

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 1, 2016**

- 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 Ben Dolan, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee GERALYN Hansen was absent and Trustee Tyler Crittenden's position is now vacant.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:  
a. Approval of the October 18, 2016 Village Board meeting minutes.  
b. Approval of Bills to be Paid as of November 1, 2016, totaling \$34,790.86.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.
- Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Discussion was held regarding future improvements by Lake County at the Dilley's and Wadsworth Roads intersection.
- A motion was made by Zegar, seconded by Harvey, to Adopt a Resolution supporting the Option of finalist alternative D 1 A concerning future improvements of the Dilleys Road at Wadsworth Road intersection in Newport Township, IL.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback referred to a SWALCO letter, indicating that funding sought by that agency earlier this year to keep electronics collections active was now being returned to all governmental agencies that had donated to the cause. Ryback is also Chairman of the Solid Waste Agency of Lake County. He also noted that two resumes had been submitted to fill the vacant position of Trustee, following Trustee Crittenden's recent retirement. He will share the information with Trustees prior to a possible appointment at the next meeting.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei noted that tree trimming and removals were currently in progress. Also, all paving work for this season has been completed. He received information from the Village Engineer regarding repair or replacement of the tennis court. The tennis court and basketball court are both used on a continuous basis by residents. The existing bituminous surface has little or no gravel base and the Engineer's recommendation is to remove the existing pavement and start over. He estimates about \$250,000 to rebuild the courts correctly.
- The Lake County Lecture Series will be held here Thursday evening at 7PM.

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Amidei asked for a brief Executive Session to discuss potential Litigation resulting from a Code Enforcement action.

**Committee Reports:**

**Finance:**

Trustee Harvey referred to the Estimate of Tax Levy for the 2016 tax year. Discussion followed regarding what additional amount might be sought for the upcoming year. The amount of \$21,841 from last year may only be increased by 5% or the rate of inflation, which is 0.7%. Zegar suggested leaving the levy at the same rate, even though it meant losing about \$1400 in tax income. He indicated it was more trouble than it was worth to increase the property tax a penny or two on each parcel in the Village, noting that increased video gaming revenue could make up the difference.

A motion was made by Zegar, seconded by Harvey, to Adopt the Estimate of Tax Levy for the 2016 tax year as presented.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.

**Public Service:**

Trustee Hansen was absent and did not provide a report.

**Planning, Zoning & Plats:**

Trustee Zegar remarked on the attractive appearance of the Village Park. He also reported that his mailing list for Village Newsletters is now up to 500 email addresses. Discussion followed about how to reach the balance of residents. Harvey asked about tapping into the Reverse 911 Emergency Notification Database maintained by the Fire Department. Ryback suggested a traditional printed newsletter in an effort to make more residents aware of Zegar's electronic newsletter, but Trustees were concerned with printing and mailing costs for the undertaking. They suggested a small postcard mailing for the Seasonal Tree Lighting notification on December 3 as a way to control the cost. Amidei will prepare a postcard similar to what has been mailed in past years.

**Ordinance Committee:**

Trustee Hayden did not provide an Ordinance Committee report.

**Road and Bridge:**

Trustee Crittenden has retired. The position is currently vacant.

**Parks and Village Hall:**

Trustee Dolan did not provide a Parks and Village Hall report.

**Executive Session:**

A motion was made by Hayden, seconded by Dolan, to enter Executive Session at 6:44PM to discuss Potential Litigation.

Roll Call Vote:Ayes: Dolan, Harvey, Hayden, Zegar. Nays: none. Trustee Hansen absent.

Motion carried. The Board returned to regular session at 7:05 PM.

**Return to Regular Session Roll:** Dolan, Harvey, Hayden, Zegar, Ryback.

**Executive Session Results:**

Amidei will have a demolition order prepared by the Village Attorney.

**Adjournment:**

There being no further business, the meeting adjourned at 7:06PM on a motion by Harvey, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Hansen absent.

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Evelyn Hoselton, Village Clerk