

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
March 15, 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, Rodney Johnson and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Village President's Report:** President Ryback asked to move his report ahead of Item 5, establishing a consent agenda. There were no objections. After a brief discussion and recommendation by Ryback, a motion was made by Crittenden, seconded by Hansen, to confirm the appointment of Mr. James L. Zegar as Village Trustee to a term ending May 3, 2011.
- Voice vote: Ayes-all Nays-none Motion carried. Following the vote, Circuit Judge and Wadsworth resident Jay Ukena stepped forward to administer the oath of office. Mr Zegar was seated with the Board and joined the meeting.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to establish a consent agenda for the following items:
- a. Approval of the March 1, 2011 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 2/28/11.
  - c. Approval of checks issued between meetings, totaling \$117,995.33 (2/16/11-3/15/11)
  - d. Approval of Bills to be Paid as of 3/15/11, totaling \$25,472.47.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** The Wadsworth Queens presented an update of their activities during the past year. At their conclusion a motion was made by Harvey, seconded by Schlosser, to approve the annual \$1,000 College Scholarship for Miss Wadsworth and the end of her term.
- Roll call vote: Ayes – all. Nays – none. Motion carried.
- Village Attorney's Report:** Attorney Krafthefer reported on a new amendment to state statute that will require public comment be heard at all public meetings. She also reported on proposed legislation that could eliminate Tax Increment Financing districts in Illinois.
- Village Administrator Report:** Administrator Amidei updated the Board on final changes to the Public Works Garage drawings by the architect and asked to publish Requests for Proposals in The Lake County News Sun and Daily Herald. A motion was made by Crittenden, seconded by Harvey, to publish ads as suggested.
- Roll call vote: Ayes – Crittenden, Harvey, Hansen, Johnson, Zegar. Nays – Schlosser. Motion carried.

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Ryback and Amidei have learned that twice-a-season mosquito abatement spraying could cost about \$3500. Surrounding villages also spray twice each summer.

**Committee Reports:**

**Public Service:**

Trustee Schlosser invited everyone to Village Hall to help stuff and place 4,000 plastic Easter Eggs on Saturday, April 23 at 9AM. She has purchased all the gifts and prizes.

**Parks and Village Hall:**

Trustee Schlosser suggested that the banner frames on the flagpole be rotated so they are parallel to the front of Village Hall.

**Finance:**

Trustee Harvey had no report.

**Road and Bridge:**

Trustee Crittenden and Amidei discussed updates to the Wadsworth Road reconstruction which will require a small median be constructed near the railroad gates as required by new ICC regulations. Concerns were addressed to traffic accessing Wadsworth Feed with the median, but ICC safety rules near crossing gates generally prevail. New railroad crossing signal equipment has just been installed on Adams Road. This crossing will finally have operating gates in addition to flashing lights and bells. Discussion of a jurisdictional transfer to Lake County of 21<sup>st</sup> Street from Delany, west to Kilbourne followed. It would relieve Wadsworth of a one million dollar pavement project by providing only \$80,000 of engineering to LCDOT, who would then take control of the one-half mile stretch of road which is bordered by farming.

**Planning, Zoning & Plats:**

Trustee Johnson suggested that a committee review the tennis courts and learn what resurfacing work might be required. Schlosser agreed that some resurfacing should be done soon so the base does not fail and will look into what should be done.

**Ordinance:**

Trustee Hansen and Trustee Johnson discussed the outcome of an Ordinance Committee meeting held prior to this meeting with Newport Township Fire Department. Some items will be considered for adoption at a future Board meeting regarding the 2009 Fire Codes. Amidei asked for the Board to adopt a liquor license ordinance amendment, requiring a copy of the holder's State license to be presented with their Wadsworth renewal. In the past we were unaware of expired state licenses. A motion was made by Johnson, seconded by Harvey, to adopt the amendment as presented.

Roll call vote: Ayes – all. Nays – none. Motion carried. Ordinance #2011-837

**Executive Session:**

A motion was made by Schlosser, seconded by Crittenden, to enter Executive Session at 9:00 PM to discuss pending litigation and review previous Executive Session Minutes.

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

The Board returned to regular session at 9:35 PM.

**Return to Regular Session Roll:**

Crittenden, Hansen, Harvey, Johnson, Schlosser, Ryback, Zegar.

**Executive Session Results:**

A motion was made by Crittenden seconded by Johnson, to direct the Village Attorney to reply to the lawsuit initiated by former Trustee Nannini.

Roll Call Vote: Ayes: Crittenden, Hansen, Harvey, Johnson, Schlosser, Zegar. Nays – none. Motion carried.

**Adjournment:**

There being no further business, the meeting adjourned at 9:38PM on a motion by Crittenden, seconded by Hansen.

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

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Evelyn Hoselton, Village Clerk