

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 2, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Special Counsel Dan Field joined the meeting during executive session.
- Approval of Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 2/17/09** Motion by Harvey, seconded by Johnson, to approve the minutes of 2/17/09 as corrected. After discussion, the motion and second were withdrawn. A new motion was made by Nannini, seconded by Schlosser, to delete the last six sentences in the second paragraph under "New Business" and to add a "see attached" for the DeMarco verbatim account.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 3/03/09** Motion by Nannini, seconded by Schlosser, to approve the minutes of 3/03/09 as corrected. Nannini asked to add a "see attached" under "Old Business" for the DeMarco verbatim account.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 5/19/09** Motion by Schlosser, seconded by Hansen, to approve the minutes of 5/19/09 as presented. Nannini requested one correction under Finance regarding information she received from the Lake County Forest Preserve District regarding the Wadsworth Savannah, not the Savanna House Restaurant in Wadsworth.

Voice vote: Ayes all, Nays none. Motion carried
- Correspondence 5/19/09-6/02/09:** All correspondence received at Village Hall from May 19, 2009 through June 2, 2009 was reviewed and placed on file.
- Public Comment:** Joyce Shelley suggested that corrections to the minutes should be reported in the following meeting's minutes. She inquired about the Lions Club medallions that were on the old Welcome to Wadsworth signs and their absence on the new signs. President Ryback thought the medallions might have been too weathered to save but will ask staff about their whereabouts. She also suggested that as new ordinances are enacted, ordinance numbers should be assigned and recorded in the minutes as had been done in the past. She recalled the annual spring clean-up conducted village-wide in past years and asked if it could be done this year. Ryback thought it was ended due to high costs but asked Amidei to get a current estimate. Schlosser reminded that Groot will take one large item each week throughout the year at no extra charge.
Several residents from the Southeast District nearest to Orchard Hills Country Club appeared to speak about concerns about the redevelopment of that site into Waukegan Park District soccer fields. One resident suggested a pig farm be placed nearby. After extensive discussion, Ryback suggested a resolution be passed to investigate possible solutions.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 2, 2009**

A motion was made by Schlosser, seconded by Nannini, to pass a resolution directing the Village President, Village Attorney and Village Administrator to seek solutions and possibly enter into an intergovernmental agreement.

Voice vote: Ayes all, Nays none. Motion carried

Bills to be Paid as of 6/2/09:

Motion by Schlosser, seconded by Nannini, to pay bills in the amount of \$8,943.67.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Special Business:

The court appointed receiver for Wadsworth Crossing appeared to update the Board on the status of foreclosure and when construction would resume on the strip mall building. After a detailed explanation about the improvements and re-opening of the gas station he asked if additional building permit fees could be waived when the existing permits expire in September, as well as Wadsworth Contractor Registration fees.

A motion was made by Crittenden, seconded by Hansen, to waive renewal fees for building permits and contractor registration.

Roll Call vote: Ayes: all. Nays: none. Motion carried

Ordinances and Resolutions:

A motion was made by Nannini, seconded by Harvey, to Adopt an Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and other workers performing construction of Public Works in the Village Of Wadsworth, Lake County, Illinois. The ordinance is updated annually as required by state statute. Ordinance 2009-786

Roll Call vote: Ayes: all. Nays: none. Motion carried

A motion was made by Harvey, seconded by Nannini, to accept A Resolution Adopting the Village Of Wadsworth Website Linking Policy. Resolution 2009-210

Roll Call vote: Ayes: all. Nays: none. Motion carried

A motion was made by Nannini, seconded by Schlosser, to adopt A Resolution Regarding Account Signatories. The resolution names the Village President, Treasurer, Administrator and Finance Chairman as account signatories. Resolution 2009-211

Roll Call vote: Ayes: all. Nays: none. Motion carried

Old Business:

The Village Attorney described her conversation with Attorney Charles Smith. The former village attorney asked him to suspend his investigation until after the election and he is now awaiting further direction. Village Attorney Krafthefer also contacted the State's Attorney's office. They will speak to anyone regarding the matter at no charge.

A motion was made by Crittenden, seconded by Nannini, to stop the investigation.

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

A motion was made by Harvey, seconded by Schlosser, approving payment in full to the law firm of Smith and LaLuzerne Ltd in the amount of \$1228 (for the above case.)

Roll Call vote: Ayes: all. Nays: none. Motion carried

New Business:

There was no new business.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 2, 2009**

- Village President's Report:** President Ryback reported receiving a phone call from State Senator Michael Bond regarding some possible state funding for a Wadsworth capital project. Amidei submitted projects including three roads, a bike trail and other street paving, but the Senator suggested the potential funding be used for a building project. Ryback will learn what limitations might apply to any proposed construction. The bill has not yet been approved by the Governor. Amidei also reported on another submittal he made to "Illinois Jobs Now" for road project funding which does not require a matching amount from the municipality.
- Village Attorney's Report:** Attorney Krafthefer had no report.
- Village Administrator Report:** Administrator Amidei reminded about a Plan Commission meeting regarding the Shanty Restaurant on Thursday evening regarding a building expansion. He also reported that Carbon Motors has selected a Waukegan lakefront site as a potential future plant. He also asked for an executive session to discuss pending litigation and personnel.
- Committee Reports:**
- Public Service:** Trustee Schlosser spoke about a Lake County "Go to 2040" meeting to be held at Prairie Crossing in Grayslake. Amidei indicated the \$20 fee for the workshop would be reimbursed to any trustee attending. Ryback indicated he had attended several transportation meetings there which were very informative and encouraged anyone who could attend to do so.
- Parks:** Trustee Nannini reported that schedules had been mailed to residents and the first Concert in the Park would be held Saturday, June 20 at 7:30 PM. She also met with someone regarding site repairs around Village Hall. She will have Engineer Bleck review walkways in the park needing attention.
- Finance:** Trustee Harvey reminded trustees about the Wadsworth Queens "Drive-In Movie" event to be held this Friday evening. Amidei asked if anyone objected to a sign being posted, advertising the event.
- Road and Bridge:** Trustee Crittenden is planning a committee meeting regarding purchase of new equipment after he speaks with the Township Highway Commissioner
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance Committee:** Trustee Hansen had no report.
- Executive Session:** A motion was made by Johnson, seconded by Schlosser, to enter Executive Session at 9:34 PM to discuss pending litigation and personnel.
- Roll Call Vote: All Ayes. Nays – none. Motion carried
- The Board returned to regular session at 10:35 PM.
- Adjournment:** There being no further business, the meeting adjourned at 10:35PM on a motion by Johnson, seconded by Hansen.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk