

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 17, 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, Geralyn Hansen, Ken Harvey, Robert Hayden, Rodney Johnson and James Zegar, 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 Johnson, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the January 3, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 12/31/11.
 - c. Approval of checks issued between meetings, totaling \$126,046.82(12/21/11-1/17/12)
 - d. Approval of Bills to be Paid as of 1/17/12, totaling \$16,754.43
- Voice vote: Ayes-all Nays-none Motion carried.
- 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.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback referenced the 60% Recycling Task Force Report prepared by the Solid Waste Agency of Lake County. In a brief overview, he outlined the proposal put together during the past year by Lake County citizens under the direction of the Waste Agency to significantly reduce trash currently going to both county landfills. While 60% is a larger amount than what is presently being diverted, the Task Force plan offers a means to accomplish the increase. Lindenhurst and Libertyville are among several communities that have already adopted the plan, which includes Construction and Demolition recycling and a new program to collect and compost food scraps. Ryback asked Trustees to review the lengthy document prior to the next meeting. Amidei noted that the agency is requesting cooperation from all member municipalities. Ryback thanked Trustees for attending this morning's Lake County Board meeting to show support for the Wadsworth Road reconstruction project. Ryback also asked for two volunteers from Village Board who could participate on the Comprehensive Plan Ad Hoc Committee. There were several responses. He also noted that today's News Sun reported the Zion City Hall was for sale.
- Village Attorney's Report:** Attorney Krafthefer reminded that an Open Meetings Test needs to be taken by all elected officials by year-end, which could be administered at Village Hall using multiple computer stations.

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Village Administrator Report: Administrator Amidei will attend a pre-construction meeting for the Delany Road expansion project tomorrow morning. Both phases were awarded to Curran Contracting Company. He will report the outcome to the Village Board at our next meeting. Several items will be ready to report on next meeting, including the 2012 Road Program.

Committee Reports:

Finance: Trustee Harvey did not present a report, but noted that Wadsworth Village Hall, unlike Zion's, is not for sale.

Parks and Village Hall: Trustee Johnson did not present a report.

Public Service: Trustee Hansen remarked that her attendance at today's Lake County Board meeting was very informational as to the progress of the Wadsworth Road project. Ryback noted the project has been in the works for a number of years.

Road and Bridge: Trustee Crittenden indicated that the closure procedure for 21st Street is underway, which will eliminate the trash dumping problem and paving costs. He also reported that sled hill users had vandalized some of the fence and thrown it in the retention pond. Trustee Harvey was concerned the Case combination loader being used for loading highway salt might not be high enough to reach over the plow truck dump boxes. Crittenden will look into it and noted the existing John Deere tractor is about 20 years old and should be replaced in the near future.

Planning, Zoning & Plats: Trustee Zegar was also impressed with what he witnessed at the Lake County Board meeting this morning and was pleased with the outcome.

Ordinance: Trustee Hayden reminded his committee of an upcoming meeting on February 7 at 6:00 PM, in advance of the regular Village Meeting.

Adjournment: There being no further business, the meeting adjourned at 7:47PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk