

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 19, 2016**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2016/2017 Appropriation Ordinance.
- 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 Tiffany Nelson-Jaworski. Trustee Geralyn Hansen was absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.
Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
- Ryback asked the Village Board for comment. Dolan suggested reducing the Appropriation amount for purchase of real estate. He also noted that he would like to increase the line item for police services. The appropriation ordinance will be amended at a later date if this becomes necessary. Other Trustees and the Village Attorney noted that the Appropriation Ordinance should not be compared to a budget, since the amounts presented are not budget figures and should not be considered as such. When the Board had no further questions, Ryback closed the Public Hearing at 6:10 PM.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:11pm.
- 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 Tiffany Nelson-Jaworski. Trustee Geralyn Hansen was absent.
- Special Business:** There was no Special Business.
- 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 July 5, 2016 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 6/30/16
 - c. Approval of checks issued between meetings, totaling \$54,924.13(6/22/16-7/19/2016.)
 - d. Approval of Bills to be Paid as of 7/19/16, totaling \$17,085.94.
 - e. Adoption of Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017.
 - f. Adoption of an Ordinance Adopting a Budget for FY 2016/2017 for the Village of Wadsworth.
 - g. Adoption of an Ordinance authorizing the Purchase of Property Commonly Known as PIN 03-25-200-011 in Wadsworth, Illinois.
- Dolan asked to remove Item E for a separate vote.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden approve the consent agenda as amended. Item F Ordinance #2016-989. Item G Ordinance # 2016-990

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Roll call vote: Ayes-all Nays-none. Motion carried.

Discussion of removed topics: Dolan had no further discussion of Item E and requested a roll call vote.

A motion was made by Harvey, seconded by Crittenden for Adoption of Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017.

Roll call vote: Ayes-Crittenden, Harvey, Hayden, Zegar. Nay-Dolan. Motion carried. Trustee Hansen absent. Ordinance # 2016-991.

Old Business: There was no Old Business.

New Business: Owners of the former Big Z Riding Club property on North Delany Road were in attendance, requesting permission to again hold a Mexican Independence Day Family Event on September 18. Rancho Big Z also requested authorization to conduct liquor sales for the day by the organizer, who is working with a Waukegan restaurant. Discussion followed regarding hours of operation, security and traffic control. The owner and organizer both indicated the event would be conducted that same as last year.

A motion was made by Crittenden, seconded by Zegar, to authorize the event on 9/18/16.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.

Amidei referred to an information packet detailing the annual Illinois Municipal League Conference in September and suggested a budget be established for those wishing to attend. Brief discussion followed, regarding topics to be presented at this year's conference and a reminder that the Wadsworth Concert in the Park would be held on the same weekend.

A motion was made by Zegar, seconded by Crittenden, to approve a budget which would reimburse any Village Board or staff member wishing to attend the conference.

Roll Call Vote: Ayes-all. Nays-none. Motion carried. Trustee Hansen absent.

Village President's Report: President Ryback reported on last week's Lake County Municipal League membership meeting in Lincolnshire, where Illinois Comptroller Leslie Munger made a detailed presentation regarding the impact that no State budget has had on expenses for the past year. Significant debt has been incurred by court orders directing disbursement of money in amounts which are no longer available since the State income tax rate decreased this year.

Village Attorney's Report: Attorney Nelson-Jaworski reported on changes to the Freedom of Information Act which Governor Rauner recently signed.

Village Administrator Report: Administrator Amidei requested a brief Executive Session to discuss potential litigation and acquisition of real estate.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Public Service: Trustee Hansen was absent and did not provide a Public Service Report.

Planning, Zoning and Plats: Trustee Zegar did spoke about the Open House held by Lake County Division of Transportation regarding intersection improvements along Wadsworth Road at Dilleys, Kilbourne and Route 41. A significant amount of negative feedback was received

**Village of Wadsworth
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regarding a Wadsworth Road bridge over Route 41 and how it might impact all the businesses at that corner. A meeting will possibly be held in August with Lake County and the business owners at that corner.

- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Road and Bridge:** Trustee Crittenden referenced the Snow and Ice Removal Agreement and the bidder who provided the most reasonable pricing. Amidei was directed to send a Letter of Intent to that bidder and to check references.
- Parks and Village Hall:** Trustee Dolan did not provide a Parks and Village Hall report.
- Executive Session:** A motion was made by Crittenden, seconded by Hayden, to enter Executive Session at 6:55PM to discuss potential litigation and acquisition of real estate.
- Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hayden, Zegar. Nays: none.
Motion carried. The Board returned to regular session at 7:11 PM.
- Return to Regular Session Roll:** Crittenden, Dolan, Harvey, Hayden, Zegar, Ryback. Trustee Hansen absent.
- Adjournment:** There being no further business, the meeting adjourned at 7:13PM on a motion by Harvey seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk