

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

- 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, Ken Harvey, GERALYN Hansen and Robert Hayden, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf. Trustees Rodney Johnson and James Zegar were absent.
- Public Comment:** Newport Township Assessor Jerome Behrens reported that overall assessments had declined about 10% across the township and he expected another 10% drop again this year. He also noted that this was the first year a state equalizer had been applied in about 20 years. He expects a state equalizer to again be applied during the upcoming tax cycle.
- Special Business:** Administrator Amidei referred to the 2013 Road Program documents and reviewed several line items with Trustees. The Village Engineer was present to answer questions. Road and Bridge Chairman Crittenden suggested eliminating several items to reduce cost. More discussion followed as Trustees reviewed items that could be postponed until future years. The Engineer offered suggestions as to which projects could be postponed without jeopardizing the roadway base. After lengthy discussion, Crittenden suggested that he, Amidei and the Engineer bring a final recommendation to the next Village Board meeting for approval. The Board concurred.
- 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 March 5, 2013 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 2/28/13.
 - c. Approval of checks issued between meetings, totaling \$127,846.02(2/20/13-3/19/13)
 - d. Approval of Bills to be Paid as of 3/19/13, totaling \$71,589.93
 - e. Adoption of an Ordinance Approving the Amended and Restated Declaration of Covenants, Conditions and Restrictions for the Wadsworth Trails Homeowners Association.
- Harvey asked questions regarding Item E, which were answered to his satisfaction by Amidei.
- Voice vote: Ayes-all Nays-none Motion carried. Trustees Johnson and Zegar 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. Trustees Johnson and Zegar absent.
- 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 Tappendorf did not present a report.

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Village Administrator Report: Administrator Amidei referenced a printed Resolution regarding zoning restrictions on Cannabis Dispensaries and related Facilities. He reminded Trustees that the State of Illinois is currently considering the approval of medical marijuana. Many communities have introduced similar measures to regulate locations where the product could be distributed to public members with the required medical prescription. Our current zoning code, along with those in many other nearby Villages, does not outline any restrictions.

A motion was made by Hayden, seconded by Crittenden, to Adopt a Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities.

Voice vote: Ayes-all Nays-none Motion carried. Trustees Johnson and Zegar absent.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Parks and Village Hall: Trustee Johnson was absent and did not provide a Parks and Village Hall report.

Public Service: Trustee Hansen reminded Trustees to be at Village Hall by 9AM Saturday to assist the Village Queens in filling plastic Easter Eggs with candy and prizes. The Public Works garage will be used so as not to disturb early voting in Village Hall. The Egg Hunt will be on Village Hall grounds as usual, but with parking on nearby neighborhood streets due to Wadsworth Road construction.

Road and Bridge: Trustee Crittenden has learned of a deeply discounted price on a wheel loader for Public Works. Pricing is about half for the barely used \$130,000 unit.

Planning, Zoning and Plats: Trustee Zegar was absent, but Amidei briefly updated the Board on progress being made by the Comprehensive Plan Committee.

Ordinance Committee: Trustee Hayden did not present a report.

Adjournment: There being no further business, the meeting adjourned at 7:32PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk