

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 4, 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, Geralyn Hansen, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Simon.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Johnson, seconded by Nannini, to establish a consent agenda for items 5a and 5b on the agenda and to additionally include item 13.c.1.
- a. Approval of December 21, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 1/4/11 in the amount of \$26,093.82.
- 13.c.1 Discussion and possible action related to approval of 2009-2010 Wadsworth Audit Report.
- Johnson amended his motion, removing item 5b, seconded by Nannini.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to approve the consent agenda as amended to include 5a and 13c1.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Amidei reviewed the Kirschhoffer invoice for salt storage setup and snowplowing costs as requested by Nannini. Johnson suggested a spreadsheet with a running total to track salting and plowing costs throughout the winter. Amidei indicated that could be easily accomplished, as much of the data was already entered.
- A motion was made by Harvey, seconded by Nannini, to pay the bills as presented as of January 4, 2011.
- 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 discussed the fatal accident that occurred last Wednesday evening (12/29) at Route 173 and Route 41 during a time period when electrical service was interrupted and the traffic signal was not operating. A twenty-two year old resident of Pleasant Prairie was broadsided by a northbound semi-truck driver from Indiana who was unfamiliar with the area. He and Administrator Amidei will be contacting IDOT, insisting that some type of back-up system be installed on traffic signals at both Route 173 and Wadsworth Road along Route 41 to avoid a future fatality. Amidei is awaiting the Sheriff's report for details, but already has the letter drafted. Ryback spoke to the responding deputy, who described a report provided by an eyewitness.

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- Village Attorney's Report:** Attorney Simon did not present a report.
- Village Administrator Report:** Administrator Amidei did not present a report.
- Committee Reports:**
- Public Service:** Trustee Schlosser asked if Trustees had any suggestions for the Easter Egg Hunt, as she would soon begin procuring prizes for the event. She was urged to follow the same procedure she used last year, based on the compliments received from residents.
- Parks:** Trustee Nannini suggested that the new holiday banners be dry before storing them away for next year and noted that additional seasonal banners could also be purchased and displayed on the framework now installed on the flagpole. She has learned that advertising on a flagpole, however, is not correct etiquette.
- Finance:** Trustee Harvey reported on the CTY Connect Emergency Notification System test, which will be done twice yearly. Trustees reported successfully receiving the test message at phone numbers and email addresses they had registered with the system. He inquired about occasionally observing the Village Hall American flag at half-mast. Amidei indicated the Village now receives notifications from the State Of Illinois and Governor's Office for special occasions when a half-mast observance is being followed. It is currently at half-mast for fallen soldiers.
- Road and Bridge:** Trustee Crittenden had no report
- Planning, Zoning & Plats:** Trustee Johnson had no report
- Ordinance Committee:** Trustee Hansen noted that the flashing stop sign at Wadsworth Road and Kilbourne Road was recently changed to a single red flashing light style. Administrator Amidei was unsure what style would be installed at Delany Road and Twenty-First Street at the Village's request. Trustee Schlosser suggested that the Village contact Lake County to see if a similar type of sign could be installed at the Wadsworth Road/Dilleys Road intersection.
- Adjournment:** There being no further business, the meeting adjourned at 7:53PM on a motion by Schlosser, seconded by Nannini.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk