

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 2, 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 Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, GERALYN Hansen and James Zegar, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Village Clerk Evelyn Hoselton was absent.
- Public Comment:** Mary Bennett of The Savanna House Restaurant made a thorough presentation regarding a medical marijuana dispensary, which she proposed to operate from her location after closing or relocating the restaurant and bar business. She noted the building would satisfy the State regulations and referenced her 31 years with Abbott Laboratories. She also provided a detailed explanation of the components in the drug, indicating the type of product to be sold would have diminished euphoric results, instead providing relief of pain for many other illnesses. Trustees discussed the concept with her but were not certain her location on Route 41 would be ideal.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
a. Approval of the August 19, 2014 Village Board meeting minutes.
b. Approval of Bills to be Paid as of September 2, 2014, totaling \$33,471.66.

Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.

Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** The Comprehensive Plan was presented for review and adoption.

A motion was made by Zegar, seconded by Harvey, to Adopt an Ordinance Approving the Village of Wadsworth Comprehensive Plan Update 2014.

Roll call vote: Ayes—all. Nays—none. Motion carried.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback presented and read aloud a Resolution Honoring Gilbert Bennett for his 48 years of service to the Village of Wadsworth.

A motion was made by Harvey, seconded by Hayden, to Adopt a Resolution Honoring Gilbert Bennett for his 48 years of service to the Village of Wadsworth.

Voice vote: Ayes—all. Nays—none. Motion carried.
- Village Attorney's Report:** Attorney Lasker reminded Trustees of the Illinois Municipal Conference next week.
- Village Administrator Report:** Administrator Amidei reported on a lot owned by Dan Green on Walden Lane. Mr. Green would like to amend his recorded plat to allow for a garage addition. Trustees agreed that he may proceed after consultation with his neighbors as the proposal would conflict with his subdivision's recorded covenants. He also referenced an update of the

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FAU route system by the Lake County Council of Mayors and acknowledged receipt of \$14,565 from Governor Quinn's 2014 Capital Bill Program.

Committee Reports:

Finance:

Trustee Harvey reported on results of the Finance Committee meeting held earlier today during which the Village Engineer's Road Program was reviewed. The committee would like the Road Program document to include the time period of 2016 through 2031 to more effectively budget for long-term maintenance.

A motion was made by Harvey, seconded by Dolan, to authorize the expenditure of \$3,000 to update the 2011 Road Program to include the time period of 2016 through 2013.

Roll call vote: Ayes—all. Nays—none. Motion carried.

Public Service:

Trustee Hansen did not provide a Public Service report.

Planning, Zoning & Plats:

Trustee Zegar will discuss only the proposed sales tax increase in his next newsletter and perhaps meet with area Homeowner's Associations when road repairs are needed in their respective subdivisions.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

Road and Bridge:

Trustee Crittenden presented and discussed estimates to repair the storm sewer on Cherrywood Lane.

A motion was made by Crittenden, seconded by Harvey to accept a proposal in the amount of \$5854 to repair the storm sewer.

Roll call vote: Ayes—all. Nays—none. Motion carried.

Parks and Village Hall:

Trustee Dolan did not provide a report.

Executive Session:

A motion was made by Dolan, seconded by Harvey, to enter Executive Session at 7:10PM to discuss the sale of real estate.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 7:13 PM.

Return to Regular Session Roll: Crittenden, Hansen, Harvey, Hayden, Johnson, Zegar, Ryback.

Executive Session Results:

There was no action taken, as the proposal that was given to the Village had been rejected.

Adjournment:

There being no further business, the meeting adjourned at 7:14PM on a motion by Harvey, seconded by Crittenden

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

Evelyn Hoselton, Village Clerk