

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 15, 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.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Rodney Johnson 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 Hansen, to establish a consent agenda for the following items:
- a. Approval of the February 3, 2011 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 1/31/11.
  - c. Approval of checks issued between meetings, totaling \$123,476.38 (1/19/11-2/15/11)
  - d. Approval of Bills to be Paid as of 2/15/11, totaling \$19,755.18.
- 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 presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported that the Lake County Board had voted against allowing Large Wind projects in the county.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei indicated that Census totals for municipalities would become available in the next few days.
- The Blizzard of 2011 snowplowing bill was received, which is roughly \$70,000. Under the plan announced by the Governor, the worst 48 hour period can be submitted for disaster area reimbursement. We anticipate submitting just over \$53,000 for reimbursement.
- IDOT has advised us that our request for battery back-up power can easily be accommodated at the intersection of Wadsworth Road and Route 41, as the traffic signals have already been converted to LED lighting. The cost to Wadsworth will be \$8,000, which will eventually be reimbursed by the State. Cost estimates for battery back-up at other intersections is on-going with IDOT.
- The Lake County Municipal League will hold it's annual Legislative Breakfast at 9AM this Saturday at the Round Lake Beach Civic and Cultural Center. Area Senators, Congressmen, State Senators and State Representatives have been invited to provide reports.
- Our garage expansion project continues, with the Architect currently preparing a Specifications Guide for construction.

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The local Subway Sandwich shop at Wadsworth Crossing has requested the temporary use of portable “feather” signs in an attempt to alert passing traffic and potential customers of their presence in the mall. Trustees agreed to the request, noting that Subway is the only tenant currently in the Mall and additional future tenants would benefit that area.

**Committee Reports:  
Public Service:**

Trustee Schlosser suggested a complimentary letter be sent to the Lake County Division of Transportation regarding their expeditious snow removal efforts during the Blizzard. Trustees agreed.

She will begin obtaining plastic eggs for the Easter Egg Hunt and submit an event budget at a future meeting, similar in cost to last year’s.

**Parks and Village Hall:**

Trustee Schlosser suggested that the banners former Trustee Nannini donated be installed on the flagpole frames. Amidei will have them installed as the weather improves.

**Finance:**

Trustee Harvey noted that some initial excavation had begun at the new school site. Amidei indicated the work was for soil and subsurface testing. He also reminded that a meeting would be held this Thursday evening at O’Plaine School in Gurnee that would include an updated presentation of the site and renderings of the new District 56 middle school building.

**Road and Bridge:**

Trustee Crittenden reported on the successful overnight snowplowing operations during the recent Blizzard which delivered twenty inches of snowfall.

**Planning, Zoning & Plats:**

Trustee Johnson discussed annexation of several surrounded properties which Amidei has targeted. One parcel on 21<sup>st</sup> Street is being annexed at the request of the property owner and will streamline roadway maintenance between Wadsworth and Newport Township. A motion was made by Johnson, seconded by Crittenden, to establish a budget of \$5500 to composition of the annexation plats by Dietz Surveying of Round Lake. Roll call vote: Ayes all, Nays none. Motion carried.

**Ordinance:**

Trustee Hansen reported that the new flashing Stop Sign at NE corner of Delany Road and 21<sup>st</sup> Street appears to be working as intended and is effectively slowing traffic at a farther distance from the intersection than she has noted in the past. She had reported in the past that many collisions occurred there because motorists failed to see the old stop sign in sufficient time to safely stop.

Ryback reported that he and Amidei are working with two providers for a possible mosquito abatement program this summer.

**Adjournment:**

There being no further business, the meeting adjourned at 8:18PM on a motion by Harvey, seconded by Hansen.

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

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Evelyn Hoselton, Village Clerk