

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
December 6, 2011**

- 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-Lynn Krafthefer.
- Public Comment:** Eagle Scout Kyle Siekmann and his father inquired about initiating a public service project associated with Boy Scouts in the community. Several ideas were presented and discussed, some beyond the village limits of Wadsworth. Trustees encouraged Siekmann to revise his plans and present a project within Wadsworth they could approve and financially support. Both men agreed to return with an updated proposal.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for:
- a. Approval of the November 15, 2011 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of December 6, 2011, totaling \$101,159.82.
  - c. Adoption of a Resolution Authorizing the Disposition of Surplus Property.
  - d. Adoption of an Ordinance Vacating and Conveying title to part of Belle Plaine Avenue in the Village of Wadsworth.
  - e. Adoption of an Ordinance providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2013.
  - f. Motion to consider Wadsworth Park Snowmobile Trail request by Northeastern Illinois Association of Snowmobile Clubs.
  - g. Motion to Approve Village joining Lake County Partners Organization as a member investor.
  - h. Motion to approve 2012 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of appeals Meetings, Plan Commission Meetings and Adjudication Court Hearings.
  - i. Motion to approve Final Pay request to Chicagoland Paving Contractors in the amount of \$7,936.73 related to 2010/2011 Village Road Program.
  - j. Motion to approve Final Pay request to Grasswick Excavating, Inc. in the amount of \$30,987 (less \$1,000) related to new garage building site improvements.
  - k. Motion to approve Final Pay request to Whitney Miran Construction, Inc. in the amount of \$20,034 (less \$1,000 retainage) related to new garage building site improvements.
  - l. Motion to approve Final Pay request (and return of cash bond) to NP Paving Contractors in the amount of \$9,950 related to new garage building site improvements.
- Voice vote: Ayes-all Nays-none Motion carried.
- 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.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.

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**Village President's Report:** President Ryback suggested seasonal gifts for the Village employees as has been done for many years. Crittenden asked to include the building inspectors this year, which would add \$300 to the cost. After discussion, the Board agreed on \$200 for full time employees and \$100 for part time employees.

A motion was made by Zegar, seconded by Crittenden, to approve the seasonal gifts.

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

Ryback reported on a recent visit to the new District 56 school construction site, where work is progressing. He also thanked the Board for their suggestions, help and support with numerous projects during the preceding year.

**Village Attorney's Report:** Attorney Krafthefer indicated a response was sent regarding the Nannini Disconnection lawsuit and also updated the Board on a new ruling by the Attorney General classifying text messages as public information.

**Village Administrator Report:** Amidei reported that the Garage is nearly complete. Electrical work is nearly done, security system is in progress and the unit heater will be installed tomorrow. The first road salt delivery will also arrive tomorrow. Next meeting, the electric aggregation information will be ready for discussion. If there is agreement, it can appear on the spring election ballot as an advisory referendum to help residents save money on their household electric bills. Amidei believes an agreement with multiple villages may be needed to get the largest price reduction. By next meeting, the Mill Creek Road paving agreement from IDOT should also be ready. IDOT is paving a section of the road for Wadsworth as an emergency access for life safety services during next year's Route 41 construction operations by the State. Next week, the Village Engineer, Trustee Crittenden and Amidei will meet to discuss what areas will be included in the 2012 Road Repair and ditching program. That outcome will be submitted to the Road and Bridge Committee for their recommendations. The Engineers have recently viewed the condition of all Village streets. Ryback has learned that Libertyville is seeking a property tax increase to help fund road repairs in their village. Amidei will meet with Trustee Johnson regarding the 2012 baseball season scheduling.

**Committee Reports:**

**Finance:** Trustee Harvey did not present a report.

**Parks and Village Hall:** Trustee Johnson did not present a report

**Public Service:** Trustee Hansen did not present a report.

**Road and Bridge:** Trustee Crittenden did not present a report.

**Planning, Zoning & Plats:** Trustee Zegar referred to information sent by Village Planner Christensen after a recent meeting with him. Christensen provided an estimate of \$5,000 for a Wadsworth Road downtown area plan and a separate \$25,000 estimate to update the Village Comprehensive Plan. Zegar will hold a committee meeting on December 20 at 6:30 PM, just before the regular Village Board meeting.

**Ordinance Committee:** Trustee Hayden did not present a report.

**Adjournment:** There being no further business, the meeting adjourned at 8:15PM on a motion by Harvey, seconded by Hayden.

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

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Evelyn Hoselton, Village Clerk