

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 20, 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, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee Rodney Johnson was absent.
- Public Comment:** Zoning Board of Appeals commissioner Hope Forcier returned to continue a discussion about the future Farmer's Market initiated at a previous meeting. As promised, she presented a budget amount of \$1500 to be used for advertising the event. It will be held on Friday afternoons from 2PM until 7PM for 13 weeks and may include other homemade items in addition to vegetables. Entertainment is also planned. Trustees discussed the location, which will be east of Village Hall near the sled hill.
- A motion was made by Zegar, seconded by Crittenden, to establish a budget of \$1500 to advertise and operate the Farmers Market.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the November 7, 2012 Village Board meeting minutes.
 - b. Approval of the corrected October 2, 2012 Village Board Meeting Minutes.
 - c. Approval of Treasurer's Report as of 10/31/12.
 - d. Approval of checks issued between meetings, totaling \$183,724.80 (10/17/12-11/20/12)
 - e. Approval of Bills to be Paid as of 11/20/12, totaling \$34,036.24.
 - f. Adoption of a Resolution for Improvement by municipality under the Illinois Highway Code (Supplemental MFT Resolution for 2012 Village MFT Road Program)
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Johnson absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback discussed the Illinois Video Gaming Act, referring to a memo from the Village Attorney regarding progress by the State in implementing their program. Some locations in Illinois are now operational, and several qualifying businesses in Wadsworth have inquired about participating. He has learned that several other municipalities in the area now permit Gaming. Trustees offered their opinions on the topic and lengthy discussion followed.
- A motion was made by Zegar, seconded by Hansen, to Adopt an Ordinance Repealing Ordinance 2009-796. (An Ordinance prohibiting Video Gaming.)
- Roll Call Vote: Ayes-Crittenden, Hansen, Hayden, Zegar. Nays: Harvey. Motion carried. Trustee Johnson absent.

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- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei asked for a brief executive session to discuss property acquisition. He also indicated that the Village Board will consider its annual tax levy at the next meeting and updates to its Village Fire Code. Very little feedback has been received concerning the proposed amendments to the Code thus far. Updates regarding the Wadsworth and Delany Roads projects were also provided; Curran will attempt to work through December 15th in order prep the roadways for the winter months. He also reported that the County may also begin another Wadsworth Road project in 2013; this one would concern the expansion of the Green Bay Road/Wadsworth Road intersection; the project would also improve the Cambridge Boulevard intersection. Amidei solicited feedback from the Village Board concerning removal of infected ash trees in the Wadsworth Trails Subdivision. The removal and replacement of sixty ash trees in this subdivision may cost just under \$20,000. After some discussion by the Board, the Village would consider the costs associated with the removal of the trees; installation costs of new trees would be the responsibility of the HOA. The Village will look into treating healthy ash trees within its parks; they do not appear to be infected at this time.
- Committee Reports:**
- Finance:** Trustee Harvey provided an update on the litigation concerning Newport Township v. The Newport Township Road District.
- Parks and Village Hall:** Trustee Johnson was absent and did not present a report.
- Public Service:** Trustee Hansen reminded everyone to attend the Seasonal Tree Lighting this Saturday, December 1, at 6:30 PM.
- Road and Bridge:** Trustee Crittenden did not present a report.
- Planning, Zoning & Plats:** Trustee Zegar reported that the Comprehensive Plan Committee selected Rick Standriff as Chairman at the last meeting and everything is moving forward. They expect to attend 15 meetings in total and will work with the downtown area of Wadsworth Road first. He also sent a newsletter out last week and reported that Amidei will mail postcards reminding residents about Trustee Hansen's Season Tree Lightning event.
- Ordinance:** Trustee Hayden reported that revisions to the Fire Safety Code will be voted on at the next meeting.
- Executive Session:** A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 8:20 PM to discuss property acquisition.
- Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Zegar. Nays: none. Motion carried.
The Board returned to regular session at 8:40 PM. Trustee Johnson absent.
- Return to Regular Session Roll:** Crittenden, Harvey, Hansen, Hayden, Ryback, Zegar. Trustee Johnson absent.
- Executive Session Results:** There was no action taken in open session.
- Adjournment:** There being no further business, the meeting adjourned at 8:41PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk