

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 2, 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 Geralyn Hansen , Ken Harvey , Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustees Tyler Crittenden and Ben Dolan were absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the items A through E, but excluding item F:
- a. Approval of the November 18, 2014 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of December 2, 2014, totaling \$24,361.88.
 - c. Motion to approve the distribution of seasonal gifts for Village employees.
 - d. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois, for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
 - e. Motion to approve 2015 meeting dates and times for Village Holidays, Village Board Meetings, Zoning Board of Appeals Meetings, Plan Commission Meetings and Adjudication Court Hearings.
 - f. Adoption of an Ordinance Amending the Village Code to Impose a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home Rule Municipal Service Occupation Tax.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden and Dolan absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as amended.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden and Dolan absent. Tax Levy Ordinance 2014-937.
- Discussion of removed topics:** Harvey asked to delay Item F for the next meeting when Crittenden and Dolan were present.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback referred to a Proclamation sent by the State of Illinois, signed by Secretary of State Jesse White and Governor Pat Quinn and suggested adopting it.
- A motion was made by Hayden, seconded by Harvey, to Adopt a Proclamation Proclaiming December 2014 as "Drunk and Drugged Driving (3D) Prevention Month in the Village of Wadsworth."
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Crittenden and Dolan absent.
- Village Attorney's Report:** Attorney Lasker did not present a report.

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Village Administrator Report: Administrator Amidei reported on a fee increase by the Village Engineer, amounting to a 6% increase effective January 1, 2015. Trustees suggested to Amidei they are not in agreement with the increase.
Amidei also reported that the property closing on the Old Post Office is now complete. He obtained keys last week and will have our staff pump out the basement tomorrow. He will also send water well and septic system professionals to evaluate steps to be taken in obtaining closure of both systems.
Lake County will hold their first public meeting regarding three Wadsworth Road intersection improvements on January 21, 2015.
Amidei informed the Board he will not be at the next meeting.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Public Service: Trustee Hansen encouraged more entries for the cookie Contest. Zegar volunteered to send out a short newsletter about the event.

Planning, Zoning & Plats: Trustee Zegar did not provide any additional report.

Ordinance Committee: Trustee Hayden presented two Ordinances regarding forfeiture of Road and Site bonds which had not been claimed in over ten years. Lengthy discussion followed regarding who placed the bond deposits between 1988 and 2004. Amidei noted the many of the builders and former residents had left the area and thus would have difficulty in contacting them.

A motion was made by Zegar, seconded by Hayden, to Adopt an Ordinance Regarding the Forfeiture of Bonds.

Roll call vote: Ayes–Hansen, Hayden, Zegar, Ryback. Nays–Harvey. Motion carried. Trustee Crittenden and Dolan absent. Ordinance 2014-938.

The second Ordinance addresses amending the Village Code regarding future procedures and policies concerning posted bonds following the issuance of building and site permits

A motion was made by Zegar, seconded by Hansen, to Adopt an Ordinance Amending the Village Code Regarding Bonds.

Roll call vote: Ayes–all. Nays–none. Motion carried. Trustee Crittenden and Dolan absent. Ordinance 2014-939.

Road and Bridge: Trustee Crittenden was absent. Amidei noted that today’s Road and Bridge Committee meeting was cancelled since Crittenden and Dolan were unavailable.

Parks and Village Hall: Trustee Dolan was absent and did not provide a report

Adjournment: There being no further business, the meeting adjourned at 7:00PM on a motion by Harvey, seconded by Hayden

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Crittenden and Dolan absent.

Evelyn Hoselton, Village Clerk