

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 1, 2015**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Geralyn Hansen , Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee Ben Dolan 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 17, 2015 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of December 1, 2015 totaling \$70,486.88.
 - c. Approval of final payment to Campanella and Sons in the amount of \$14,905.73 related to 2015 drainage improvements program.
 - d. Approval of final payment to peter Baker and Son in the amount of 30,132.27 related to Hanssen Road resurfacing project.
 - e. Motion to approve 2016 meeting dates and times for Village holidays, Village Board Meetings, Zoning Board of Appeals/Plan Commission Meeting and Adjudication Court Hearings.
 - f. Motion to approve the distribution of seasonal gifts for Village employees.
- Voice vote: Ayes–all. Nays–none. Motion carried. Trustee Dolan 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. Trustee Dolan absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Administrator Amidei reported that Trustee Dolan had requested traffic enforcement for several streets in Wadsworth. Lengthy discussion followed regarding qualified personnel who could be hired or contracted as needed to enforce speed limits on residential streets. Trustees were OK with Amidei to ask the Lake County Sheriff’s Office about the possibility of providing very limited traffic enforcement services to the Village.
- New Business:** There was no New Business.
- Village President’s Report:** President Ryback did not present a report.
- Village Attorney’s Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei reported on an informational presentation series being provided by Lake County for residents. They are seeking locations in multiple communities to make the presentations, which would cost Wadsworth about \$80 each. Trustees were receptive to the program and directed Amidei to establish dates with Lake County for several of the presentations to be held at Village Hall throughout the year. They pertain to history, animals and plants relevant to the area.

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Amidei is also working with the cigarette store owner on Route 41 near Route 173 regarding his Lake County liquor license which will now be replaced with a Wadsworth license subsequent to the annexation. He suggested a no-cost license to cover the period during which the Lake County license was valid, as the license terms for Lake County and Wadsworth are different. Trustees agreed.

He is also working on an adult-use license for Select Video which was also annexed after nearby business property in Lake County was converted to a Forest Preserve. The license period for this type of license begins on January 1. Lastly, he noted that since the annual Tax Levy was increased, a Truth in Taxation notice was published in the newspaper. Since the notice indicates an increase of 20.84% (as State Law dictates the exact language of these notices), Trustees asked Amidei to put up an explanation about the tax levy on the Village's website. The cost per property regarding this \$2,000 corporate tax increase shall be noted in Amidei's website explanation.

Committee Reports:

Finance:

Trustee Harvey discussed the 14" snowfall, noting that no salt was placed on his street. Amidei noted that a tree contractor was required to remove several trees which failed and fell across roadways under the wet snow load. Trustee Hayden agreed his street was not as clear as usual. Few calls were received and only 2 mailboxes were damaged. Newport Township uses nine tons of salt on the seven miles of Village road which they plow for us.

Public Service:

Trustee Hansen reminded that the Tree Lighting is this Saturday at 6:30. Amidei will arrange the meeting room for the event and the annual visit from Santa Claus. Pleasant weather without snow is forecast.

Planning, Zoning & Plats:

Trustee Zegar released a newsletter today reminding residents about the Tree Lighting Event this Saturday.

He then reported on a Planning Zoning Plats Committee Meeting held earlier today regarding property on Old Skokie Highway. An existing firm is seeking to construct a sizable building with a corporate office and locate a semi-trailer parking area on several acres of vacant property. Zegar indicated the use is consistent with current zoning and similar uses in the adjacent area.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

Road and Bridge:

Trustee Crittenden did not provide a Road and Bridge Report, but asked about progress on the Route 173 railroad quiet zone.

Parks and Village Hall:

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

Adjournment:

There being no further business, the meeting adjourned at 7:10PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk