

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 5, 2010**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:45pm.
- 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, Rodney Johnson, Candy Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** Tom Hartford, a Newport Township resident, inquired about the legal assistance the Newport Township Highway Commissioner received from the Wadsworth Village Attorney. Attorney Krafthefer indicated that neither she nor anyone from her firm had ever spoken to the Highway Commissioner.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Nannini, to establish a consent agenda for the following items:
- a. Approval of September 21, 2010 Village Board meeting minutes
 - b. Approval of Bills to be Paid as of 10/5/10 in the amount of \$28,239.60.
 - c. Motion to consider final acceptance (conclusion of 2-year maintenance period) of Pond View Estates Subdivision (Chicago Avenue and Schlosser Court.)
 - d. Motion to consider final acceptance (conclusion of 2-year maintenance period) of Hidden Knowles Stables (Delany Road, north of IL-173.
- Voice vote: Ayes-all. Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Attorney Krafthefer discussed the intergovernmental agreement for road shoulder mowing between Wadsworth and the Newport Road District. She confirmed the fact that an agreement between the two parties was valid, and the Newport Township Board was not required to participate in any way. Nannini asked about insurance documentation. Schlosser believed they needed insurance as would any other contractor. Lengthy discussion followed. Attorney Krafthefer believed the insurance customarily carried by the Newport Township Road District was adequate for the mowing operations being carried out along Village streets. She again clarified that the Road District (Highway Commissioner) operates independently of the Township Board. As the mowing is nearly complete and the bill has been paid, Ryback suggested canceling the remaining four years of the agreement and possibly renting a mower next summer.
- A motion was made by Johnson, seconded by Harvey, to exercise the 30-day termination clause. Amidei agreed to draft and send the cancellation notice.
- Roll call vote: Ayes: all. Nays: none. Motion carried.
- Special Business:** Village Engineer Mike Schrake, along with engineer Todd Gordon and software programmer/GIS professional Peter Ferretti appeared to present their 10-year update of the Village Road Program. In addition to information about current roadway conditions and needs, Schrake and his staff outlined the many aspects of the Access based software program.

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The software program provides pricing changes based on inflation, material cost changes and the capability to re-assign street paving needs to different years. Associated drainage repairs and historic costs can also be tracked for the 31 miles of village streets. Regarding the 2010 Road Program, Schrake was concerned that there was not enough good weather remaining to begin roadwork at this late date. Not only was the funding provided by Senator Bond delayed in Comptroller Hine's office, but the labor strike earlier this summer put all planned projects about 3 weeks behind. Gordon suggested working with Chicagoland Paving to minimize any possible price increases, and to begin work early in 2011.

Amidei asked if a sign inventory layer could be added to the Access program to track installation progress of the new reflective signs he is installing throughout the Village as mandated by the State. Ferretti reassured him it was easily added. Amidei continued to discuss the positive aspects and benefits of the system.

New Business:

Amidei asked Trustees to review proposals submitted by three architects for the village garage expansion. Some Trustees thought a builder should be called to begin the planning. Crittenden explained that an architect must provide an initial design for a builder to follow. Review of the 3 proposals and lengthy discussion followed. Two Trustees asked Amidei to contact builders who could construct the project.

A motion was made by Johnson, seconded by Hansen, to contact builders who could compile specifications for a Request for Proposals to connect a new building to the existing garage.

Voice vote: Ayes: Harvey, Hansen, Johnson, Nannini, Schlosser. Nays: Crittenden. Motion carried.

Village President's Report:

President Ryback reported his attendance at the Newport Township Fire Department Open House last Saturday, where facilities and equipment were on display.

Village Attorney's Report:

Attorney Krafthefer had no report.

Village Administrator Report:

Administrator Amidei had no report.

Committee Reports:

Public Service:

Trustee Schlosser had no report.

Parks:

Trustee Nannini had no report.

Finance:

Trustee Harvey inquired about progress on job descriptions. Amidei indicated that one for Mr. Pasko would be available by the weekend

Road and Bridge:

Trustee Crittenden had no report

Planning, Zoning & Plats:

Trustee Johnson had no report.

Ordinance Committee:

Trustee Hansen had no report.

Adjournment:

There being no further business, the meeting adjourned at 9:45PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk