

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 2, 2012**

- 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 and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Rodney Johnson attended remotely.
- Remote attendance:** President Ryback noted that Trustee Johnson was out of area on business, but was present on a nearby speakerphone. A motion was made by Harvey, seconded by Zegar to have Trustee Johnson participate by remote attendance as permitted by Ordinance. Amidei placed the call and established the connection to Johnson.
- Voice vote: ayes – all. Nays – none. Motion carried. Trustee Johnson abstained.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the September 18, 2012 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of October 2, 2012, totaling \$15,095.21.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President’s Report:** President Ryback did not present a report.
- Village Attorney’s Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei reminded Trustees he had sent everyone an email update on road construction in the area.
He also will participate in the Shopping Center Trade Show at Navy Pier in Chicago on Wednesday. As a member of Lake County Partners, Wadsworth was invited to participate. Retailers seeking new locations will be in attendance.
- Committee Reports:**
- Finance:** Trustee Harvey discussed fencing to be repaired near the AT & T shed in Wadsworth Park.
Harvey reported observing youth using skateboards in the park, atop the picnic tables and suggested the practice be curtailed prior to any physical accidents occurring. Amidei will monitor the situation during business hours.
- Parks and Village Hall:** Trustee Johnson did not provide a report.
- Public Service:** Trustee Hansen inquired about two additional informational signs to be installed on 21st Street to discourage dumping and was advised the sign order had been received by Public Works.

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Road and Bridge:

Trustee Crittenden did not provide a report.

Planning, Zoning & Plats:

Trustee Zegar referred to an item on the agenda requiring Board approval for construction of a steel barn building in Agricultural Zoning. Amidei noted that Board approval of such buildings in AG zoning are required by Ordinance. Harvey asked Amidei if this requirement could be deleted from the Village Code. Amidei agreed to research the request.

A motion was made by Harvey, seconded by Johnson, to approve construction of a steel barn building for Ted Clark at 42445 Delany Road.

Voice vote: ayes – all. Nays – none. Motion carried

Zegar reported that he had just released an electronic newsletter, but was not satisfied with the photos. He promised to release a second edition shortly, with additional pictures from the Wadsworth 50th Anniversary Event.

Ordinance Committee:

Trustee Hayden reported on a letter received during the Public Comment period prior to adopting the updated code referring to fire alarms and sprinklers in Business buildings. He reminded that the safety equipment needed to be installed during the five year grace period which had not yet started. The comment letter from Wadsworth Realty on Wadsworth Road did not agree with the need or initial cost for a fire alarm in their multi-unit residential and commercial building.

Adjournment:

There being no further business, the meeting adjourned at 7:48PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk