

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 19, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:05pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** County Board Commissioner Brent Paxton informed Trustees about Lake County's 2013 Strategic Plan Community Forums and distributed an informational sheet. He noted that the meeting for this area would be held at Lake County Health Department, 3010 Grand Ave, Waukegan, on March 12 beginning with an Open House at 6PM and general meeting commencing at 7PM.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the February 5, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 1/31/13.
  - c. Approval of checks issued between meetings, totaling \$83,107.24(1/16/13-2/19/13)
  - d. Approval of Bills to be Paid as of 2/19/13, totaling \$31,014.38
  - e. Adoption of an Ordinance Amending the Village Code regarding the number of Liquor Licenses.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, 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:** There was no Old Business.
- New Business:** There was no New Business
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Krafthefer did not present a report.
- Village Administrator Report:** Administrator Amidei informed Trustees that he would be at the annual City Managers Conference for the next three days.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report, but discussed a street right-of-way which had been improperly constructed in 2006 and currently has equipment parked upon it.
- Parks and Village Hall:** Trustee Johnson and Administrator Amidei have procured proposals for a back-up electrical generator to operate Village Hall during electrical outages. Amidei recalled the nearly week-long outage during the summer storms of 2011, during which time business could not be transacted. Trustees discussed the advantage of a stationary generator versus a portable unit, which could also be used for Village festivals and events. Proposals will be procured for a portable unit.

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**Public Service:** Trustee Hansen indicated she is moving forward with the Annual Easter Egg Hunt to be held on March 30<sup>th</sup> at 1:00 PM. She is awaiting parking lot authorization from St. Pats Church so the event can be held at the downtown Village property. The Wadsworth Road construction project has eliminated the usual overflow parking at Village Hall. Ryback indicated he would continue to follow up with Father Pesak.

**Road and Bridge:** Trustee Crittenden updated Trustees on the discussion and outcome of the Road and Bridge Committee held immediately before this meeting. The Village Engineer had presented a list of recommended resurfacing, patching and drainage projects to be undertaken this year. He noted that the entire list should be included in the Request for Proposals, with minor items removed prior to contract acceptance, if necessary, to avoid exceeding available funding. Zegar expressed concern about the overall project cost.

A motion was made by Harvey, seconded by Crittenden, to Authorize the Village Engineer to commence the bid process related to the 2013 Road, Right-of-Way and Drainage Improvements Program and to authorize the Village President and Village Clerk to execute any necessary documentation.

Roll Call vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson. Abstain: Zegar. Motion carried.

Crittenden referred to a letter from IDOT, seeking Wadsworth's concurrence with their Route 41 resurfacing plan. IDOT is proposing to do the work during night-time hours, commencing mid August and ending by October 31 of this year. Trustees preferred the night operation, noting it would have far less impact on area business and transportation.

He and Amidei were fortunate to borrow highway salt from Beach Park during the last snow event when our stockpile was depleted. Morton Salt is behind on State of Illinois salt deliveries, necessitating cartage by others to adequately replenish supplies for tomorrow's predicted snowfall. The Board directed Amidei to have salt delivered tomorrow using a local cartage firm, to avoid running out of salt.

**Planning, Zoning and Plats:** Trustee Zegar noted that during his many years of practice as a Certified Public Accountant, a "rolling cash flow forecast" had proved helpful to clients. He proposed to formulate a forecast for Village finances. His committee is reviewing the updated Employee Manual and proposed Zoning Code changes.

**Ordinance Committee:** Trustee Hayden did not present a report.

**Adjournment:** There being no further business, the meeting adjourned at 7:17PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk