

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

- 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.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Schlosser, seconded by Harvey, to establish a consent agenda for the following items:  
a. Approval of January 19, 2010 Village Board meeting minutes  
b. Approval of Bills to be Paid as of 2/2/10 in the amount of \$10,266.83  
  
Schlosser asked to remove item A for discussion .  
  
Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the consent agenda as amended, with item A removed.  
  
Roll call vote: Ayes all, Nays none. Motion carried
- Discussion of removed topics:** Text corrections were requested under “approval of minutes...of 1/15/10” and under the Public Service Committee report. Under the Road and Bridge committee report, a “not to exceed” amount of \$15,000 was added for updating the 10-year paving schedule. Discussion of the new FOIA ordinance was relocated to the proper heading.
- Approval of Minutes of the meeting held 1/19/10** Motion by Harvey, seconded by Schlosser, to approve the minutes of 1/19/10 as amended.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Old Business:** There was no old Business.
- New Business:** The lot consolidation on the agenda was not yet ready and was deleted.
- Village President’s Report:** President Ryback reported on and IDOT meeting he had attended at CLC. Projects throughout the county were displayed. The IDOT representative promised to meet with Ryback regarding projects in the Wadsworth area.
- Village Attorney’s Report:** Attorney Krafthefer reported learning about the introduction of Senate Bill 2816 which suggests the levy of a monthly surcharge for communities which have opted out of the Illinois Video Gaming Act. Amidei will send a letter to Senator Bond objecting to passage of such a bill.
- Village Administrator Report:** Administrator Amidei reported that Census bureau staff will be at Village Hall on Saturdays to answer questions from residents.  
The permit for the Subway sandwich shop has been issued and construction is underway. He has begun the process of annual performance appraisals for staff and expects to be completed by next meeting.

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**Committee Reports:  
Public Service:**

A motion was made by Schlosser, seconded by Harvey, to approve a budget of \$2200 for the annual Easter Egg Hunt. The event is planned for the Saturday before Easter.

Roll Call vote: Ayes: all. Nays: none. Motion carried.

Trustee Schlosser reported on her meeting regarding the Comcast contract renewal. Discussion followed regarding a computer installation at Village Hall for a "slide-show" of information about village events to be displayed on a public access channel. Residents could also find the same information on the village website. Another trustee thought the duplication of service might be a waste of money.

**Parks:**

Trustee Nannini had no report.

**Finance:**

Trustee Harvey noted that the Motor Fuel Tax fund and sales tax receipts are much lower this year. He continues to monitor their performance.

**Road and Bridge:**

Trustee Crittenden had no report.

**Planning, Zoning & Plats:**

Trustee Johnson reported on the following topics:

Amidei is scheduling meetings with several providers of red-light cameras. They could increase safety at intersections along Route 41.

He reported on his conference call meeting with Attorney Tappendorf, Amidei and Ryback regarding a possible Tax Increment Financing district at the north end of town as a way of attracting new business.

An Adult Entertainment Ordinance will be considered prior to a future annexation.

The Zoning Board of Appeals will meet this month regarding an update of the parking lot ordinance. They will also begin review of the Wind Energy model ordinance crafted by the Lake County Wind Energy Task Force on which Amidei was a contributing member.

He has also spoken to the Director of the Gurnee Park District regarding their concerts program.

**Ordinance Committee:**

Trustee Hansen had no report

**Adjournment:**

There being no further business, the meeting adjourned at 8:01PM on a motion by Harvey, seconded by Schlosser.

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

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Evelyn Hoselton, Village Clerk