

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 5, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm. Local Bear Scouts from Pack 675 were in attendance to present the American Flag, honor the colors and participate in the Pledge of Allegiance.
- Pledge of Allegiance:** President Ryback and the Bear Scouts led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee GERALYN HANSEN was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the October 21, 2014 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of November 5, 2014, totaling \$22,191.06.
 - c. Motion to approve a request from the Northeastern Illinois Association of Snowmobile Clubs to use Village park property in conjunction with the regional snowmobile trail.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as presented.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** A brief discussion was held regarding the 2013 Ford dump-truck loan. Harvey had previously suggested paying off the note with funds from the sale of the Route 173 property. In response to Ryback's question, Amidei indicated the monthly payment was \$1300 with an interest rate below 3%. Dolan was concerned that highway salt costs might be excessive this winter and the additional cash might be needed. Zegar agreed the payoff should be delayed at least until springtime as the monthly interest is so low. Amidei has committed to purchasing 800 tons of salt at \$67 per ton
- A motion was made by Harvey, seconded by Zegar, to pay off the remaining \$49, 679.52.
- Roll call vote: Ayes—Crittenden, Harvey, Hayden, Zegar. Nays—Dolan. Motion carried. Trustee Hansen absent.
- Tracy's Bistro had asked for Village consideration to extend its liquor sales hours, which would require Liquor Code modifications. Illinois gaming can only operate during local licensee liquor sales hours. As Liquor Commissioner, Ryback noted that Wadsworth operating times are consistent with those in neighboring communities. After discussion it was determined that extended hours by the new gas station operator next door would allow Tracy's to be open the full amount of hours as allowed by their current liquor license regulations. The gas station previously closed well in advance of those permitted hours. It was the consensus of the Village Board to not extend the Village's existing liquor sale hours.
- Village President's Report:** President Ryback did not present a report.

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- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei did not present a report.
- Committee Reports:**
- Finance:** Trustee Harvey referenced a copy of the Fiscal Year 2013-2014 Village of Wadsworth Audit Report prepared by Millburn Cain & Company, asking Trustees if there were any questions.
- A motion was made by Harvey, seconded by Zegar, to accept the Audit Report as published.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- Public Service:** Trustee Hansen was absent, but previously asked Amidei to suggest establishing a budget for the 2014 Holiday Tree Lighting Event.
- A motion was made by Hayden, seconded by Crittenden, to establish a \$2,000 budget for the 2014 Holiday Tree Lighting Event to be held at Village Hall on Saturday, December 6, 2014 at 6:30 PM.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Hansen absent.
- Planning, Zoning & Plats:** Trustee Zegar will prepare a newsletter for release next week discussing proposed uses for the sales tax increase which was approved by voters yesterday.
- At a recent Committee meeting, Zegar met with Ty Kovacs of the Lake County Forest Preserve District regarding ways that Wadsworth can work together with the District on future projects in the Wadsworth area.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.
- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge report.
- Parks and Village Hall:** Trustee Dolan did not provide a report, but was pleased the Sales Tax Referendum passed during yesterday's election.
- Executive Session:** A motion was made by Dolan, seconded by Harvey, to enter Executive Session at 6:50PM to discuss Personnel.
- Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hayden, Zegar. Nays: none. Trustee Hansen absent.
- Motion carried. The Board returned to regular session at 7:07 PM.
- Return to Regular Session Roll:** Crittenden, Harvey, Hayden, Johnson, Zegar, Ryback. Trustee Hansen absent.
- Adjournment:** There being no further business, the meeting adjourned at 7:08 PM on a motion by Harvey, seconded by Crittenden
- Voice vote: All Ayes. Nays – none. Motion carried. Trustee Hansen absent.

Evelyn Hoselton, Village Clerk