

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 17, 2009**

- 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.
- Approval of Agenda:** A motion was made by Johnson, seconded by Crittenden, to approve the agenda as presented. Ryback asked to move his report to Item 16.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 11/3/09** Motion by Crittenden, seconded by Johnson, to approve the minutes of 11/03/09 as as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 11/03/09-11/17/09:** All correspondence received at the Village Hall from November 3, 2009 through November 17, 2009 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Treasurer's Report:** A motion was made by Schlosser, seconded by Harvey, to approve the Treasurer's report dated October 31, 2009 as presented by Treasurer Kwiecinski. Johnson asked for an update on the Cornerstone Church settlement. Amidei stated that a final reply was expected shortly.

Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 10/21/09 to 11/17/09** A motion was made by Harvey, seconded by Schlosser, to approve the checks issued from October 21, 2009 through November 17, 2009 in the amount of \$92,663.87 as reported by Treasurer Kwiecinski.

Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 11/17/09** A motion was made by Schlosser, seconded by Harvey, to approve the bills to be paid as of November 17, 2009 in the amount of \$36,082.09 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Ordinances and Resolutions:** A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois. Ryback explained that the ordinance needed to be adopted by all member communities, which clarified the eligibility of individuals to be a Director or Alternate Director and the make-up of the Executive Committee.

Roll Call vote: Ayes: all. Nays: none. Motion carried Ordinance 2009-794

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A motion was made by Johnson, seconded by Harvey, to Adopt an Ordinance Prohibiting Video Gaming. Discussion held at the last meeting led to this ordinance being drafted by the Village Attorney. Ryback noted that Batavia had passed a similar ordinance yesterday.

Roll Call vote: Ayes: Hansen, Harvey, Johnson, Nannini, Schlosser. Nays: Crittenden. Motion carried Ordinance 2009-795

Old Business:

There was no Old Business

New Business:

Discussion was held regarding a tent erected at the front of "The Shanty" restaurant being used to house patrons waiting for dinner on Friday and Saturday evenings. Owner Demetry Kallianos appeared to request a temporary use of the tent as a waiting area for the increased customers he is experiencing on weekends. Amidei indicated the lighting, heating and flooring have been inspected by our Building Inspector and the Fire Department. Kallianos stated that many week-end customers are seniors, having traveled from up to three hours away. Trustees suggested a 60 to 90 day period be permitted. A motion was made by Johnson, seconded by Schlosser, to authorize a 90 day period for the temporary use of the tent and to authorize a special event liquor license to be issued for the consumption of liquor within.

Voice Vote: Ayes-all Nays-none. Motion carried.

Village Attorney's Report:

Attorney Krafthefer had no report.

Village Administrator Report:

Mr. Amidei reported a Public Hearing for the Lehman Industrial Development will be held before the next meeting.

A lot in the Forest View Subdivision will require a certificate of plat amendment to modify the septic field location. Board approval is required for the amendment.

The Lake County Wind Energy Task Force, of which Amidei is a member, is nearly ready with a model ordinance. They will meet to finalize it in Deerfield on December 1. The Task Force will next address solar energy, based on the 2009 code.

The Lake County Forest Preserve District meeting held just before this meeting at the Waukegan Airport Fire Station addressed the Waukegan Savannah plans and a series of trails. Ryback stated he had learned that the Wadsworth Savannah was to be renamed Waukegan Savannah. After speaking to President Bonnie Thompson Carter, it was agreed that "Waukegan" will not be the name of all affected parcels; something different will be selected.

Amidei is researching the Illinois Jobs Now funding to learn when the \$550,000 will be available for either 21st Street or for other streets in town. He has learned that the amount may be reduced by Senator Bond. He noted these are not matching grants and will bid out the work during the winter for spring construction.

The other \$200,000 grant has not yet been funded and may require bonding by the state.

Committee Reports:

Public Service:

Trustee Schlosser requested replies from trustees wanting to attend the Senior Luncheon to be held December 7th at Illinois Beach Lodge in Beach Park.

Parks and Village Hall:

Trustee Nannini had no report.

Finance:

Trustee Harvey reported construction traffic from the Orchard Hills project cutting through residential neighborhoods to access Wadsworth Road. Amidei has notified Greg Petry of Waukegan Park District and the Sheriff. He will also notify Burris Equipment. Harvey also noticed the ball field has been improved by sponsors of the Little League team and was pleased with the results.

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- Road and Bridge:** Crittenden reminded trustees that a second Committee of the Whole interview meeting will be held tomorrow evening to meet with three more village engineer candidates. He also obtained pricing for a temporary trailer to be parked behind the Public Works garage to contain supplies, equipment and the trailer during the winter. Amidei researched storage buildings, but the trailer is too wide to fit into them. It was noted the trailer would violate a village ordinance. A private local barn with a dirt floor is available, but the owner will only accept cash remittance which concerned Amidei. It was suggested an alternative location be sought.
- Road and Bridge:** Trustee Crittenden had no further report.
- Planning, Zoning & Plats:** Trustee Johnson had no further report.
- Ordinance:** Trustee Hansen had no report.
- Village President's Report:** President Ryback suggested a Christmas tree lighting ceremony for November 28 or December 5 at 6:30 PM. He will bring the choir after church to sing carols. Crittenden has decorated trees in Lake Forest in past years and is familiar with the process. After discussion, December 5th was chosen.
- Adjournment:** There being no further business, the meeting adjourned at 8:32PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk