

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 21, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Village Treasurer David Kwiecinski was also present. Trustees Tyler Crittenden and Geralyn Hansen were absent.
- Special Business:** Village Treasurer David Kwiecinski discussed the Fiscal Year 2012-2013 Audit Report. After answering questions from Trustees, he confirmed that finances in general continue in a similar manner from the previous year. Zegar noted that the Village has a favorable report after upgrading to current GASB 34 accounting practices and our financial condition is stable, not eroding, as some cities have recently experienced. Kwiecinski suggested maintaining the current cushion.
- Hope Forcier presented her ideas for the 2014 Farmer's Market, based on the success of last year's efforts. After discussion, Trustees again agreed to advance a \$2,000 budget for this year's activities. Forcier noted that the \$2,000 amount from last year was paid back in full, with a surplus of roughly \$500. She suggested a separate account for the Farmer's Market operations. Trustees agreed, and Amidei will assist in making those arrangements. Both he and Forcier will oversee that account. The Market will open after Fourth of July weekend this summer.
- A motion was made by Zegar, seconded by Dolan, to establish a \$2,000 budget for the 2014 Farmer's Market and to also roll over the \$500 surplus from last year into the new account.
- Roll call vote: Ayes: All. Nays: none. Motion carried. Trustees Crittenden and Hansen absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the January 7, 2014 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 12/31/13.
 - c. Approval of checks issued between meetings, totaling \$164,685.26 (12/18/13-1/21/14)
 - d. Approval of Bills to be Paid as of 12/17/13, totaling \$89,496.76
- Voice vote: Ayes-all Nays-none Motion carried. Trustees Crittenden and Hansen absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustees Crittenden and Hansen
- Old Business:** Discussion was held regarding increasing the amount of crack sealing material for roadway repairs during 2014. Amidei suggested increasing the amount from 5,000 pounds to 10,000 pounds. After learning of the reasonable program cost obtained through the Lake County Municipal League's joint purchasing arrangement, Trustees agreed to 10,000 pounds of material at a price not to exceed \$12,500.
- A motion was made by Zegar, seconded by Harvey, to approve the increase to 10,000 pounds of material at an installed cost not to exceed \$12,500.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustees Crittenden and Hansen absent.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 21, 2014**

- New Business:** There was no New Business.
- Village President's Report:** President Ryback reminded Trustees of the Annual Lake County Municipal League and Barrington Area Council of Government Legislative Breakfast meeting this Saturday morning. State Senators and State Representatives attend and report on Illinois government in Springfield after being updated on the needs and concerns of Lake County municipalities. Last year United States Senator Dick Durbin attended as well.
- Village Attorney's Report:** Attorney Lasker reported on the new concealed carry gun statute as requested by Trustee Harvey. He noted the new law applies to license holders and that law enforcement is generally exempt from the law, even when off-duty. He also reported on a new law for non-Home Rule communities regarding drainage ditches and other water run-off systems and the ability to create a tax levy if needed.
- Village Administrator Report:** Administrator Amidei recently met with our snowplow contractors and will have a spreadsheet indicating costs-to-date next week. He recently asked Kirschhoffer Trucking to bring two loads of road salt from the Milwaukee depot, as Morton Salt could not fill our order in time for another impending snow event. He has also learned Lake County may institute a joint purchasing agreement for municipalities, as the state contract arrangement with their trucking firms can't keep up with timely deliveries.
Amidei will also schedule a February Zoning Board of Appeals meeting for Tracy's Bistro, for a Dunkin' Donuts off-premise sign request and for a proposal by Peter Campanella Junior and Suzanne Zupec.
The Plan Commission will hold a Comprehensive Plan workshop meeting on February 6. They will also hold an Open House for the Comprehensive Plan here on February 20.
- Committee Reports:**
- Finance:** Trustee Harvey referred to the previous discussion regarding the recent annual Audit.

A motion was made by Harvey, seconded by Zegar, to accept the 2012-2013 Fiscal Year Audit as presented by Milburn, Cain and Company.

Voice vote: Ayes all, Nays none. Motion carried. Trustees Crittenden and Hansen absent.
- Public Service:** Trustee Hansen was absent and did not present a report.
- Planning, Zoning and Plats:** Trustee Zegar did not present a report.
Ordinance Committee: Trustee Hayden did not present a report.
Road and Bridge: Trustee Crittenden was absent and did not present a report.
- Parks and Village Hall:** Trustee Dolan inquired about increasing the sales tax rate within Wadsworth to supplement future road programs. The Village Attorney answered questions and indicated six months could elapse between the time residents vote to approve an increase at election time and when the State would begin to collect the new amount. Trustees did not favor a tax on utilities, as it would only be paid by residents. Sales tax costs, however, are also shared by visitors. Waukegan and Gurnee have already increased their sales tax rate in the past. Amidei will speak with the Village of Kildeer, where a similar increase recently passed and prepare any information necessary for a future Resolution.
- Adjournment:** There being no further business, the meeting adjourned at 7:52PM on a motion by Zegar, seconded by Hayden.
Voice vote: All Ayes. Nays – none. Motion carried. Trustees Crittenden and Hansen absent.

Evelyn Hoselton, Village Clerk