

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 16, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30 pm.
- 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 and Rodney Johnson, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski. Trustee James Zegar was absent.
- Public Comment:** Zoning Board of Appeals member Hope Forcier reported on the outcome of several conversations she has had with President Ryback regarding a future Farmer's Market in Wadsworth. She and an associate have attended several market events in neighboring communities previously, where she has spoken to a number of vendors interested in Wadsworth. She indicated that Friday afternoons would not conflict with market events in Zion or Gurnee. Discussion followed regarding physical location and hours of operation. Trustees indicated the area in front of the sled hill would provide adequate space, with electricity available for market vendors. Hope will return at the next meeting with a suggested advertising budget.
- Village Treasurer:** Treasurer Kwiecinski appeared to update the Board on Village finances. He noted that investment income is minimal due to low interest rates and he only considers utilizing government securities. He also reported on the Motor Fuel Tax fund, which has increased during the past four years. He noted that the Illinois General account is now at a comfortable amount and there is enough for daily operations. Amidei noted that this year's Road Program was paid with MFT funds, and the remaining section of Mill Creek Road not paid by the State will also be paid from MFT funds.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the October 2, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 9/30/12.
 - c. Approval of checks issued between meetings, totaling \$49,297.19(9/19/12-10/16/12)
 - d. Approval of Bills to be Paid as of 10/16/12, totaling \$56,596.80
 - e. Adoption of an Ordinance to Purchase Certain Property within the Village of Wadsworth.
- . Voice vote: Ayes-all Nays-none Motion carried. Trustee Zegar absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.
- Discussion of removed item:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported that a liquor license application was received from a purchaser for the business at 15679 Wadsworth Road to replace the existing owner's license.
- A motion was made by Johnson, seconded by Hayden, to authorize creation of an additional Class C Liquor License in conjunction with the sale of the business.
- Voice vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.

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- Village Attorney's Report:** Attorney Nelson-Jaworski did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that first Comprehensive Plan committee meeting will be November 1st at 7PM, with the second to be held on November 14th at 7PM. Village Planner Glenn Christensen will provide materials to review in advance of the meeting. He reminded Trustees the next Village Board meeting will be on November 7 instead Tuesday due to election day. He reported on a pre-application meeting earlier today for a new business that is interested in Wadsworth. Wadsworth Road paving will begin tomorrow, with the area east of St Patrick's to Village Hall receiving two lifts of binder. The surface will be placed next year. A culvert dating back to 1937 was also replaced. He reported that vandals had spray painted the south wall of the new building with graffiti and had found a product to remove the markings without damaging the barn siding.
- Committee Reports:**
- Finance:** Trustee Harvey confirmed that staff had removed the graffiti from the south wall of the new building. He also received correspondence from a security firm interested in providing services to the Village.
- Parks and Village Hall:** Trustee Johnson asked Amidei to procure estimates to install security cameras behind the new building where the graffiti appeared.
- Public Service:** Trustee Hansen did not provide a report.
- Road and Bridge:** Trustee Crittenden did not provide a report.
- Planning, Zoning & Plats:** Trustee Zegar was absent. Amidei noted that street paving was completed on Helena Lane in the Khayat subdivision, which would justify a reduction in the letter-of-credit and allow commencement of the two year maintenance period. (This was an agenda item.)
- A motion was made by Harvey, seconded by Crittenden, to authorize the letter-of-credit reduction.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent.
- Ordinance:** Trustee Hayden did not provide an Ordinance report.
- Adjournment:** There being no further business, the meeting adjourned at 8:32PM on a motion by Harvey, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried. Trustee Zegar absent.

Evelyn Hoselton, Village Clerk