

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 1, 2016**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:05 pm. He asked for a moment of silence in memory of Art Leable, our recently retired Building Inspector of 32 years, who passed away Saturday morning. Afterward, he recalled Art often telling childhood stories of the Wadsworth area during the 1930's and 1940's. Art had noted that electricity was not installed at their farm along Route 173 until 1937.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Special Business:** Mr. Neil Palmer of American Transmission Company (ATC) presented a thorough overview of that company's interest for installing new electrical transmission lines and a substation in the Wadsworth or Newport Township area. He explained that electricity presently being produced in southeast Wisconsin is often directed south to the Illinois area as needed. During peak periods, transmission lines often operate at capacity. The additional route for the new lines will provide needed capacity not only for immediate relief but for future demand as well. Three routes have been identified, with the most likely being along the railroad east of Delany Road where other electrical lines already exist. An open house meeting will be hosted on March 16 at Thunder Hawk Golf Course by American Transmission, which will illustrate the scope of the project. All residents are invited and invitations will be mailed to residents in close proximity to the project.
- 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 16, 2016 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of March 1, 2016 totaling \$20,489.36.
  - c. Approval of Resolution 2016-262 Regarding Account Signatories (New MFT account.)
  - d. Adoption of Ordinance 2016-979 Amending the Village Code regarding Garage Sales and Vehicle Sales fines.
  - e. Motion to Adopt Public Participation and Public Comment Policy.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as amended.
- Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reminded Trustees that Art Leable's wake would be on Thursday afternoon in Antioch, with the funeral on Friday concluding at Mount Rest Cemetery in Wadsworth.

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- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei reminded the Board about the standby generator project he had proposed in the past, and has now learned that grant money may be available from ComEd to revisit the project. He indicated the paperwork had already been prepared and would be submitted this week unless there were questions or objections. There were none.  
He referenced a letter from the Des Plaines River Watershed Workgroup (DRWW) requesting a membership fee from Wadsworth of \$4240. The Workgroup intends to monitor water quality in the entire watershed so as to prevent more stringent limits to communities and has the strong support of the Illinois EPA. The letter, from President Peter Kolb who is also the Lake County Director of Public Works, noted that the first year of 2015 has been both impressive and successful. Trustees discussed the workgroup and the membership fee. No action was taken.  
Amidei also inquired about the Board's interest in procuring consulting regarding retail recruitment services. Discussion followed regarding the cost of hiring a firm independently or in conjunction with neighboring communities. No action was taken.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report.
- Public Service:** Trustee Hansen did not provide a Public Service Report.
- Planning, Zoning & Plats:** Trustee Zegar reported that he had voluntarily assisted Newport Township Fire Department in the preparation of two informational mailers for the upcoming referendum proposed for replacement of aging fire engines, water tankers and related equipment. He also reported on a Planning, Zoning and Plats Committee Meeting yesterday where The Shanty building expansion was discussed. The owners have developed a workable plan to install fire sprinklers and a water supply system which will service the new proposed building. Lack of a public water supply had been a major challenge during the planning phase.
- Ordinance Committee:** Trustee Hayden reported on another Ordinance Committee Meeting held earlier today. His committee continues to work on building permit fees and the Beach Park Building Services Agreement.
- Road and Bridge:** Trustee Crittenden did not provide a report, but is planning a Road and Bridge Committee Meeting to review proposals for crack-sealing, patching and paving of roads for the upcoming year.
- Parks and Village Hall:** Trustee Dolan did not provide a report.
- Adjournment:** There being no further business, the meeting adjourned at 7:30 PM on a motion by Harvey, seconded by Crittenden.  
  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk