

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 19, 2013**

- 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, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the November 5, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 10/31/13.
  - c. Approval of checks issued between meetings, totaling \$85,166.15(10/16/13-11/19/13)
  - d. Approval of Bills to be Paid as of 11/19/13, totaling \$45,428.33
  - e. Motion to approve 2014 Village Insurance Premium to IMLRMA in the amount of \$18,891.13.
  - f. Adoption of an Ordinance Granting Variances for a Garage Addition (16535 IL-173)
  - g. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Computers)
- Harvey asked to remove Item E for further discussion.
- Voice vote: Ayes-all Nays-none Motion carried. Ordinance # 2013-912.  
Ordinance # 2013-913.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Hansen, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Harvey asked about the insurance cost. Amidei indicated the premium amount covered everything, including vehicle insurance. Brief discussion followed, regarding the IMLRMA coverage and the higher premiums proposed by other carriers in the past.
- A motion was made by Harvey, seconded by Dolan, to pay the Village Insurance Premium to IMLRMA in the amount of \$18,891.13.
- Roll call 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 spoke briefly about continuing progress on the Wadsworth Road project and the newly installed sidewalks at the north side of the street in the old downtown area. The roadway in front of Village Hall is nearly complete. Harvey noted the utility poles were not relocated in the downtown area, resulting in the north sidewalk not being straight. Ryback noted several electrical outages in town as a result of high winds during the Sunday afternoon weather event. Amidei indicated he watched the radar and ComEd website from his basement during that time. He has followed the tree trimming progress

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since the 2011 summer windstorms and noted significant progress, resulting in only short-term outages.

- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei referenced last years Lake County Municipal League's crack-sealing program. Crittenden agreed the sealing helps to preserve road surfaces. The program cost was only 1/3 of the regular retail cost. Street sweeping will be offered next year, and considering Wadsworth has 6 miles of curbing with storm sewer inlets, he suggested it be included at a cost of around a few hundred dollars each time. Ryback noted the League intends to include more discounted projects in the future.
- Committee Reports:**
- Finance:** Trustee Harvey did not offer a Finance report.
- Public Service:** Trustee Hansen reminded Trustees of the December 8<sup>th</sup> Holiday Tree Lighting Event at 6 PM.
- Planning, Zoning and Plats:** Trustee Zegar will prepare a newsletter for release on Wednesday before Thanksgiving. Harvey suggested an article about the updated Fire Department. He has also completed the Executive Summary of the Comprehensive Plan and will present it next meeting. He suggested being proactive with implementing some of the Plan's ideas. Dolan has spoken with an area business that is interested in annexing to Wadsworth, as Lake County has not been receptive to their requests. The business also has an offer from the Village of Pleasant Prairie, Wisconsin, to relocate there. Trustees agreed the Mayor should speak with the business owner and nearby property owners.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance report.
- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge Report.
- Parks and Village Hall:** Trustee Dolan did not provide a report.
- Executive Session:** A motion was made by Crittenden and seconded by Hayden, to enter Executive Session at 6:30 PM to discuss real estate acquisition and sale of property.
- Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 7:05 PM.
- Return to Regular Session Roll:** Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar, Ryback.
- Executive Session Results:** Amidei was directed to make note of the comments received on the Route 173 property currently offered for sale in the event that the Board will need to consider zoning code changes in the future.
- Adjournment:** There being no further business, the meeting adjourned at 7:15PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk