

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 20, 2011**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:40pm.
- 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, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** Eagle Scout Kyle Siekmann returned with a suggested plan to install and landscape a monument sign at Orchard Park on Kelly Road. Trustees agreed with the concept and asked Administrator Amidei research the cost for a sign which Wadsworth will purchase. Everett Erlandson of Dilley's Road presented photographs of the Wadsworth and Dilley's Road intersection, suggesting better signage at the 2-way stop location. He noted that afternoon sunsets sometimes obscure traffic traveling eastbound over the tollway bridge from the view of Dilley's Road traffic crossing at the intersection. Trustees agreed to send a letter to Lake County Division of Transportation with Erlandson's concerns, as both are county highways and beyond the Wadsworth village limits.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of the December 6, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 11/30/11.
 - c. Approval of checks issued between meetings, totaling \$200,682.82(11/16/11-12/20/11)
 - d. Approval of Bills to be Paid as of 12/20/11, totaling \$63,457.76
 - e. Motion to approve a Proposal from Jewell Electric for new garage security system in the amount of \$2,576.
 - f. Motion to confirm and approve 12/6/11 Village Board action related to seasonal gifts for Village employees.
 - g. Motion to authorize Village President to sign right of entry permit for LCDOT related to Wadsworth Road roadway improvements on Village property easterly of Caroline Avenue.
 - h. Motion to approve final Pay Request from Morton Buildings, Inc., related to new Village Garage/Salt Storage Building in the amount of \$12,210.
 - i. Motion to approve final Pay Request from Homestead Electric related to electrical improvements in new Village Garage/Salt Storage Building in the amount of \$12,765.
- Voice vote: Ayes-all Nays-none Motion carried.
- 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 Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.

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- Village President's Report:** President Ryback wished everyone a Merry Christmas and Happy New Year.
- Village Attorney's Report:** Attorney Krafthefer wished everyone a Merry Christmas and Happy New Year.
- Village Administrator Report:** Administrator Amidei noted that a minor annexation of property behind Wadsworth Feed Store will be ready for next meeting. A small area was overlooked during past annexations.
Amidei also referenced information for Electric Aggregation by Wadsworth and potentially additional communities to secure lower electric rates for residents. Trustees agreed to have a Referendum prepared for inclusion on the March primary ballot. The procedure cost is minimal and could save residents who wish to participate in the program as much as 30% from current costs. He further explained that current higher priced supply contracts which ComEd must honor will expire in 2 years, at which time ComEd rates might again become more competitive.
- A motion was made by Zegar, seconded by Hayden, to adopt an Ordinance to prepare a Referendum question to be placed on the March, 2012 primary ballot regarding electricity aggregation for Wadsworth residents.
- Roll call vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Zegar. Nay: Johnson.
Motion carried.
- Committee Reports:**
- Finance:** Trustee Harvey noted that the general fund is lower by \$63,000 than at this time last year, but was pleased the amount was not larger and recommended the Road Program amount for next year be as small as possible. He confirmed with Amidei that 277 tons of road salt is in the new building currently and the additional 100 tons from last winter, being stored at Beach Park Public Works, would be depleted first. Last season, 1200 tons were used.
- Parks and Village Hall:** Trustee Johnson did not present a report.
- Public Service:** Trustee Hansen did not present a report.
- Road and Bridge:** Trustee Crittenden did not present a report.
- Planning, Zoning & Plats:** Trustee Zegar reported on a PZP meeting held earlier today with his committee, Amidei, Ryback and Village Planner Glenn Christiansen. They discussed two proposals provided by Christiansen. The first was for a downtown Wadsworth Road Comprehensive Plan Update; the second was for a Village wide Comprehensive Plan Update which is done every 10 years. Pricing will be forthcoming for both plans, but Trustees agreed to begin with the downtown area now, to coincide with the roadway reconstruction planned for this spring.
He intends to deliver the next electronic newsletter this Friday.
- Ordinance:** Trustee Hayden did not present a report.
- Adjournment:** There being no further business, the meeting adjourned at 8:20PM on a motion by Harvey, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk