

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 19, 2011**

- 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, Ken Harvey, GERALYN Hansen, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lynn Krafthefer.
- Public Hearing:** Ryback opened a Public Hearing to consider adoption of the 2011/2012 Appropriation Ordinance. Amidei noted the amounts were similar to the previous year, with minor changes. Ryback asked for Public Comment, of which there was none. He also asked for Village Board comment, to which Zegar noted the Appropriation is an annual requirement which must be passed by the Board. There was no further comment.
- A motion was made by Crittenden, seconded by Zegar, to close the Public Hearing.
- Voice vote: Ayes all, Nays none. Motion carried.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Johnson, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the July 5, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 6/30/11.
 - c. Approval of checks issued between meetings, totaling \$62,933.98 (6/22/11-7/19/11)
 - d. Approval of Bills to be Paid as of 7/19/11, totaling \$19,817.92.
 - e. Adoption of an Ordinance Fixing the Annual Appropriation of the Village of Wadsworth, Lake County, Illinois, for the Fiscal Year beginning May 1, 2011 and Ending April 30, 2012.
 - f. Adoption of an Ordinance Amending the SR District Regulations of the Zoning Ordinance (Allowing Public Schools and Elementary Schools as a Conditional Use).
 - g. Adoption of an Ordinance Granting a Conditional Use Permit and Zoning and Subdivision Variances and a Landscaping Waiver and Approving Site and Subdivision Plans (Gurnee School District 56.)
 - h. Approval of a motion rejecting all bids received on April 19, 2011 related to Wadsworth Facilities Expansion Project.
- Voice vote: Ayes-all Nays-none Motion carried.
Ordinance #2011-846 (E-Appropriations.) Ordinance #2011-847 (F-SR Zoning.)
Ordinance #2011-848 (G-CUP & Waivers District 56) Ordinance #2011-847
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Hansen, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** Ryback reported a large number of electric outages from the July 11th storm, some of which lasted nearly all week. He spoke frequently with the ComEd External Affairs

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Director and observed crews from Extreme Electric of Port Huron, Michigan restoring service along Dilleys Road where large trees had fallen on 72KV and 12 KV circuits. A large number of out-of-state electric companies provided crews and trucks which mobilized from a Gurnee Mills site.

He also mentioned his attendance at the Naval Station Great Lakes “Changing of the Guard” event, where Captain Randall Lynch relieved Captain John Malfitano as Commander. Ryback and several other area Mayors are members of the Lake County Military Advisory Committee.

Village Attorney’s Report: Attorney Krafthefer reported that State Government has amended the Legal Publications law which will save publishing costs for all units of government.

Village Administrator Report: Administrator Amidei recapped the storm clean-up operations, which continued all week. On Thursday, a water tanker was ordered and placed in Jonathon Knolls Park to supply residents there and in the Willows and Mill Creek Woodlands with water for flushing. The contractor who was doing other work on the Wadsworth Road site was redirected to begin removing trees which had fallen in right-of-ways and along Village streets. By Friday, over \$20,000 had been expended in clean-up and tree grinding costs. Finance Chair Harvey cautioned Trustees to wait until next meeting to determine where additional funding could be found to resume brush pick-up from residents. All suggested that residents hold a seasonal bonfire to dispose of fallen tree limbs and trunks. It was decided to use the CTY Reverse 911 system to notify residents of upcoming decisions for brush removal from private property. A possible reimbursement program may become available from the Illinois Emergency Management Agency. Amidei also reported a preconstruction meeting he will attend next Monday for the Delany Road reconstruction project planned by Lake County Division of Transportation later this year which will begin at Sunset Avenue and eventually terminate north of Wadsworth Road.

Committee Reports:

Finance: Trustee Harvey had no further report.

Parks and Village Hall: Trustee Johnson had no report.

Public Service: Trustee Hansen reported that after their next committee meeting, a budget amount will be requested for the Wadsworth 50th Anniversary Celebration Event.

Road and Bridge: Trustee Crittenden thanked the Newport Township Fire Department staff for assisting last Monday, removing a significant amount of downed trees which fell across Village streets after high winds caused extensive damage during the July 11th storm. He suggested an article in the upcoming newsletter. Hansen suggested holding an “appreciation barbeque dinner” at the Fire Department next week. Zegar and Hansen will prepare their own prized recipes and purchase enough to feed the firefighters who assisted Village Staff after the storm, in addition to trustees who will bring a dish to pass. Fire Protection District Trustee Stanonik was in the audience, and volunteered to contact members of the shift that was on duty for a date and time.

Planning, Zoning & Plats: Trustee Zegar is finalizing information and articles for the upcoming Village Newsletter.

Ordinance: Trustee Hayden had no report.

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