

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 1, 2010**

- 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 Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of May 18, 2010 Village Board meeting minutes
  - b. Approval of Bills to be Paid as of 6/1/10 in the amount of \$11,575.27.
  - c. Adoption of a Ordinance Adopting Prevailing Wage Rates To Be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois.
  - d. Adoption of an Ordinance authorizing Execution of an Agreement between the Village of Wadsworth and The Illinois Commerce Commission and The Union Pacific Railroad.
- Trustee Schlosser asked to remove Item A for discussion. The motion and second was amended by Harvey and Hansen.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Schlosser, seconded by Harvey, to approve the consent agenda as amended, to include items b,c,d.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Trustee Schlosser requested two corrections within her Public Service report.
- Approval of Minutes of the meeting held 5/18/10** Motion by Harvey, seconded by Schlosser, to approve the minutes of 5/18/10 as amended.
- Voice 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 gave special thanks to Trustees Schlosser and Nannini for planting 652 annual and perennial flowers at the front of Village Hall, costing a fraction of the outsourced price paid in past years. They will place additional plants near the Village Hall sign next week.
- He reported attending a meeting of the Waukegan-Warren Fire District Board where a request was made to permit burning of yard waste in Mulberry, Min-Oaks and Hanssen Road areas, as is done elsewhere in Wadsworth. An open-burning prohibition in Gurnee and Warren Township extends to a small area of Wadsworth. Fire District Trustees agreed to review the situation that affects about 40 homes and report at their next monthly meeting. Gurnee Fire Chief Fred Friedl agreed to participate in the discussion as his department protects those areas.

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Ryback pursued possible reimbursement of legal costs incurred by the Village during the Cornerstone Church lawsuit in Federal Court. An opinion was obtained from Del Galdo Law Group after learning the Village Attorney would have a conflict pursuing an action against the IML-RMA Village insurance carrier. Del Galdo indicated the probability of recovering any costs would be very low based upon the late notice given the carrier during the proceedings. Ryback suggested no further action be taken.

He also attended a Lake County Municipal League Meeting in Vernon Hills where a presentation was made demonstrating ways to increase income for municipalities. As a result, he and Amidei may produce advertising space in the next village newsletter to cover printing costs.

He reminded Trustees the annual Miss Wadsworth Pageant would be held Saturday, June 12 at 3:00 PM in the Millburn Central School auditorium.

The "Put Illinois to Work" program may have temporary employees available to labor in Wadsworth until September 30 at no cost to the Village. Amidei will submit applications. Ryback again attended the monthly meeting of the Lake County Stormwater Management Commission as an alternate for Mayor Kovarik of Gurnee.

**Village Attorney's Report:** Attorney Krafthefer had no report.

**Village Administrator Report:** Administrator Amidei reported on several items:  
As of June 1, Wadsworth Mobil will be operated by property owner Gary Penrith. Painting and remodeling are underway and some new equipment will be added for the gas pumps and computer system.  
He expects Captain Porky's carry-out restaurant to open on Thursday after a few minor items are completed.  
Wadsworth Crossing expects a pizza restaurant to locate in the plaza in the near future.

**Committee Reports:**

**Public Service:** Trustee Schlosser reported that Comcast does not want to add additional service lines for areas that have no homes or very little homes in open/long span areas because it is not cost effective. It isn't a good idea to reinvest our Franchise Fees to support areas where there may not be homes for many years to come, especially in light of the down turn in revenue stream. There was discussion about other service providers in Wadsworth and the type of service they provide. She hopes to have the renewal contract ready for the next meeting.

**Parks:** Trustee Nannini reported that the Bobcat was on-site for completion of swale work in the park. She would like to place mulch in several areas and treat weedy areas as needed. Discussion followed regarding sources of good-quality mulch for the park.

**Finance:** Trustee Harvey stated he would arrange a finance meeting after June 15. He noted that the little league organizers had donated more soil and graded the ballfield. They also added a flag, for which a solar powered light will be installed. This was all done at no cost to the Village. He suggested Thank-You notes be sent to the people involved in the project. Ryback agreed to send notes on behalf of the Village.

**Road and Bridge:** A motion was made by Crittenden, seconded by Nannini, to award the contract for the 2010 Village Road Maintenance Program to Chicagoland Paving Contractors, Incorporated in the amount of \$412,811.20 and to authorize the Village President and Village Clerk to execute any documents concerning the project. Discussion followed regarding the other bid amounts and work that was done by this contractor in the past. One Trustee observed a section of roadway paved by this contractor in the recent past had failed during the first year and required repair. Ryback reminded that the lowest

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responsible bid must generally be accepted and noted that the Village Engineer would be on site to supervise all paving work.

Roll call vote: Ayes- all Nays – none. Motion carried.

**Planning, Zoning & Plats:** Trustee Johnson had no report.

**Ordinance Committee:** Trustee Hansen had not report.

**Executive Session:** A motion was made by Johnson, seconded by Harvey, to enter Executive Session at 8:30 PM to discuss personnel.

Roll Call Vote: All Ayes. Nays – none. Motion carried

The Board returned to regular session at 8:46 PM.

**Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Johnson, Nannini, Schlosser, Ryback

**Executive Session Results:** No action was taken with respect to issues discussed in Executive Session.

**Adjournment:** There being no further business, the meeting adjourned at 8:47PM on a motion by Crittenden, seconded by Hansen.

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

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Evelyn Hoselton, Village Clerk