

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 16, 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:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
- a. Approval of February 2, 2010 Village Board meeting minutes
  - b. Approval of Treasurer's Report as of 1/31/10
  - c. Approval of checks issued between meetings (1/20/10-2/16/10)
  - d. Approval of Bills to be Paid as of 2/16/10
- No items were removed for discussion.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to approve all items on the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried
- Discussion of removed topics:** No items were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported a recent meeting with Lake County Forest Preserve District regarding their property adjacent to Village Hall and a Legislative Breakfast Meeting hosted by Lake County Municipal League where State Representatives and State Senators made brief reports and answered questions of Trustees and Mayors in attendance.
- Village Attorney's Report:** Attorney Krafthefer had no report.
- Village Administrator Report:** Mr. Amidei reminded trustees that a Zoning Board of Appeals public hearing was planned for next Tuesday. A complete revision to the parking lot ordinance will be discussed as well as a new draft ordinance from the Lake County Wind Energy Task Force. Amidei is a contributing member of that group. He is completing performance appraisals on all employees and later this week will attend a three-day city manager's conference in Bloomington. He received a letter from IDOT confirming approval of the \$409,000 procured by State Senator Michael Bond which will fund our 2010 Road Program. He has prepared a letter to Congresswoman Bean, requesting Federal funds for for Ninth Street construction engineering and the proposed Wadsworth Road sidewalk project. He is also planning a postcard reminder mailing for the 2010 Census. Work is progressing at Wadsworth Crossing, with a separate underground water pipe being installed to serve the retail building, which may open in mid-March. Captain Porky's may also be opening in March.

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Ryback also noted receipt of a letter from special counsel Dan Field confirming conclusion of the Cornerstone Church Federal lawsuit and inquired as to what action could be taken to recover some expense from our insurance carrier. Counsel will investigate.

**Committee Reports:**

**Public Service:** Trustee Schlosser had no report.

**Parks and Village Hall:** Trustee Nannini will schedule a meeting to review proposed changes to the Park Ordinance. She will contact committee members regarding the date. Ryback noted that the park sees significant use during the summer.

**Finance:** Trustee Harvey noted that he has not yet received snow plowing billing for the most recent ten-inch snow fall but continue to watch expenses.

**Road and Bridge:** Trustee Crittenden had no report.

**Planning, Zoning & Plats:** Trustee Johnson reported a meeting he and Amidei had with Gatso Red Light cameras. He was impressed with their presentation and briefly explained the adaptability of their system. He expanded on the Forest Preserve meeting Ryback had mentioned, explaining planned improvements to include a walking path area in the woods south of Village Hall and a new parking lot. President Bonnie Thompson-Carter, Executive Director Tom Hahn and two staff members discussed working with our sled hill configuration should the Wadsworth Road widening have an impact. They also discussed an organic garden area. No action can be taken, however, until their funding becomes available in 2-3 years. Johnson noted the Zoning Board of Appeals will be working on the Wadsworth parking lot ordinance this month and next month will address updating the PUD ordinance and additional business uses.

**Ordinance:** Trustee Hansen had no report.

Trustee Harvey inquired as to payment for the newer upholstered chairs that were procured from Mary Bennett for the meeting room. Trustees agreed they were well worth the \$30 price and will address the purchase at the next meeting.

**Adjournment:** There being no further business, the meeting adjourned at 7:49PM on a motion by Harvey, seconded by Hansen.

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

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Evelyn Hoselton, Village Clerk