

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
May 3, 2011**

- 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.
- Swear-in Trustees:** President Ryback introduced the Honorable Victoria Rossetti, Chief Judge of the Nineteenth Circuit Court. She administered the Oath of Office to Clerk Evelyn Hoselton and President Glenn Ryback, both of whom are serving second terms in their respective offices.  
President Ryback then introduced Judge Jay Ukena, a Wadsworth resident and presiding judge of the Family Law division. He administered the Oath of Office to Trustee R. Ken Harvey, who is serving a second term and newly elected Trustees Robert Hayden and James Zegar.  
Ryback made a brief statement, thanking Rossetti, a grade school friend, and Ukena for their assistance. He spoke about challenges faced by many communities, including Wadsworth and welcomed the new Trustees. He also referenced a 50<sup>th</sup> anniversary event planned for next year to celebrate Wadsworth's incorporation in 1962, which would require many volunteers.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski.
- Public Comment:** Gidget Leable attended the Easter Egg hunt and noted that Trustees Harvey, Hansen and former Trustee Schlosser had planned a wonderful event.
- Proclamation by Lake County:** Lake County Board Commissioners Diane Hewitt (District 2) and Linda Petersen (District 1) were in attendance to honor Newport Township Fire Chief Mark Kirschhoffer with a proclamation from the Lake County Board. Petersen read the proclamation to the audience and noted that Kirschhoffer was instrumental in securing funding for the Lake County training facility. Kirschhoffer has been Fire Chief for nearly 20 years and was recently named Fire Chief of the Year by the Illinois Fire Chiefs Association in the part-time category.
- Resolution by Wadsworth:** President Ryback presented a Resolution from the Village of Wadsworth, honoring Newport Township Fire Chief Mark Kirschhoffer for his nearly 20 years of service as Chief and several additional years prior to becoming Chief. He also declared May 4-11 as Mark Kirschhoffer Week in Wadsworth. The Chief thanked everyone for the opportunity to serve the Village and Township.  
  
A motion was made by Harvey, seconded by Hayden, to adopt the resolution as read.  
  
Roll call vote: Ayes all, Nays none. Motion carried. Resolution # 2011-224
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for:
- a. Approval of the April 19, 2011 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of 5/3/11, totaling \$18,027.58.
  - c. Adoption of a Resolution Opposing Reduction of State Collected Revenue Due Municipalities.
  - d. Approval of a proposal to repair two culverts in the pond behind Village Hall for \$2,969.
  - e. Approval of a proposal to repair one emergency overflow culvert flared-end-section in the Orchard Park pond in the amount of \$1,150.

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- f. Approval of a proposal from Becker Landscaping to load and place new wood chips in the Village Park playset area and to remove two pine trees adjacent to Village Hall in an amount not to exceed \$1,675.
- g. Approval of a motion to refer the Gurnee School District 56 Subdivision Petition to the Wadsworth Plan Commission.

Voice vote: Ayes-all Nays-none Motion carried. Resolution #2011-225

**Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.

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

**Discussion of removed topics:** No topics were removed.

**Old Business:** There was no Old Business.

**New Business:** There was no New Business.

**Village President's Report:** President Ryback recommended appointing John Wicks to the Zoning Board of Appeals, for a term ending in May of 2014. Mr. Wicks was in attendance.

A motion was made by Johnson, seconded by Harvey, to approve the appointment.

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

**Village Attorney's Report:** Attorney Nelson-Jaworski reported that SB 173 had been defeated which would consolidate small units of government. She also reported that a bill to abolish Township Road Districts had died in committee.

**Village Administrator Report:** Administrator Amidei had nothing to report.

**Committee Reports:**

**Public Service:** There was no Public Service report.

**Parks and Village Hall:** There was no Parks and Village Hall report.

**Finance:** Trustee Harvey referenced a proposal from the Village Attorney, agreeing to a flat monthly fee of \$4,000 for routine matters

A motion was made by Harvey, seconded by Zegar, to approve the proposal, which can be re-evaluated after several months.

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

**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 8:05PM on a motion by Harvey, seconded by Johnson.

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

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Evelyn Hoselton, Village Clerk