

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
August 7, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:37pm.
- 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, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Rodney Johnson was present via remote participation.
- Remote attendance:** President Ryback noted that Trustee Johnson was out of area on business, but was present on a nearby speakerphone. A motion was made by Harvey, seconded by Hansen to have Trustee Johnson participate by remote attendance as permitted by Ordinance.
- Voice vote: ayes – Crittenden, Hansen, Harvey, Hayden, Zegar. Nays – none. abstain – Johnson.  
Motion carried
- Public Comment:** Laura Bolander asked about using the Village Hall parking lot as a bus stop for a private school which sends their bus from Kenosha to pick up students in the Wadsworth area. (The Wisconsin school bus cannot stop at residences.) Amidei recalled communicating with the school transportation director in the past, but recalled that some legal standards were different between Wisconsin and Illinois regarding busses. While Trustees were willing to accommodate her request, it was noted that a conflict may exist by sending a private bus to a publicly-owned site. Amidei and/or the Village Attorney will report back to Mrs. Bolander.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish an amended consent agenda for the following items:
- a. Approval of the July 17, 2012 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of August 7, 2012, totaling \$26,636.19
  - c. Adoption of an Ordinance Amending the Ordinance Granting a Conditional Use Permit for the Lehman Industrial Development.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Harvey asked for additional detail as to discussion held during executive session and noted an incorrect name in the roll call. After discussion, he agreed the additional details would be reviewed in the executive session minutes next meeting.
- A motion was made by Zegar, seconded by Johnson, to approve the minutes as corrected.
- Voice vote: ayes – all. Nays – none. Motion carried
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback noted that some neighboring communities are considering reversing their ban on gaming. He then encouraged Trustee Zegar to provide an update of assignments and activities for the 50<sup>th</sup> Anniversary Event. Zegar distributed a list to the Board noting several remaining tasks needing completion. Discussion followed, until all tasks were addressed.
- Village Attorney's Report:** The Village Attorney reported that the Election Code would require Villages to remain open until 5 PM on Christmas Eve.

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- Village Administrator Report:** Administrator Amidei reported on the Wadsworth Road construction status. Work east of St. Patrick's Church will be completed this year. All work west of there will begin next year. AT & T may have the old phone poles removed by September. Work in front of Village Hall may be ready for paving by late September after AT & T removes old poles. The Fire Department may lift the burn ban tomorrow since it has rained several times and suggested using the Connect CTY Reverse 911 system. Harvey did not want to use the Connect CTY Reverse 911 network, opting instead to place a notice on the Village website. Amidei will notify Chief Kirschhoffer. He also requested an executive session for Land Acquisition and Personnel.
- Committee Reports:**
- Finance:** Trustee Harvey reported that 50<sup>th</sup> Anniversary Event donations have reached approximately \$5,000. Next month he will begin seeking new funding sources for the 2013 Road Program. He also recently spoke with a resident seeking to construct a new barn to store hay for his sheep. Amidei asked for additional information, as zoning variances will probably be required.
- Parks and Village Hall:** Trustee Johnson noted that he had been through the park recently and was pleased that everything is in order for the 50<sup>th</sup> Anniversary Event. The pond-fountain lights were installed this morning and the parking lot globes are in place.
- Public Service:** Trustee Hansen suggested a final meeting on Tuesday, August 13 for the Wadsworth 50<sup>th</sup> Anniversary Event. It will be held on-site under the Park Pavilion. Trustees confirmed their attendance. Harvey suggested mowing the Forest Preserve parking area shorter so the dry grass would not ignite from hot catalytic converters underneath visitors cars. Amidei will work with staff to complete the mowing, working with the Township or renting equipment from Burris if needed.
- Road and Bridge:** Trustee Crittenden had no road report. T-shirts, dash plaques and car show trophies are all ready for the 50<sup>th</sup> Event Car Show.
- Planning, Zoning & Plats:** Trustee Zegar had no PZP report, but sent another electronic newsletter today promoting the 50<sup>th</sup> Anniversary Event. He inquired about the new traffic signal at Route 173 and Kilbourne Road. Amidei reported that it will be turned on as soon as IDOT has the necessary paperwork from ComEd and a temporary flashing signed is placed.
- Ordinance Committee:** Trustee Hayden reported on the Ordinance Committee meeting held just prior to this meeting regarding the adoption of a new Fire Code with local amendments. It will be presented at the next Village Board meeting for review and made available for public comment.
- Executive Session:** A motion was made by Harvey, seconded by Johnson, to enter Executive Session at 8:34 PM to discuss Land Acquisition and Personnel.
- Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none. Motion carried. The Board returned to regular session at 9:23 PM.
- Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Hayden, Johnson, Ryback, Zegar.
- Executive Session Results:** No discussion took place.
- Adjournment:** There being no further business, the meeting adjourned at 9:24PM on a motion by Harvey, seconded by Johnson. Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk