

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 4, 2012**

- 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, Robert Hayden, Rodney Johnson and James Zegar, 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 Crittenden, seconded by Johnson, to establish a consent agenda for the following items:
a. Approval of the August 21, 2012 Village Board meeting minutes.
b. Approval of Bills to be Paid as of September 4, 2012, totaling \$71,394.81
- Approval of Consent Agenda:** A motion was made by Hayden, seconded by Johnson, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback referred to a Proclamation received from the Illinois Municipal League, requesting that municipalities across the state designate September 19th as "No Text on Board – Pledge Day." Trustees agreed that texting while driving can have serious consequences. Trustee Zegar suggested clarifying the wording to reflect the true intent of the Proclamation, to instead read "No Texting While Driving Day."

A motion was made by Zegar, seconded by Crittenden, adopting the amended Proclamation.

Voice vote: Ayes all, Nays none. Motion carried.

Ryback also referenced a memo from the Village Attorney regarding video gaming in Illinois, which spelled out several requirements of the Act. The State announced that the system would be activated by Labor Day, but as of today there has been no update. The board briefly discussed aspects of the State program. Ryback suggested waiting to make any decision until several nearby communities have acted, which those communities have planned to do over the next few weeks.
He also reported on the new Solid Waste Agency 60% Recycling Program to be introduced to the public at a Press Conference next Wednesday at Waste Management's Countryside Landfill recycling facility near Grayslake.
Ryback deferred to Trustee Hansen for a brief report regarding one vendor from the 50th Anniversary Event whose invoice had not yet been paid. After discussion with the Village Clerk, it was determined the matter should be addressed by committee at a future date, yet to be established.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.

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Village Administrator Report: Administrator Amidei requested an Executive Session for employees' annual salary review. He also asked to establish a budget for Village Officials planning to attend the 2012 Illinois Municipal League Conference, as the registration period began yesterday. It was agreed to use last year's amount of \$975.

A motion was made by Zegar, seconded by Hansen, to establish a budget amount of \$975 per Official.

Roll call vote: Ayes Harvey, Hansen, Hayden, Johnson, Zegar. Nays-Crittenden. Motion carried.

Amidei reported on a Floodplain Mapping Open House to be held on September 24 at the Lake County Central Permit Facility by FEMA. The Official's Session is from 2-4 PM, with the Public Session from 5-7PM.

He also reported on the Wadsworth Road construction status. After the gas company completes their work to St. Patrick's Church next week, Curran will begin grinding and resurfacing eastward. The gas company will continue west through town, beyond the railroad.

**Committee Reports:
Finance:**

Trustee Harvey reported his observation of turf damage to the Village property on Wadsworth Road by the gas company during their installation of new facilities in the area. He also observed a horse corral that has been placed on a designated street right-of-way. Amidei will contact the new owner to request removal of the fence. Harvey also suggested modifications to the fence adjacent to the basketball and tennis courts in addition to pursuing a reservation system for said courts similar to the ballfield.

Parks and Village Hall:

Trustee Johnson did not provide any further report.

Public Service:

Trustee Hansen has observed continued dumping on 21st street and suggested placement of signs directing the dumpers to the Solid Waste Agency of Lake County. SWALCO accepts discarded electronics which can no longer be sent to a landfill in Illinois. The security cameras which have been used in the past will continue to be utilized.

Road and Bridge:

Trustee Crittenden has learned from staff that the John Deere tractor will need a new clutch in the immediate future, as the slippage has become unacceptable. He also suspects failure of the charging system as the tractor always requires a "jump start." He and Amidei will seek pricing.

He also inquired about Public Works staff needing to punch out for lunch, as they are often working in the field and would need to pick up equipment and drive back to the shop. Amidei referred to a discussion with the Village Attorney, in efforts to document lunch hours as required by State Law.

Planning, Zoning & Plats:

Trustee Zegar did not provide a PZP report.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Committee report.

Executive Session:

A motion was made by Zegar, seconded by Crittenden, to enter Executive Session at 8:30 PM to review previous Executive Session minutes, discuss Land Acquisition, discuss personnel and discuss potential litigation.

Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none. Motion carried. The Board returned to regular session at 9:20 PM.

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

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Executive Session Results:

A motion was made by Hansen, seconded by Hayden, to provide a one-time bonus to Public Works staff for their service during the 50th Anniversary Event and to increase employee salaries 2%.

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

Adjournment:

There being no further business, the meeting adjourned at 9:26PM on a motion by Harvey, seconded by Hansen.

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

Evelyn Hoselton, Village Clerk