

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 18, 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 Candy Nannini, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Lynn Schlosser was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:
- a. Approval of the January 4, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 12/31/10.
 - c. Approval of checks issued between meetings, totaling \$88,361.96 (12/22/10-1/18/11)
 - d. Approval of Bills to be Paid as of 1/18/11, totaling \$41,867.11.
 - e. Motion to approve Milburn Cain proposal for auditing services for FY 2010-2011 in the amount of \$10,000.
 - f. Motion to authorize Village President to sign the Chicago Metropolitan Agency for Planning Petition as part of Gurnee Grade School District 56's efforts to move into the North Shore Sanitary District Facilities Planning Area.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Schlosser absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Schlosser absent.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** A motion was made by Johnson, seconded by Crittenden, to approve a proposal from Sutter Day Architects for services related to bidding of the garage addition at a sum of \$1,000.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Schlosser absent.
- Harvey asked Nannini if it was true that she was planning to disconnect her property from the Village. After replying in the affirmative, Harvey asked for her immediate resignation. She agreed to submit it at the next Board Meeting, noting that she currently remains a Village resident.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei did not provide a report.

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**Committee Reports:
Public Service:**

Trustee Schlosser was absent.

Parks and Village Hall:

Trustee Nannini did not provide a report.

Finance:

Trustee Harvey did not provide a financial report.

Road and Bridge:

Trustee Crittenden reported that adequate highway salt was stored at our Beach Park yard and that the spreadsheet of current snowplowing expenses would be updated tomorrow.

Planning, Zoning & Plats:

Trustee Johnson inquired about the status of replies from IDOT and Lake County DOT regarding back-up systems for all traffic systems in Wadsworth. Amidei will follow up with the County Engineer.

He also noted that Gewalt Hamilton will be representing District 56 for school site work. Ryback reminded that another engineering firm will be retained by the Village for our own review process, as has been done with other projects in the past. Engineer Schrake was present to answer questions.

Ordinance:

Trustee Hansen inquired about installation of the flashing red stop sign for Delany Road at 21st Street. Amidei received confirmation from Lake County the apparatus would be installed as their schedule permits and note that a large tree just south of the intersection has been recently removed to improve visibility.

Johnson asked about flashing signs at the intersection of Wadsworth Road and Dilleys Road as requested by Schlosser at the last meeting. Amidei learned that a two-year traffic study had taken place there. Ryback noted the intersection is not within Village limits.

Adjournment:

There being no further business, the meeting adjourned at 7:56PM on a motion by Harvey, seconded by Johnson

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

Evelyn Hoselton, Village Clerk