

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 21, 2010**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:35pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:
- a. Approval of the November 22, 2010 Special Village Board meeting minutes and December 7, 2010 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 11/30/10.
 - c. Approval of checks issued between meetings, totaling \$81,143.45 (11/17/10-12/21/10)
 - d. Approval of Bills to be Paid as of 12/21/10, totaling \$34,438.04
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, 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:** A motion was made by Harvey, seconded by Nannini, to Adopt an Ordinance Amending the Code of the Village of Wadsworth Regarding the Discharge of Firearms and Hunting Regulations. Discussion followed regarding various definitions found in publications of the Illinois Department of Natural Resources which are adopted by reference. Activities can only take place on Agricultural (AG) Zoned properties of ten acres or more held in common ownership by a single owner, following the definition of "firearm" outlined in the ordinance.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2010-835
- New Business:** A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance Granting Final Approval for the Weir Re-Subdivision. Trustees discussed several aspects of existing Lot 2 which will be increased in size, as well as the new lot (Lot 1) being created. Pine Grove Avenue now ends at Lot 2 (currently owned by Paul and Genevieve Butler) and will eventually need to be extended northward.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2010-836
- A motion was made by Johnson, seconded by Schlosser, to present seasonal gifts to Village Employees.
- Roll call vote: Ayes all, Nays none. Motion carried.
- A motion was made by Johnson, seconded by Schlosser, to convert the Village Hall Fire Alarm monitoring system from landline to wireless service and to purchase the necessary equipment for \$2099. Amidei explained that Newport Township Fire Department and Gurnee Police Department (who provides dispatch service) have both recommended converting to the newer wireless technology. False alarms currently created by ground

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faults in underground telephone wires are eliminated. The \$2099 price includes purchasing a \$549 antenna if one is needed. The present \$152 monthly monitoring fee will decrease to \$50. The savings results in a 21 month payback, or 16 months if the antenna is not required.

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

Village President's Report:

President Ryback informed the Board about a recent traffic collision reported by Trustee Hansen at Delany Road and 21st Street, where a Flight for Life helicopter was required. Hansen noted that collisions occur there often and the vehicles frequently come to rest in her front yard. Ryback concurred with Hansen that a solar-powered red-flashing device should be installed on the stop signs at the Northeast and Southwest corners of the intersection. Trustees agreed, also suggesting "rumble-strips" for the west-bound lane near Hansen's driveway. Administrator Amidei will contact Lake County regarding both improvements, as the area east of Delany Road is a county highway. Wadsworth will investigate improvements needed west of Delany on the Village section of 21st Street. Ryback thanked the Board for their contributions to the Village during the past year.

Village Attorney's Report:

Attorney Krafthefer extended Holiday greetings to everyone.

Village Administrator Report:

Administrator Amidei made reference to his memo to Trustees of December 17, outlining civil engineering services provided by the Village Engineer in connection with the Public Works Garage Expansion. He learned that a "grant amendment" would be required for installation of a new sewer line to the septic field and to re-locate 6 parking spaces being eliminated by the new building. He requested a motion to confirm and approve the \$2100 cost to be expensed against the grant amount.

A motion was made by Harvey, seconded by Crittenden, to approve the \$2100 charge being expensed to the state grant.

Roll Call Vote: Ayes-Crittenden, Harvey, Hansen, Johnson, Nannini. Nays: Schlosser. Motion carried.

Amidei reported that the US Census Bureau had released their statewide count information today. Individual community information is expected in mid-February. He further reported that annexation of the northernmost section of Interstate 94 (immediately south of the State line) was now complete with the change reflected on the Lake County Mapping System.

Committee Reports:

Public Service:

Trustee Schlosser had no report but extended Holiday greetings to everyone.

Parks and Village Hall:

Trustee Nannini had no report but extended Holiday greetings to everyone.

Finance:

Trustee Harvey had no financial report, but extended Holiday greetings to everyone.

Road and Bridge:

Trustee Crittenden had no roadway report but extended Holiday greetings to everyone.

Planning, Zoning & Plats:

Trustee Johnson did not present a report but extended Holiday greetings to everyone.

Ordinance:

Trustee Hansen did not present a report but extended Holiday greetings to everyone.

Adjournment:

There being no further business, the meeting adjourned at 8:25PM on a motion by Harvey, seconded by Johnson
Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk