

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 20, 2015**

- 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 Tyler Crittenden, Ben Dolan, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Stewart Diamond. Trustee GERALYN HANSEN was absent.
- Special Business:** A conceptual plan for construction of a Buddhist Shrine for religious purposes was presented by representatives who wish to purchase a Kilbourne Road property near Route 173.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the January 6, 2015 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 12/31/14.
  - c. Approval of checks issued between meetings, totaling \$95,734.54(12/17/14-1/20/2015)
  - d. Approval of Bills to be Paid as of 1/20/15, totaling \$52,063.24
  - e. Adoption of Ordinance 2014-941 authorizing the Disposition of Surplus Property (Office file cabinet and office chair.)
  - f. Motion to approve proposal from Soil and Material Consultants to take pavement core samples along 21<sup>st</sup> Street and within the Jonathon Knolls Subdivision.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Discussion was held regarding the establishment of a performance guarantee for landscaping improvements at 39090 US Highway 41. Trustees reviewed an amended landscaping plan prepared by Village Planner Glenn Christensen with a reduction in the amount of shrubs required. The property owner had installed fencing around the treatment facility, which provides better screening than shrubs and was seeking relief from the remaining 250 shrub requirement. He agreed to substitute the existing site bond, which will be expiring soon, with a cash bond for the remaining landscaping requirements.
- A motion was made by Crittenden, seconded by Hayden, to authorize the diminishment in landscaping requirements as outlined on Christensen's plan in exchange for a \$10,000 cash bond for other outstanding site work to be done in future months.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent

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- New Business:** A request was received from Saint Patrick's School to use Wadsworth Park for a school picnic event on June 4, 2015.
- A motion was made by Harvey, seconded by Zegar, to accommodate the school picnic request and to waive all fees if the park is left in a clean condition.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent
- Trustees discussed proposed projects for the 2015 calendar year, but took no action. Zegar indicated he would include the projects in a future newsletter.
- Village President's Report:** President Ryback reminded Trustees that the kick-off dinner meeting for the new Lake Shore Chamber of Commerce will be held this Saturday at the Illinois Beach State Park facility on Wadsworth Road at the lakefront. The Chamber member communities include Beach Park, Wadsworth, Winthrop Harbor and Zion.
- Village Attorney's Report:** Attorney Diamond did not present a report.
- Village Administrator Report:** Administrator Amidei reported that the Road and Bridge Committee will meet again in the near future and that information will be forthcoming regarding the Lake County Municipal League Joint Bid Program for village maintenance items.
- Committee Reports:**
- Finance:** Trustee Harvey had reviewed financial information from the Village's new financial company and suggested the following by motion.
- A motion was made by Harvey, seconded by Zegar, to authorize Administrator Amidei to effect the Morgan Stanley Money Market Account Fixed Income Securities option for the Goldman Certificate of Deposit.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hansen absent
- Public Service:** A request to establish a budget of \$2,500 for the 2015 Easter Egg Hunt to be held on Saturday, April 4 at 1:00 PM was discussed.
- A motion was made by Zegar, seconded by Dolan, to establish a \$2,500 budget for the annual event. The Wadsworth Area Pageant will coordinate this event.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.
- Planning, Zoning and Plats:** Trustee Zegar did not provide a report.
- Ordinance Committee:** Trustee Hayden did not provide a report.
- Road and Bridge:** Trustee Crittenden did not provide a report.
- Parks and Village Hall:** Trustee Dolan did not provide a report.
- Adjournment:** There being no further business, the meeting adjourned at 7:30 PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk