

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 6, 2016**

- 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 Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden 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 Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the November 15, 2016 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of December 6, 2016, totaling \$58,941.38.
 - c. 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, 2016 and ending April 30, 2017.
 - d. Motion to approve 2017 Meeting Dates and times for Village Holidays, Village Board Meetings, Zoning Board of Appeals/Plan Commission Meetings and Adjudication Court Hearings.
 - e. Motion to approve the distribution of seasonal gifts for Village Employees (\$200 net full time; \$100 net part time; \$50 for part time inspectors).
 - f. Motion to approve waiver of raffle license fee for Newport Fire Department related to the December 17, 2016 Holiday Event at Newport's Caroline Avenue Station.
- Trustee Harvey asked to remove Item b for further discussion. The motion and second were amended to reflect same.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as amended.
- Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** Trustee Harvey asked about the costs of the Seasonal Tree Lighting Event. He expressed disappointment that Trustee Hansen did not attend the event, as she is the Chairperson. Discussion followed.
- At the conclusion of discussion, Harvey made a motion, seconded by Hayden, to Approve payment of the Bills.
- 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 referred to the Village Board vacancy created by former Trustee Crittenden's retirement. He noted that two resumes had been submitted which were reviewed by Trustees and recommended that resident Doug Jacobs be appointed to the position. The term will expire in May, 2017. Brief discussion followed.
- A motion was made by Zegar, seconded by Hayden, to approve the appointment of Doug Jacobs for the vacant position of Village Trustee.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 6, 2016**

Roll call vote: Ayes–Dolan, Hansen, Hayden, Zegar. Nays–Harvey. Motion carried.

President Ryback invited Mr. Jacobs to the front of the room and in the presence of the Village Clerk, administered the Oath of Office. After signing copies of the Oath of Office, he was seated next to Trustee Dolan

Village Attorney’s Report: Attorney Krafthefer did not provide a report.

Village Administrator Report: Administrator Amidei referred to his 2017 Draft Projects List, which included roadway crack sealing, pavement patching, various roadways repairs and improvements, the Caroline Avenue driveway extension and the old Post Office parking lot. It also includes tree removal and drainage ditch clearing in three subdivisions and removal of dead trees on Village right-of-way areas. Discussion followed as to the scope and cost to be anticipated for all projects.

Committee Reports:

Finance: Trustee Harvey reminded all about the Newport Fire Department Holiday Event on December 17. A pancake breakfast will be served with Santa Claus at 10AM.

Public Service: Trustee Hansen was not at the Tree Lighting, but noted the attendance was less than last year.

Planning, Zoning & Plats: Trustee Zegar did not have a Planning, Zoning & Plats report, but has recently released 2 newsletters and will prepare another for release before Christmas.

Ordinance Committee: Trustee Hayden reminded Trustees to place the Codified Ordinance update pages from their packet into their hard-cover Ordinance handbooks.

Road and Bridge: Trustee Jacobs was appointed to Crittenden’s position earlier in this meeting and stated he is looking forward to working with the Board members.

Parks and Village Hall: Trustee Dolan did not provide a Parks and Village Hall report but is planning a Committee Meeting regarding the purchase of some new playground equipment for springtime.

Adjournment: There being no further business, the meeting adjourned at 7:37PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk