

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 4, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, GERALYN HANSEN and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the January 21, 2014 Village Board meeting minutes.
  - b. Approval of Bills to be Paid as of February 4, 2014, totaling \$44,822.44.
  - c. Motion to approve listing of overtime and holiday pay rates related to Newport Road District plowing services for Village Roadways.
  - d. Adoption of an Account Signatories Resolution related to the Village's "Wadsworth Farmer's Market" Checking Account.
  - e. Adoption of an Ordinance Amending the Village Code Regarding the Number of Liquor Licenses.
  - f. Adoption of an Ordinance Amending the Final Plat of Subdivision for Lot 4 of the Forest View Subdivision.
  - g. Discussion and possible action related to the approval of proposal from Milburn Cain and Company to conduct the Village 2013-2014 Fiscal Year Audit.
  - h. Motion to approve a \$2,500 budget for the April 19, 2014 Easter Egg Hunt.
- Amidei asked to remove item D from the motion. The motion was amended to approve the consent agenda without item D.
- Voice vote: Ayes—all. Nays—none. Motion carried. Item E is Ordinance 2014-916, Item F is Ordinance 2014-917.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** Amidei reported on certain fees and interest payments assessed by NorStates Bank for checking accounts and noted that First Midwest Bank offered free checking. Trustees believed it would be easier to travel to one bank rather than two different ones and suggested the Farmer's Market account could also be at NorStates.
- A motion was made by Harvey, seconded by Zegar, to adopt an Account Signatories Resolution related to the Village's "Wadsworth Farmer's Market" Checking Account.
- Voice vote: Ayes—all. Nays—none. Motion carried. Resolution 2014-249.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback deferred to Administrator Amidei regarding the Lake County Municipal League's Legislative Meeting on February 1.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei reported on highway salt usage and informed the Board of difficulty obtaining the remaining salt under the State contract. Supplies at the Milwaukee depot are nearly exhausted since Lake Michigan has frozen over and barges cannot get into port. He has learned from Kirschhoffer Trucking that salt may be available in Iowa for \$140 per ton delivered, but an order would need to be placed by tomorrow before that location's supply is also depleted. Lengthy

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discussion followed regarding the amount of salt needed for several potential snow or ice events. It was determined that 150 tons would be adequate.

A motion was made by Dolan, seconded by Hayden, to provide an emergency appropriation for highway salt in an amount not to exceed \$25,000.

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

Amidei also reported on the Liquefied Natural Gas (LNG) supplier who presented his product and proposed installation at a Village Board meeting last autumn. They indicated the project has been postponed as there are not enough clients needing LNG for semi-truck operation at this time.

Dunkin' Donuts is seeking an off-premise sign on property adjacent to their store and will submit a variance request in the near future.

Tracy's Bistro is seeking an amendment to the 1998 Conditional Use Permit and sign variance for their proposed use in the near future.

Tri-Star Shell plans to pave its parking area to support additional business. Some requirements must be completed prior to the work; additionally, an amendment to their 2006 Conditional Use Permit would also be required.

The Campanella 's are seeking to properly zone property which will be restored from its former mining use. Discussion followed regarding the most expeditious manner to get this significant undertaking moving forward. While the property is being restored, they are proposing to crush and recycle asphalt and concrete materials.

**Committee Reports:**

**Finance:**

Trustee Harvey did not provide a Finance Report.

**Public Service:**

Trustee Hansen did not provide a Public Service report.

**Planning, Zoning & Plats:**

Trustee Zegar did not provide a report.

**Ordinance Committee:**

Trustee Hayden did not provide an Ordinance Report.

**Road and Bridge:**

Trustee Crittenden did not provide a Road and Bridge report.

**Parks and Village Hall:**

Trustee Dolan did not provide a Parks and Village Hall report.

**Executive Session:**

A motion was made by Crittenden and seconded by Hayden, to enter Executive Session at 7:45 PM to review Executive Session minutes for review and possible release; and to discuss real estate acquisition and sale of property.

Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:05 PM.

**Return to Regular Session Roll:**

Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar, Ryback.

**Executive Session Results:**

A motion was made by Crittenden, seconded by Hansen, directing Amidei to send an offer to the owner of a property for purchase. Executive session minutes were also authorized for release between the time period of July 18, 1995 thru October 2, 2007, with the exception of those minutes that still require confidentiality.

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

**Adjournment:**

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

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

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Evelyn Hoselton, Village Clerk