

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 18, 2014**

- 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 Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, Geralyn Hansen and James Zegar, Village Clerk Evelyn Hoselton, and Village Attorney Tiffany Nelson-Jaworski. Village Administrator Moses Amidei was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items:
- a. Approval of the November 5, 2014 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 10/31/14.
  - c. Approval of checks issued between meetings, totaling \$164,508.15(10/22/14-11/18/2014)
  - d. Approval of Bills to be Paid as of 11/18/14, totaling \$35,853.06
  - e. Motion to Approve Payment of 2015 Village insurance premium in the amount of \$19,954.13.
- Voice vote: Ayes-all Nays-none Motion carried.
- 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.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback informed Trustees that the Lake County Visitors and Convention Bureau had submitted the name of The Shanty Restaurant for an award and it received first place. A media event will be held at The Shanty on Monday, November 24 at 11AM. All Wadsworth officials are invited.
- Village Attorney's Report:** Attorney Jaworski did not provide a report.
- Village Administrator Report:** Administrator Amidei asked for assistance with the following items during his medical absence:
- A motion was made by Zegar, seconded by Hayden, to approve payment of IDOT permit fees and accept a proposal from the Terrain Group to install delineator panels on IL-173 in conjunction with railroad quiet zone establishment efforts at a sum not to exceed \$11,000.
- Roll call vote: Ayes all, Nays none. Motion carried.
- A motion was made by Harvey, seconded by Hansen, to approve proposals from Grasswick Excavating related to drainage ditch silt removal efforts along Walden Lane, Prairie View Drive and Wedgewood Court at a sum not to exceed \$2,850.
- Roll call vote: Ayes all, Nays none. Motion carried.

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A motion was made by Zegar, seconded by Harvey, to approve a proposal from Becker's Landscaping Services for grading activities related to re-establishing an emergency overflow drainage route within the Country Lane and Golf Lane Drive subdivisions in an amount no to exceed \$2,000.

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

Amidei also provided an information update packet regarding the establishment of a Regional Chamber of Commerce to include Wadsworth, Winthrop Harbor, Beach Park and Zion.

**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance report.

**Public Service:**

Trustee Hansen invited volunteers to help decorate the Village Hall on November 25 at 5PM. The Tree Lighting event will begin at 6:30PM December 6 followed by the Holiday Cookie Contest.

**Planning, Zoning and Plats:**

Trustee Zegar will release a newsletter tomorrow covering seasonal items to include the Tree Lighting, snowfall parking regulations and the importance of our recent audit.

**Ordinance Committee:**

Trustee Hayden presented two Ordinances for approval. After discussion, a motion was made by Hayden, seconded by Harvey to table the Ordinances until next meeting.

Voice vote: Ayes all, Nays none. Motion carried.

**Road and Bridge:**

Trustee Crittenden did not provide a report, but noted the roads had been salted Saturday night for the first snowfall.

**Parks and Village Hall:**

Trustee Dolan did not provide a report.

**Adjournment:**

There being no further business, the meeting adjourned at 6:39 PM on a motion by Harvey, seconded by Crittenden.

Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk