

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 1, 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, and Lynn Schlosser, Village Clerk Evelyn Hoselton, and Village Attorney Julie Tappendorf. Trustee Candye Nannini and Village Administrator Moses Amidei were absent.
- Approval of Agenda:** A motion was made by Harvey, seconded by Schlosser, to approve the agenda as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried. Trustee Nannini absent.
- Approval of the Minutes of the meeting held 8/18/09** Motion by Harvey, seconded by Schlosser, to approve the minutes of 8/18/09 as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried. Trustee Nannini absent.
- Correspondence 8/18/09-9/01/09:** All correspondence received at Village Hall from August 18, 2009 through September 1, 2009 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Bills to be Paid as of 9/1/09:** Motion by Harvey, seconded by Schlosser, to pay bills in the amount of \$37,233.23.  
  
Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Nannini absent.
- Special Business:** The President of the Sterling Estates Homeowner's Association (Greg Friedrich) made a presentation regarding a retention pond at the entrance to the subdivision on Russell Road. While formerly adapted for firefighting with a dry hydrant and connected to a water well, the retention pond has fallen into disrepair and is no longer needed. A new larger pond for the same purpose is being constructed across the street for the new Lake County public safety training facility. The Board agreed that the pond could revert to a retention basin after excavation work is completed. The well will remain as it services the house on Lot 1, but will be disconnected from the pond.  
  
Motion by Harvey, seconded by Johnson, to approve a request by the Wadsworth Lions Club (requested by member Steve Willett) to solicit donations for those in need of vision and hearing care and to waive the twenty dollar Temporary Use Permit fee.  
  
Voice vote: Ayes: all. Nays: none. Motion carried. Trustee Nannini absent.
- Ordinances and Resolutions:** There were no Ordinances or Resolutions.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported that he had attended a meeting with Congresswoman Melissa Bean. She regularly reports on actions in Congress and is interested in what is happening throughout her district.  
At the monthly Solid Waste Agency of Lake County Board of Directors meeting, Executive director Walter Willis asked member communities to promote SWALCO recycling events and activities on village websites as the advertising budget is being drastically reduced. Ryback is Vice Chairman of the Solid Waste Agency.

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Ryback also attended his first Lake County Municipal League Board of Directors meeting. A presentation was made by a vendor for municipal telephone services. He also learned that additional Motor Fuel Tax money is planned for all Lake County communities next spring. The additional funds are expected to be generated by the new Video Gaming Act. Ryback is the Sergeant-at-Arms.

He also reminded members that the annual Waukegan Air Show is planned for September 19<sup>th</sup>.

**Village Attorney's Report:**

Attorney Tappendorf reported on some aspects of the new State of Illinois Video Gaming Act. If the village adopts an ordinance to license locations for gaming, a fee of \$25 can be levied for each location and a portion of the revenues can be realized. The village could also ban gaming in the community, but would receive no tax revenue and may lose all funding from the state for capital projects. The state will regulate the Act. The village could not differentiate by type of establishment. She suggested Trustees ask local businesses if they have been approached for video gaming yet. The State will have nothing in place for at least 12 to 18 months.

**Village Administrator Report:**

Village Administrator Amidei was absent.

**Committee Reports:**

**Public Service:**

Trustee Schlosser commended the Wadsworth Queens for their attendance at WadsFest near "The Shanty" during the past weekend.

**Parks:**

Trustee Nannini was absent.

**Finance:**

Trustee Harvey reported that a Finance Committee meeting would be held 8/9/09 at 6PM.

**Road and Bridge:**

Trustee Crittenden asked Trustees to consider a resolution for a jurisdictional transfer of Ninth street to the Lake County Division of Transportation. He also asked for input regarding the Wadsworth Road reconstruction project which is currently in design phase with Lake County.

**Planning, Zoning & Plats:**

Trustee Johnson had no report.

**Ordinance Committee:**

Trustee Hansen had no report

**Adjournment:**

There being no further business, the meeting adjourned at 8:07PM on a motion by Harvey, seconded by Johnson.

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

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Evelyn Hoselton, Village Clerk