

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 15, 2013**

- 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, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** Angelique Guthrie appeared on behalf of the Wadsworth Queens, asking to hold a fundraiser on March 16. Trustees agreed to the event since the Queens are always in attendance at Village events, offering assistance. The Queens were invited to participate in the upcoming Farmer's Market events later this year by Trustee Zegar.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items, with the exception of Item G:
- a. Approval of the January 2, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 12/31/12.
  - c. Approval of checks issued between meetings, totaling \$41,131.29(12/19/12-1/15/13)
  - d. Approval of Bills to be Paid as of 1/15/13, totaling \$23,512.97
  - e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property. (13547 IL-173 Buildings, rubbish and debris.)
  - f. Motion to authorize publishing of bid notice to seek bids to demolish and dispose of all buildings, rubbish and debris on the Village's 13547 IL-173 property.
  - g. Adoption of a Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities.
  - h. Adoption of a Resolution Regarding Master Lease Purchase Agreement Between tax Exempt Leasing Corporation and Village of Wadsworth and Schedule Number 1 (Financing of New Truck Purchase.)
  - i. Motion to approve Wadsworth Area Pageant's request to use Village Hall on 3/16/13 for fundraiser.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Harvey, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Amidei provided background information on item G, indicating some communities have already discussed and adopted zoning restrictions in advance of future changes to State Statues permitting Medical cannabis distribution. Harvey suggested waiting to act until the State was about to adopt any updates. Counsel indicated that she would follow the progress of House Bill 30, which addresses those changes.
- Old Business:** There was no Old Business.
- New Business:** Discussion was resumed from a past meeting, suggesting that Village Board meetings be held earlier in the evening than the current time of 7:30 PM.
- A motion was made by Zegar, seconded by Johnson, to change the Village Board meeting time to 6:00 PM, effective with the February 5, 2013 meeting.
- Voice vote: All Ayes. Nays – none. Motion carried.
- Village President's Report:** President Ryback did not present a report.

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- Village Attorney's Report:** Attorney Krafthefer did not present a report.
- Village Administrator Report:** Administrator Amidei informed Trustees that an opportunity exists to secure grant funding for treatment of ash trees affected by the emerald ash borer. Discussion regarding the size and quantity of ash trees on right-of-ways followed. It was determined that most ash trees are relatively new, small and easily removed by Public Works. Amidei also indicated that some suggested zoning changes he will forward to committee for review and implementation in the near future. He reported that information continues to be entered into the GASB 34 accounting database and will soon be complete. Identification of all assets (culverts, storm sewer structures, etc) are being done by Village staff. Amidei has also learned that the Lake County Forest Preserve will utilize the former Wetlands Research mobile office site as an equestrian parking area for trail riders seeking lunch at Wadsworth area restaurants. District 4 County Board Commissioner Brent Paxton was in attendance and noted that the Forest Preserve District has acquired a significant amount of land, but that not all of it is currently operational due to financial constraints.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report.
- Parks and Village Hall:** Trustee Johnson indicated he will bring forward Park projects as the weather improves.
- Public Service:** Trustee Hansen noted that because of an early Easter, the Annual Easter Egg Hunt will be held on March 30<sup>th</sup> at 1:00 PM. Trustees discussed the possibility of a late winter snowfall on that day in conjunction with Wadsworth Road construction, might eliminate all of the usual road-side parking areas used by attendees. The Village site near the Post Office could be an alternate, if parking can be arranged with St Pat's Church. Ryback and Amidei will follow-up.
- Road and Bridge:** Trustee Crittenden updated the Board on progress of the new truck. It is currently having additional lights installed by the equipment manufacturer, with delivery to Wadsworth expected in the next week or two.
- Planning, Zoning and Plats:** Trustee Zegar circulated photographs from last meeting, where Captain John Ryckman was honored after 50 years of service to the Newport Township Fire Department. The framed photos will be personally deliver to Ryckman and the Fire Department by Zegar. He noted that the next Comprehensive Plan meeting will be held February 4<sup>th</sup>. The Lake County Division of Transportation will be the guest speaker.
- Ordinance Committee:** Trustee Hayden presented the Updated Fire Code, seeking final questions or comments.
- A motion was made by Hayden, seconded by Harvey, to Adopt the Updated Fire Code as presented.
- Roll Call vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Zegar. Nay: Johnson. Motion carried.
- Adjournment:** There being no further business, the meeting adjourned at 8:43PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk