

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 6, 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 and Candye Nannini, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Lynn Schlosser was absent.

**Public Comment:** Circuit Judge Jorge Ortiz was in attendance and introduced himself to the Village Board.

**Establish Consent Agenda:** A motion was made by Nannini, seconded by Johnson, to establish a consent agenda for the following items:

- a. Approval of March 16, 2010 Village Board meeting minutes
- b. Approval of Bills to be Paid as of 4/6/10 in the amount of \$20,920.33.
- c. Motion to confirm Village Board Action from 3/16/10 Village Board Meeting related to reducing the Shanty's Letter-of-Credit to \$4,742.65.
- d. Adoption of a Resolution for Construction on a State Highway.
- e. Adoption of an Ordinance Establishing a Moratorium on the Issuance of Permits, Consents, Approvals or Siting Decisions for the Erection of Large Wind Energy Systems and Wind Turbine Farms.

Administrator Amidei asked to remove item "d", as Attorney Tappendorf suggested some IDOT resolution language should be amended. It will be added at a future meeting.

Voice vote: Ayes-all. Nays-none. Motion carried. Trustee Schlosser absent.

**Approval of Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to approve the consent agenda as amended.

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Schlosser absent.

**Discussion of removed topics:** The item removed did not necessitate discussion.

**Old Business:** A motion was made by Johnson, seconded by Hansen, to authorize the village attorney to review the proposal from Gatso, USA, prior to contracting with that firm for red-light camera installations in Wadsworth at a cost not to exceed \$1,000. Discussion regarding the usefulness and placement of enforcement cameras followed.

Roll call vote: Ayes Johnson, Crittenden, Hansen, Harvey. Nays-Nannini. Motion carried. Trustee Schlosser absent.

Amidei will forward the proposal to Village Attorney Adam Simon for his review.

**New Business:** A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance Amending Various Provisions of the Zoning Ordinance Relating to Adult Entertainment Establishments. A new area for two uses formerly located on Route 41 was established on Old Skokie Road, with some restrictions and proper zoning required. One adult business (41 News) remains on Route 41.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance Number 2010-809  
Trustee Schlosser absent.

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A motion was made by Nannini, seconded by Johnson, to Adopt an Ordinance Amending Various Provisions of the Village Code To License Adult Entertainment Establishments. Trustees discussed Section 3-11-9, correcting a typographical error in paragraph “A” and also approved minor changes to paragraph “B” and “C”.

Roll call vote: Ayes all, Nays none. Motion carried. Ordinance Number 2010-810.  
Trustee Schlosser absent.

**Village President’s Report:** President Ryback complimented Trustee Schlosser for her organization of the annual Easter Egg Hunt and thanked all Trustees and the Queens for their help conducting the event. He also reported that he will attend a Lake County Public works and Transportation Committee meeting tomorrow regarding an update to the Solid Waste Agency Plan Update. Ryback is Vice-Chairman of that Agency.

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

**Village Administrator Report:** Administrator Amidei reported receiving an amended letter from IDOT, allowing the \$409,000 funding obtained by Senator Bond to be used on various roads throughout the village rather than for the two roads originally slated. The Road and Bridge Committee will meet with the Village Engineer to evaluate the various roads. As directed previously, Amidei also submitted a funding request to the Lake County Council of Mayors to have 21<sup>st</sup> Street (between Kilbourne and Delany) reconstructed. It presently qualifies for that funding as an existing Federal FAU route, however Federal specifications for construction will now apply, raising the original \$400,000 cost estimate to roughly \$1,000,000. Wadsworth’s share would be about \$300,000, saving \$100,000. He also reported that Newport Fire Department had accommodated our request to burn a wetland area in Chestnut Trails as a training exercise. They cannot be mowed or cleared.

**Committee Reports:**  
**Public Service:** Trustee Schlosser was absent.  
**Parks:** Trustee Nannini had no report.

**Finance:** Trustee Harvey confirmed that snowplowing costs are at \$202,000 to date which is about \$230,000 less than last year. A meeting with the auditors is planned for April 20.

**Road and Bridge:** Trustee Crittenden complimented Pat Pasko and Newport Township for collecting roadside litter in many the areas. He also suggested walking the 14-acre village property soon to determine what amount of litter will need to be removed. Amidei indicated staff is ready for that task.

**Planning, Zoning & Plats:** Trustee Johnson reported seeing new equipment at Burris Equipment for roadside mowing. Amidei confirmed it is similar to what we contract for presently. He also reported that a new purchaser has bought the Fiore Nursery property and will operate the site in nearly the same manner, but without retail sales. A nuisance problem is being addressed on Route 173, where a fire recently occurred.

**Ordinance Committee:** Trustee Hansen reported a continuing problem with accumulating trash along 21<sup>st</sup> street which she regularly observes by horseback. She would like to organize a neighborhood group to assist village staff with pickup, but many larger items (appliances & tires) cannot be collected by hand. Significant trash had been concealed by snow. In other areas, residents have been observed dumping trash in their own neighborhoods. Tire disposal was discussed after the meeting with Skokie Highway business owner Eddy Kramer.

**Adjournment:** There being no further business, the meeting adjourned at 8:52PM on a motion by Crittenden, seconded by Johnson. Voice vote: All Ayes. Nays – none. Motion carried. Trustee Schlosser absent.

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Evelyn Hoselton, Village Clerk