

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 17, 2015**

- 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, GERALYN Hansen, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Jaworski. Trustee Ken Harvey was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the November 3, 2015 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 10/31/15
  - c. Approval of checks issued between meetings, totaling \$118,332.30 (10/21/15-11/17/2015)
  - d. Approval of Bills to be Paid as of 11/17/15, totaling \$20,077.77.
  - e. Motion to approve request from Northeastern Illinois Association of Snowmobile Clubs request to use Village park property in conjunction with regional snowmobile trail.
  - f. Adoption of an Ordinance Adopting by Reference the Lake County Watershed Development Ordinance.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Approval of Consent Agenda:** A motion was made by Dolan, seconded by Zegar, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.  
Item F-Ordinance 2015-972.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Brief discussion was held regarding the proposal from Village Engineer Gewalt Hamilton to complete the 2015-2016 State MS4 NPDES Activities and Report. Amidei recapped the report presented at an earlier meeting which complies with EPA regulations regarding the testing of water outfalls within every community in the state. Non-compliance carries significant penalties.
- A motion was made by Crittenden, seconded by Zegar, to authorize payment of the proposal dated August 21, 2015, amount of \$8,530.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Discussion was held regarding the presentation made by Buxton Companies at last week's Committee of the Whole meeting. Buxton can provide significant information regarding purchasing habits of residents within Wadsworth and beyond its Village limits in a quest to bring business development which will serve area residents. The Village President and Village Administrator will seek similar consultants who can also provide direction in this endeavor. Attorney Jaworski suggested another attorney from the firm who regularly is in contact with folks in that industry. Trustee Zegar suggested a December 31 date to select such a firm.
- New Business:** There was no New Business.

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- Village President's Report:** President Ryback indicated he will be attending a meeting to be held by the Waukegan Port Authority in the near future that will update local communities on their operations. The Port Authority also oversees Waukegan Airport.
- Village Attorney's Report:** Attorney Jaworski did not present a report.
- Village Administrator Report:** Administrator Amidei reported that notices of the recent annexations will be sent out after the 30 day statutory waiting period, which will include the Onan Pyramid property annexation.
- Committee Reports:**
- Finance:** Trustee Harvey was absent and did not provide a report, however Amidei advised that the Village must adopt a tax levy estimate 20 days before the levy is required. He noted the EAV has increased from \$117,000,000 to 122,000,000; Trustees suggested a maximum levy amount of \$25,000. The net annual estimated increase realized by Wadsworth would be about \$1,800.
- A motion was made by Zegar, seconded by Dolan, to adopt an estimate of the tax levy amount at a sum of \$25,000.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Public Service:** Trustee Hansen discussed the January Winter Event proposed for Wadsworth Park. Trustees agreed to have Public Works pick up discarded Christmas Trees to be used for the bonfire, but were not sure how to collect the trees in advance of local waste haulers. It was suggested that an inexpensive postcard mailing to all residents who have trees to discard which will provide the proposed collection dates. The dates will be discussed at the next meeting.
- Planning, Zoning and Plats:** Trustee Zegar released another newsletter reminding residents about the upcoming Seasonal Tree Lighting on Saturday, December 5 at 6:30 PM. Come prepared to sing a few Christmas Carols as the Mayor lights the tree and bake a couple dozen of your favorite cookies to enter in the annual "Mayor's Favorite" Cookie Contest. His featured business in this newsletter was about Dino from Captain Porky's.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance report.
- Road and Bridge:** Trustee Crittenden again asked about the Amtrak station discussed at a previous meeting with State Representative Sheri Jesiel. Amidei reminded that the railroad indicated a lengthy reply time could be anticipated.
- Parks and Village Hall:** Trustee Dolan is working on a few potential site plans for the 14 acre Village property behind the Post Office and will present them at a future meeting.
- Adjournment:** There being no further business, the meeting adjourned at 7:11PM on a motion by Crittenden, seconded by Hansen.
- Voice vote: All Ayes. Nays – none. Motion carried. Trustee Harvey absent.

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Evelyn Hoselton, Village Clerk