

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 7, 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:** Tom Hartford asked about the Intergovernmental Agreement for road shoulder mowing.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of August 17, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 9/7/10 in the amount of \$19,323.78.
 - c. Adoption of an Ordinance Annexing Certain Surrounded Property.
 - d. Adoption of an Ordinance Imposing Certain Traffic Restrictions on Hart Street. (between Bayonne and Boulevard View Avenues.)
 - e. Adoption of an Ordinance Amending the Zoning Ordinance relating to Large Wind Energy Systems and Wind Farms.
 - f. Adoption of an Ordinance Amending a Conditional Use Permit for 38985 and 38995 US Highway 41.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** Motion by Harvey, seconded by Schlosser, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance #2010-821- Annexing certain property. Ordinance #2010-822 – Traffic restrictions on Hart Street. Ordinance 2010-823 - Large Wind Energy Systems and Wind Farms. Ordinance 2010-824 – Amending CUP for “The Shanty.”
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Trustees discussed various methods of mosquito control and costs obtained by Administrator Amidei. After lengthy discussion, all agreed that the timeframe to eradicate mosquitos was nearly over. Amidei was directed to place the topic on the agenda for February of 2011 in advance of the spring season.
- New Business:** Amidei notified Trustees that the Illinois Capital Bill Grant Award of \$200,000 was nearly ready to be submitted and asked for clarification of some construction items to be included in the Public Works Garage Expansion. (This is a “no-matching-funds” Grant procured by Senator Bond.) All agreed that some costly plumbing and accessory installations should be eliminated to keep costs low and avoid future maintenance problems. Any surplus funds will be used for fire-protection dry hydrant installations in 3 or 4 areas around town. A motion was made by Crittenden, seconded by Hansen, to have Amidei complete the Grant and submit it without the plumbing extras.
- Roll call vote: Ayes Crittenden, Johnson, Harvey, Hansen, Nannini. Nays- Schlosser. Motion carried.
- Village President’s Report:** President Ryback has learned that Newport Township does not have funding to host the annual “Seniors Holiday Luncheon,” held last year at Illinois Beach State Lodge. He asked Board members if the Village could cover the additional \$1200 for the Township. Schlosser noted the large number of people in the Cambridge Development that could drive the cost higher. After Trustees agreed to some additional funding, Trustee Schlosser agreed to be the contact person again this year. She suggested keeping the

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Township Board active in the planning stage, along with the Newport Township Fire Department but asked Attorney Krafthefer if spending Village funds for Township residents outside of Wadsworth was legal even if the Township assists with prep work but does not fund. Krafthefer did not see any problem since the Township was helping with preparations and noted it is not a legal issue and to proceed if the Village Board is in agreement. Crittenden learned that Township Highway Commissioner Dan Dziekan might participate in the luncheon funding.

Ryback also learned from Senator Bond that the Road Grant funding contractual conflict with the Comptroller's Office appears to have been resolved.

Village Attorney's Report:

Attorney Krafthefer reminded Trustees about the upcoming Illinois Municipal League Conference September 23 through September 26. HB 5483 regarding timely approval of meeting minutes was signed by the Governor and becomes effective January 1, 2011.

Village Administrator Report:

Administrator Amidei reported on last weeks ZBA meeting with Clear Channel regarding the upgrade of an existing billboard on the Collier's RV property. The meeting was continued to September 28 pending a site visit to near-by residences. Clear Channel agreed to work with nearby property owners regarding spill-over of light.

Approval of the Large Wind Ordinance earlier this meeting concludes the moratorium. The task force work is now complete and the model ordinance crafted by Lake County is ready for communities to adopt for wind, solar and geothermal.

Committee Reports:

Public Service:

Trustee Schlosser inquired about Wadsworth's "Sam's Club" membership so she can plan for the Holiday Season Tree Lighting. She asked to decorate the large pine tree adjacent to Village Hall. The event will take place on Saturday, December 4, 2010 at 6:00 PM. Amidei may bring his chestnut roaster. Schlosser also asked to establish a date for next Spring's Easter Egg Hunt, which is generally the Saturday before Easter. She also continues to research pricing from several vendors for office supplies.

Parks:

Trustee Nannini had no report.

Finance:

Trustee Harvey made a motion, seconded by Nannini, to retain Millburn Cain & Company to provide the annual audit of Village Financial Statements along with an Annual Treasurer's Report for a total of \$9800.

Roll Call Vote: Ayes-all. Nays – none. Motion carried

Road and Bridge:

Trustee Crittenden reported on a meeting with the Village Engineer, Ryback and Amidei regarding temporary road patching if state money does not materialize. Engineer Shrake did not feel that any roads would fail during the winter season. Crittenden suggested waiting until next meeting to initiate any alternative program as the Village Engineer will make a report at the September 21 meeting.

Planning, Zoning & Plats:

Trustee Johnson reported that Craig Bergman has installed a fence as requested on his Delany Road nursery site. Johnson spoke about efforts to annex portions of the tollway and Old Skokie Highway for contiguity in a possible future Tax Increment Financing District. A border agreement with Old Mill Creek might be required to get the necessary signatures for the highway authorities. Ryback will meet with Mayor Smith to learn of Old Mill Creek's plans.

Ordinance Committee:

Trustee Hansen had no report.

Adjournment:

There being no further business, the meeting adjourned at 8:52PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk