

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 1, 2009**

- Public Hearing Call to Order:** President Ryback called a Public Hearing to consider an amendment to the Annexation Agreement between the Village of Wadsworth and Betty A. Ogden and Phillip L. Ogden, Jr., dated September 4, 2007 (Ordinance 738) at 7:30 pm.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Geralyn Hansen was absent.
- Amendment Presentation:** Administrator Amidei referred to his memo regarding the Lehman Industrial Development. The amendment provided new later dates for construction of buildings. Attorney John Henderson spoke on behalf of Mrs. Ogden and confirmed that additional time was required. (No buildings have yet been constructed.)
- Village Board Comment:** There was no Village Board Comment.
- Public Comment:** There was no Public Comment.
- Close of Public Hearing:** President Ryback closed the Public Hearing at 7:34pm.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:34pm.
- 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, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Geralyn Hansen was absent.
- Approval of Agenda:** A motion was made by Harvey, seconded by Johnson, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.
- Approval of the Minutes of the meeting held 11/17/09** Motion by Crittenden, seconded by Johnson, to approve the minutes of 11/17/09 as presented.

Voice vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.
- Correspondence 11/17/09-12/01/09:** All correspondence received at Village Hall from November 17, 2009 through December 1, 2009 was reviewed and placed on file.
- Public Comment:** Rosario Fico of north Delany Road stated that he has seen no traffic patrol near his home since Winthrop Harbor Police were dismissed and traffic speeds seem to have increased during drive time. Trustee Harvey agreed that he has watched traffic in the area himself. Ryback stated that increased patrol by the Sheriff will be requested.
- Bills to be Paid as of 12/1/09:** Motion by Harvey, seconded by Crittenden, to pay bills in the amount of \$15,174.98

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Hansen absent.

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Ordinances and Resolutions: A motion was made by Johnson, seconded by Nannini, to Adopt an Ordinance Amending the Ordinance granting a Conditional Use Permit for the Lehman Industrial Development.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Hansen absent.
Ordinance 2009-797.

A motion was made by Johnson, seconded by Harvey, to Adopt an Ordinance Amending the Annexation Agreement for the Lehman Industrial Development.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Hansen absent.
Ordinance 2009-798.

A motion was made by Johnson, seconded by Nannini, to Adopt an Ordinance Amending the Final Plat of Subdivision for Lot 15 of the Forest View Subdivision.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Hansen absent.
Ordinance 2009-799.

A motion was made by Harvey, seconded by Crittenden, to Adopt an Ordinance Repealing Ordinance 2007-727 regarding the intergovernmental agreement for police services between Wadsworth and Winthrop Harbor.

Roll Call vote: Ayes: Crittenden, Harvey, Johnson, Nannini. Nays: Schlosser. Motion carried. Trustee Hansen absent. Ordinance 2009-800.

Old Business:

Discussion was held regarding ranking of applicants for the position of Village of Engineer by the Committee of the Whole. The ranking was 1) Gewalt Hamilton 2) McClure 3) Benesch 4) Manhard. Crittenden suggested switching McClure and Benesch. Others were concerned that Benesch did not serve as a village engineer for anyone at the present time.

A motion was made by Schlosser, seconded by Nannini to follow the above noted order as indicated on the agenda.

Roll call vote: Ayes, Harvey, Nannini, Schlosser. Nays: Crittenden, Johnson. Trustee Hansen absent.

Discussion regarding the "Illinois Jobs Now Emergency Repair Program" money was initiated by Amidei. He outlined "shovel-ready" projects for which the funds might be used. Ninth Street, 21st Street and Mill Creek Road were considered for use of the \$410,000. Johnson suggested banking Motor Fuel Tax money for a year or two to be used as a match for Mayor's Caucus funding to pave 21st Street as a Federal Route. Extensive discussion continued. The money is capital funding, not stimulus money.

A motion was made by Johnson, seconded by Nannini, to use the \$410,000 for the 2010 Village Road Program and to bank Motor Fuel Tax income for two years for the option of participating in the Mayor's Caucus funding.

Voice vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.

New Business:

A brief presentation was made by Don Schaefer regarding an annual request by the Northeastern Illinois Association of Snowmobiles Clubs (NIASC) to route a snowmobile trail through the Village Park. Brief discussion followed on how possible property damages would be repaired.

A motion was made by Johnson, seconded by Schlosser, to permit the snowmobile club to place a trail behind Village Hall and through the park.

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Voice vote: Ayes all, Nays none. Motion carried. Trustee Hansen absent.

Discussion was held regarding a request by the Wadsworth Area Pageant Queens to operate a concession stand near the Village Garage for sled hill users. The Queens would sell hot chocolate, coffee, bottled water, candy and chips on Sundays in January and February from 1 to 3pm. Sales proceeds will support the pageant and its various charitable activities. They would also clean up litter on the sled hill. It was agreed a vendor license would be established. Counsel will prepare any paperwork.

A motion was made by Harvey, seconded by Schlosser, to allow the Queens to operate the concession stand as requested.

Voice vote: Ayes, Crittenden, Harvey, Johnson, Schlosser. Nays: Nannini Motion carried. Trustee Hansen absent.

Village President's Report:

President Ryback reminded all about the Holiday Tree lighting on Saturday, December 5 at 6:30 pm. Citgo owner Rich Rosko will bring his live reindeer and the Fire Department will bring Santa Claus to Village Hall. Schlosser stated she will prepare hot chocolate and cookies. Ryback also noted the Queens will be at Savanna House on Sunday, December 13 with Santa Claus. Lastly, he referenced a letter sent to liquor license holders informing them of the recent decision to ban video gaming in Wadsworth.

Village Attorney's Report:

Attorney Krafthefer reported she is working on a policy regarding the new Freedom of Information Act which becomes effective next year. No action is required until July.

Village Administrator Report:

Administrator Amidei reported that on December 10th at 7PM, a Zoning Board of Appeals Public Hearing will be held regarding sign code regulations and other items which need to be removed. More meetings will be held in January to update other zoning procedures and to address wind energy, following Lake County's new model ordinance. He noted that the task force is following new technology which is progressing rapidly. The County task force will begin addressing solar energy in January.

**Committee Reports:
Public Service:**

Trustee Schlosser reminded that the Senior Holiday Luncheon will be held on Monday, December 7 at the Illinois State Beach Lodge at noon and to bring any donated items for door prizes. About 265 guests are expected.

Parks:

Trustee Nannini had no report.

Finance:

Trustee Harvey had no report.

Road and Bridge:

Trustee Crittenden is anxious to complete the Village Engineer selection process. Ryback stated that Amidei is requesting necessary information for Trustees.

Planning, Zoning & Plats:

Trustee Johnson had no report.

Ordinance Committee:

Trustee Hansen was absent

Adjournment:

There being no further business, the meeting adjourned at 8:54PM on a motion by Johnson, seconded by Crittenden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Hansen absent.

Evelyn Hoselton, Village Clerk