motion was made by Dolan, seconded by Hayden, authorizing the Village President send a letter including projects and estimated cost requests to our state legislators.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden absent.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Lasker noted that Illinois State Police have adopted a universal logo, notifying the public that concealed carry firearms are not permitted in certain buildings or upon certain properties. In addition to the red circle, line and gun logo, the Illinois Compiled Statutes number is displayed.

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Village Administrator Report: Administrator Amidei informed the Board of the required Public Hearing process related to the establishment of zoning regulations for medical marijuana cultivation and dispensary facilities. The Zoning Board of Appeals will conduct the hearing. A resolution was adopted in March of 2013 by Wadsworth.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report and suggested that approval of the FY 2012-2013 Village of Wadsworth Audit Report be held until next meeting when the Village Treasurer was in attendance.

He briefly discussed snowplowing costs and road salt costs, as the number of snow and ice events this season has been significantly higher than in recent years. Amidei estimated 875 tons of salt had been spread thus far and more salt is on order for the next snowfall.

Public Service: Trustee Hansen did not provide a Public Service report.

Planning, Zoning & Plats: Trustee Zegar updated the Board on future Public Meetings and Hearings on the Draft Comprehensive Plan Update.

Ordinance Committee: Trustee Hayden did not provide an Ordinance Report.

Road and Bridge: Trustee Crittenden was absent.

Parks and Village Hall: Trustee Dolan did not provide a Parks and Village Hall report.

Amidei discussed the railroad “quiet-zone” being requested by some residents for the Canadian Pacific line. Amidei’s current estimate is \$12,000 to make the Wadsworth Road and IL-173 crossings quiet. The Trustees did not come to a decision as to whether Amidei should continue to pursue this effort. Amidei will be providing the Trustees additional information in which to help them make a decision.

Adjournment: There being no further business, the meeting adjourned at 7:43PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk