

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 1, 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, and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Simon. Trustee Johnson was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for items 5a through 5c, excluding item 5d.
- a. Approval of the February 15, 2011 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of 3/1/11, totaling \$77,033.77.
  - c. Adoption of a Resolution Adopting The Village of Wadsworth Website Linking Policy.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Johnson absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Discussion of removed topics:** A motion was made by Harvey, seconded by Hansen, to send item d to Ordinance Committee for further review.
- Voice vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Simon reminded that new Municipal Handbooks are now available. Trustees reported that Attorney Krafthefer had provided same at the last meeting.
- Village Administrator Report:** Administrator Amidei reported that he, Trustee Crittenden and President Ryback had attended last week's IDOT meeting at Millburn School. The project will relieve the bottleneck on I-94 between Route 173 and the State Line, but will not begin for 4 years. At that time a new bridge over I-94 at Russell Road will be constructed, with the old one being entirely removed.
- This year, both ramps at Russell Road will be closed for 60 days for resurfacing. The Route 173/Tollway bridge will also be reconstructed this year, but will remain partially open for traffic during the project.
- Ryback and Amidei intend to meet with a property owner from Beach Road adjacent to the Waukegan Sports Complex about his proposed "Freedom Farm" as presented in the News Sun recently.

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**Committee Reports**

**Public Service:** Trustee Schlosser provided an update report on her plans for the annual Easter Egg Hunt has begun shopping for supplies and prizes. Schlosser made a motion, seconded by Trustee Hansen, to establish a budget of \$2500 for the event.

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

Schlosser also asked if the banners on the flagpole could be rotated for better visibility.

**Parks:** Trustee Harvey noted there have been numerous requests to use the softball field. Amidei is crafting a reservation schedule which he hopes will accommodate everyone by starting games and practices earlier in the afternoon so 2 uses can play each day.

**Finance:** Trustee Harvey asked about year-to-date snowplowing costs, which Amidei provided. He is ordering the final amount of highway salt as required by our State contract. He also noted that Governor Quinn has declared disaster status for the February 2 blizzard, and once acknowledged by President Obama, federal reimbursement funds are expected to begin. FEMA is expected to contact us to review the request we submitted. A 60-day reimbursement timeframe is anticipated.

Regarding a request about the Public Works garage expansion, Amidei reported that Architect Day is providing a specification manual for review next Monday. He expects to have everything ready for Village Board approval at the next meeting so the project can be advertised for bidding.

Regarding Harvey's inquiry about the Road Program, Amidei noted a May 1 start date. It will be Chicagoland Paving's first project. He identified several drainage projects, some of which require Army Corp permits and will file for all of them as they have a long lead time.

He spoke with The Willows Home Owners Association regarding brambles and buckthorn blocking their drainage creek, which they have agreed to clean. Wadsworth will clean the sediment from an area adjacent to the bridge on Goldenrod Lane.

**Road and Bridge:** Trustee Crittenden inquired about the expiration date for the permit issued for Newport Township Fire Department to clear our 14 acre site. Amidei reporting receiving the one-year permit last September and suggested a Springtime clearing event. Ryback reminded that school could not be in session during the burn.

Crittenden also inquired about the possibility of placing additional parking or another softball field east of Village Hall near the sled hill. He also suggested the Kelly Road park or the 14 acre site near the Post Office.

Crittenden further noted the two pine trees overhanging the rear of Village Hall are chafing the roof shingles and often cause malfunctions for the handicap elevator situated beneath them. He asked if a price could be procured to remove the trees. Schlosser suggested an elevator test the first Tuesday of each month.

**Planning, Zoning & Plats:** Trustee Johnson was absent.

**Ordinance Committee:** Trustee Hansen had no report.

**Adjournment:** There being no further business, the meeting adjourned at 8:09PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk