

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 2, 2010**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 7:30 PM to Consider an Amendment to the Annexation Agreement between the Village of Wadsworth and Robert L. Leonard, Kathleen A. Leonard and the First National Bank of Niles as Trustee u/t/a 550 (Edward and Lorna Collier Successor Owners) Dated March 21, 1995 (Ordinance 416) Collier RV Property at 16125 Russell Road.
- 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 Julie Tappendorf.
- Clear Channel Presentation:** Amidei introduced Andrew White, who spoke about conversion of the existing double-faced static message billboard to a single-faced digital billboard that would be re-oriented to the southwest, facing northbound tollway traffic. The re-positioning and elimination of the north face along with a reduction in size of the south face from 20' by 60' to 14' by 40' and the use of a light-shielding panel will significantly reduce light spill in the nearby area. The message will change at ten-second intervals and is available for use with Wadsworth's CTY emergency information system. Amidei discussed the proposed annexation agreement amendment, annual fee and proposed variance ordinance.
- Comment by Board & Public:** Trustees asked several questions. Neighboring property owners noted that Clear Channel had met with them more than once and the final product was to their liking. Ryback thanked White for improving the light overspill situation that neighbors had lived with for a number of years. He then closed the Public Hearing.
- Call to Order-Regular Meeting:** President Ryback called the regular meeting of the Village Board to order at 7:38pm.
- 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 Julie Tappendorf.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Johnson, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of October 5 and 19, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 11/2/10 in the amount of \$16,429.95.
 - c. Adoption of an Ordinance Granting a Variation to Allow a Modification of a Legal Non-Conforming Billboard Sign at 16125 Russell Road.
 - d. Adoption of an Ordinance Amending the Annexation Agreement for the Sky Harbor (Collier RV) Property.
 - e. Adoption of an Ordinance Granting Variation for Signs located at 16650 Russell Road (TA Travel Center)
- Amidei requested item 6E be removed. Schlosser asked to correct an error in item 6A. Johnson suggested that item 6E remain. The motion and second were amended to remove only 6A, approving b,c,d,e.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Schlosser, seconded by Johnson, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.

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Discussion of removed topics: Schlosser indicated a correction of the October 19 minutes under Consent Agenda and suggested two changes regarding Discussion of Removed items. Johnson clarified the verbiage regarding road-shoulder mowing and Nannini asked to remove two other sentences. Trustees agreed on the three changes.

A motion was made by Schlosser, seconded by Crittenden, to approve the October 19 minutes with three aforementioned changes.

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

A motion was made by Schlosser, seconded by Crittenden, to approve the October 5 minutes as presented.

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

Old Business: There was no Old Business.

New Business: A motion was made by Harvey, seconded by Schlosser, to table item 10A regarding amending compensation rates of Village Elected Officials.

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

A motion was made by Harvey, seconded by Schlosser, to table item 10B regarding the possibility of hiring an additional maintenance employee.

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

Village President's Report: President Ryback did not present a report.

Village Attorney's Report: Attorney Tappendorf had no report.

Village Administrator Report: Administrator Amidei informed Trustees he is preparing an Intergovernmental Agreement with Beach Park to store our Highway Salt for the upcoming winter at their old Public Works facility, which is currently vacant.

Committee Reports:
Public Service: Trustee Schlosser outlined options and lighting costs for the Seasonal Tree Lighting Ceremony. Ryback has asked Rich Rosko to again bring his reindeer. Rosko indicated he would donate a taller tree this year, if needed.

A motion was made by Johnson, seconded by Crittenden, to establish a budget of \$2,000 for the event to include refreshments for residents.

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

Parks: Trustee Nannini suggested decorating all the existing landscaping instead of just one tree.

Finance: Trustee Harvey had no report.

Road and Bridge: Trustee Crittenden had no report

Planning, Zoning & Plats: Trustee Johnson had no report.

Ordinance Committee: Trustee Hansen had no report.

Adjournment: There being no further business, the meeting adjourned at 8:10PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk