

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 21, 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. Treasurer Kwiecinski was also in attendance.
- Approval of Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the agenda as presented. Ryback asked to add the 5/19/09 minutes to be re-approved with addition of committee assignments.
- Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 7/07/09** Motion by Nannini, seconded by Crittenden, to approve the minutes of 7/07/09 with two corrections. The dollar amount of the lawsuit settlement will be included under New Business and one paragraph of the Village Administrator's report will be moved up.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 5/19/09** Motion by Crittenden, seconded by Johnson to re-approve the minutes of 5/19/09 with the addition of committee assignments.
- Voice vote: Ayes all, Nays none. Motion carried
- Correspondence 7/07/09-7/21/09:** All correspondence received at the Village Hall from July 7, 2009 through July 21, 2009 was reviewed and placed on file.
- Public Comment:** Joyce Shelley suggested holding one or two Fun Fests in advance of the Wadsworth 50th anniversary in 2012. Ryback noted that Administrator Amidei had suggested this earlier this year and Trustees agreed a Fest might be planned for 2010. Shelley suggested a new engineering firm be considered and recalled that former President Craft had also planned to outsource building inspections.
- Treasurer's Report:** A motion was made by Harvey, seconded by Nannini, to approve the Treasurer's report dated June 30, 2009 as presented by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 6/17/09 to 7/21/09** A motion was made by Harvey, seconded by Nannini, to approve the checks issued from June 17, 2009 through July 21, 2009 in the amount of \$260,374.61 as reported by Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 7/21/09** A motion was made by Harvey, seconded by Nannini,, to approve the bills to be paid as of July 21, 2009 in the amount of \$53,430.00 as noted in the report of Treasurer Kwiecinski.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Recess:** President Ryback called for a recess at 7:50 PM so a Public Hearing could be held.

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- Public Hearing:** Ryback called to order a Public Hearing to consider adoption of the 2009-2010 Appropriation Ordinance. The Clerk called roll; in attendance were Ryback, Crittenden, Hansen, Harvey, Johnson, Nannini and Schlosser, Hoselton, Amidei and Krafthefer.
- Ryback opened the Hearing, asking for Public Comment from the floor. Amidei made a brief report about the appropriation amounts and included amounts anticipated from State Senator Bond for several capital improvements. After seeking Public Comment and answering two questions, he closed the floor. While seeking Board Comment, several suggestions were made for dollar amount changes in Police Contractual Service, Planning and Feasibility Studies (to include the 10-year update of the Comprehensive Plan,) an increase in Municipal Equipment Purchases and a small increase in the Motor Fuel Taxes amount. Treasurer Kwiecinski answered several questions regarding line item amounts and historical values from previous years. The Public Hearing was closed at 8:17 PM.
- Conclusion of Recess:** President Ryback ended the recess at 8:17 PM and resumed the regular meeting.
- Ordinances and Resolutions:** A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance Fixing the Annual Appropriation for the Village Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010, including the following changes: Police Contractual Services increased from \$275,000 to \$325,000, Planning Fees and Expenses title changed to Village Planner Fees, Planning and Feasibility studies to be increased from \$10,000 to \$45,000, Municipal equipment Purchases increased from \$100,000 to \$200,000 and MFT taxes increased from \$215,000 to \$225,000 to a new total amount of \$6,539,150.
- Roll Call Vote: Ayes-all Nays-none. Motion carried. Ordinance number 2009-790.
- A motion was made by Johnson, seconded by Harvey, to table Item 10 B, regarding Adoption of an Ordinance Granting a Conditional Use Permit and a Variation, Approving Site Plans and Amending Various Ordinances for 38985 & 38995 US Highway 41, commonly known as The Shanty and Captain Porky's. Amidei reported that several items on the site plan were not ready for approval.
- Old Business:** A motion was made by Johnson, seconded by Nannini, for the expenditure of an additional fifty dollars (\$50) to cover the delivery charge of a tractor and mower rented for mowing steep slopes along village road right-of-ways.
- Roll Call Vote: Ayes-all Nays-none. Motion carried.
- New Business:** There was no new business.
- Village President's Report:** President Ryback reported on a Press Conference held by the Solid Waste Agency of Lake County at Sunset Foods in Libertyville. He outlined a pilot program to recover and recycle plastic film bags in Lake County at numerous grocers. Two applications for liquor licenses were received. They are for the southeast and southwest corners of Route 173 and Route 41. Preliminary information has been authorized by State and local authorities. Final review by the FBI is anticipated shortly.
- Village Attorney's Report:** Attorney Krafthefer had no report.
- Village Administrator Report:** Mr. Amidei reported that he and Ryback had attended a meeting held by IDOT regarding the reconstruction of Green Bay Road from Sunset Avenue to the state line. It was a brainstorming session seeking input from numerous local agencies in attendance. He also stated that improvements on Wadsworth road at the Cambridge subdivision entrance will be starting soon and will require the temporary removal of the Welcome to Wadsworth sign in that area. Ryback stated that meetings will be held until late 2010 for the project.

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Committee Reports:

Public Service: Trustee Schlosser had no report.

Parks and Village Hall: Trustee Nannini had no report.

Finance: Trustee Harvey reported that a driveway permit had been issued by LCDOT for a vacant area on Wadsworth Road across from Northwestern Avenue. A culvert, pavement and a gate has been installed. Harvey has observed discarded landscaping materials, construction debris and abandoned vehicles there and asked that the area be watched to avoid more dumping. He is planning a finance committee meeting to address several items and also reminded that he has a piece of equipment that might be helpful for the park repairs project which is available at no cost to the Village.

Road and Bridge: Trustee Crittenden reported that he has several prices for trucks and is waiting for one more. He would anticipate making a purchase prior to autumn. Amidei reported that summer help from Lake County was no longer available but he is waiting for a reply from the Lake County Sheriff regarding citizens required to perform community service.

Planning, Zoning & Plats: Trustee Johnson reported on a second meeting with Newport Township Fire Board Trustees Nellessen, Stanonik and Campanella Sr, Fire Chief Kirschhoffer, Township Supervisor Pavelich, Highway Commissioner Dziekan, the Planning, Zoning, Plats Committee and Mayor. They discussed a property purchase which might benefit all three units of government. The Fire Department has need of a newer and larger building and some grants may become available soon. After their septic field is repaired, it might no longer support two other buildings that are currently connected. Discussion also included future development of the Village's 14-acre adjacent parcel and how utilities could be planned. Newport Township currently has no buildings. Nannini reported that during the meeting, Township Board members had invited Wadsworth to participate in the annual Senior Luncheon held during the winter holiday season. After a consensus was reached, Ryback suggested an expenditure amount be proposed and approved at a future meeting.

Ordinance: Trustee Hansen inquired about the new stop sign planned for Delany Road at 21st Street. Amidei reported the sign was to be installed by Lake County Division of Transportation at their corner of the intersection and will verify same.

Adjournment: There being no further business, the meeting adjourned at 8:45PM on a motion by Harvey, seconded by Hansen.

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

Evelyn Hoselton, Village Clerk