

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 20, 2017**

**Call to Order-Public Hearing:** President Ryback continued a Public Hearing at 6:00 PM to consider Adoption of the 2017/2018 Appropriation Ordinance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and Doug Jacobs, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Clerk Evelyn Hoselton, Trustee Geralyn Hansen and Trustee James Zegar were absent.

**Introduction:** Ryback referenced an updated copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.

Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment. Dolan wants the Appropriation Ordinance amounts closer to the amounts shown on the budget.

Dolan made a motion to recess the Public Hearing for two weeks until the next regular Village Board meeting on July 5 at 6PM, seconded by Jacobs.

Voice vote: Ayes-all Nays-none Motion carried

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:10pm.

**Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden and Doug Jacobs, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Clerk Evelyn Hoselton, Trustee Geralyn Hansen and Trustee James Zegar were absent.

**Special Business:** A representative of the Wadsworth Oaks and Wadsworth Ridge subdivisions was present to answer questions about her request to close off a short section of a street for a Block Party to be held on August 26, 2017. Trustees reviewed the proposed party map and asked to keep one lane open as requested by Newport Township Fire Department.

A motion was made by Jacobs, seconded by Hayden, to authorize closing the street for a Block Party on August 26, 2017.

Voice vote: Ayes-all Nays-none Motion carried

The President of the Lakeshore Chamber of Commerce was present to answer questions about a letter requesting funding for the Chamber. Executive Director Rich Walker was unable to attend, but the President indicated the Chamber is seeking a donation from member communities during the transition from an all-volunteer staff to that of a full-time operation. Other member communities have already donated the \$5,000 amount which the Chamber is seeking. Amidei noted that the Chamber is also a Visitor's Bureau and can qualify for funding from our Hotel-Motel tax funds. The tax proceeds are quite limited as to how they can be disbursed. No action was taken.

**Public Comment:** There was no Public Comment.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 20, 2017**

- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items, excluding items E and F:
- a. Approval of the June 6, 2017 Village Board Meeting Minutes as presented
  - b. Approval of Treasurer's Report as of 5/31/17
  - c. Approval of checks issued between meetings, totaling \$86,503.10. (5/17/17-6/20/2017.)
  - d. Approval of Bills to be Paid as of 6/20/17, totaling \$11,660.84.
  - e. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
  - f. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth.
  - g. Adoption of an Ordinance authorizing the Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance.

Voice vote: Ayes-all Nays-none. Motion carried. Item G is Ordinance #2017-1009.

- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as amended.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.

- Discussion of removed topics:** The removed topics will be discussed at the next meeting.

- Old Business:** There was no Old Business.

- New Business:** Amidei referred to an updated Parking Ordinance which applies only to parking at the end of Caroline Avenue. He is hoping to begin construction of the Caroline Avenue in the next few weeks, at which time the end of the street will be extended into Village property. Parked cars would impede the construction process and might be damaged.

A motion was made by Harvey, seconded by Hayden, to Adopt an Ordinance Amending the Village Code Regarding Parking Restrictions.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent. Ordinance #2017-1010

- Village President's Report:** President Ryback referred to a contract with the Illinois Municipal League Risk Management Association. He noted the updated contract provides for a termination of coverage from either party with 120 day notice. The old contract contained a shorter time period, but the trend among insurance carriers is to utilize a termination clause of 120 days or greater. Ryback is a Director on the newly-formed eight-member IMLRMA Board of Directors which provides municipal insurance coverage to many communities throughout Illinois.

A motion was made by Dolan, seconded by Jacobs, to Adopt an Ordinance Approving Execution of an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent. Ordinance #2017-1011

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
June 20, 2017**

- Village Attorney's Report:** Attorney Asprooth did not present a report.
- Village Administrator Report:** Administrator Amidei discussed a letter from Lake County which requested Village Liaison Names for an Emergency Management situation, should one occur. He suggested providing his name and Ryback's name.
- A motion was made by Dolan, seconded by Jacobs, to send the letter as requested.
- He also discussed an Intergovernmental Agreement with Beach Park concerning building inspection, plan review and code enforcement services. Trustees offered their opinions on all three aspects of the agreement. No action was taken.
- Amidei will discuss with the Board, at the next meeting, future Village office staffing needs, which might include an Assistant to the Village Administrator, and changing from an Elected Village Clerk to an appointed one which has been done in 22 out of 52 Lake County communities.
- Committee Reports:**
- Finance:** Trustee Harvey did not present a Finance Committee report.
- Public Service:** Trustee Hansen was absent and did not provide a Public Service Committee report.
- Planning, Zoning and Plats:** Trustee Zegar was absent and did not present a Planning, Zoning and Plats committee report.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Parks and Village Hall:** Trustee Jacobs did not provide a Parks and Village Hall report.
- Road and Bridge:** Trustee Dolan did not present a Road and Bridge Committee report.
- Executive Session:** A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 8:05 PM to discuss Personnel and the sale of real estate.
- Roll Call Vote: Ayes: Dolan, Harvey, Hayden, Jacobs. Nays: none.
- Motion carried. The Board returned to regular session at 8:42 PM.
- Return to Regular Session Roll:** Dolan, Harvey, Hayden, Jacobs, Ryback.
- Results of Executive Session:** The Village Administrator will forward the offer for purchase of real estate to the Village Attorney which specializes in that field.
- Adjournment:** There being no further business, the meeting adjourned at 8:44PM on a motion by Harvey, seconded by Dolan.
- Voice vote: All Ayes. Nays – none. Motion carried.

---

Evelyn Hoselton, Village Clerk