

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 18, 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 Julie Tappendorf.
- Public Comment:** Newport Township Jerome Behrens made a presentation regarding the property tax assessment process for townships in Lake County. He spoke about some areas of Newport which remain similar in value, while areas to the east have declined based on the volume and amount of sales comparables. He encouraged Board members and residents to call his office with any questions they may have about the mass appraisal process.
- Establish Consent Agenda:** A motion was made by Johnson, seconded by Harvey, to establish a consent agenda for the following items:
- a. Approval of the October 4, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 9/30/11.
 - c. Approval of checks issued between meetings, totaling \$70,552.23 (9/21/11-10/18/11)
 - d. Approval of Bills to be Paid as of 10/18/11, totaling \$72,923.36
- 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:** A motion was made by Harvey, seconded by Johnson, to approve a contract with Masterbilt Fence and Supplies, Incorporated to install fencing as follows: At the south end of Pine Grove, Magnolia and Waveland Avenues in an amount not to exceed \$3250; Make minor changes to the backstop and dugout fencing at Wadsworth Park's Campanella Field in an amount not to exceed \$250; To remove split rail fencing at the sled hill and replace with four-foot high chain-link fencing in an amount not to exceed \$645.
- Roll call vote: Ayes all, Nays none. Motion carried.
Some Trustees also asked for a cost to install "visual-barrier slats" in all the above fencing.
- New Business:** Superintendent John Hutton and his engineer made a brief presentation, illustrating a need for compensatory water storage due to the expansion of Wadsworth Road for left and right turn lane installation at the new school. The compensatory storage is required by Lake County Stormwater Management Commission guidelines. Hutton noted that frequent rainfall has put some of the construction activities behind schedule, but hoped concrete crews will catch up in the near future.

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A motion was made by Harvey, seconded by Crittenden, to approve a request by Gurnee School District 56 for a right-of-way dedication and temporary grading easement on unimproved Waveland Avenue.

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

Village President's Report: President Ryback did not present a report.

Village Attorney's Report: Attorney Tappendorf did not present a report.

Village Administrator Report: Administrator Amidei reported the garage building would be delivered tomorrow and would take 10-12 business days to complete, dependent on weather. He presented a sexual harassment policy statement for review, and will include it for adoption at the next meeting. He also asked for a brief executive session to discuss property acquisition.

Committee Reports:

Finance: Trustee Harvey noted that the auditors had completed their on-site work at Village Hall on Wednesday.

Parks and Village Hall: Trustee Johnson had no report.

Public Service: Trustee Hansen reported that her committee had a meeting yesterday regarding the 50th anniversary Event and would bring information to a future Village Board meeting.

Road and Bridge: Trustee Crittenden had no report.

Planning, Zoning & Plats: Trustee Zegar reported the he has the first "on-line only" Village Newsletter about ready to email. About 200 email addresses have been received to date. Amidei's research has revealed that the most economical method to use is "Constant Contact" on-line service at a \$168 annual cost. It is a fraction of the printing and postage costs of a paper newsletter.

Ordinance: Trustee Hayden did not present a report.

Executive Session: A motion was made by Harvey, seconded by Zegar, to enter Executive Session at 8:03 PM to discuss property acquisition.

Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:28 PM.

Return to Regular Session Roll: Crittenden, Hansen, Harvey, Hayden, Johnson, Zegar and Ryback.

Executive Session Results: Trustees directed the Village Attorney and Administrator to prepare an offer to be sent to the broker of the subject property with an initial offer for acquisition based on the terms discussed in Executive Session.

Adjournment: There being no further business, the meeting adjourned at 8:29PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk