

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
April 15, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 p.m.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, GERALYN HANSEN and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Special Business:** A special presentation was made by Lake County Public Works Director Peter Kolb, Village of Libertyville Public Works Director John Heinz and Lake County Stormwater Management Commission Water Resource Professional Andrea Cline. They spoke about a proposed Des Plaines River Watershed Group which will assist communities along the river comply with new water quality regulations. By working together, it is believed the annual membership cost to Wadsworth would be just over \$4,000. Trustees will consider the request and respond at a future date.  
The group also made a second presentation regarding planning efforts concerning the development of the Mill Creek Watershed Plan.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:  
a. Approval of the April 1, 2014 Village Board Meeting Minutes.  
b. Approval of Treasurer's Report as of 3/31/14.  
c. Approval of checks issued between meetings, totaling \$82,191.64(3/20/14-4/15/14)  
d. Approval of Bills to be Paid as of 4/15/14, totaling \$17,451.94  
e. Motion to approve contract and change order with J.A Johnson Paving Company to provide pavement patching services upon Village Roadways for a sum not to exceed \$10,000.  
  
Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.  
  
Roll call vote: Ayes all, Nays none. Motion carried.
- Old Business:** Discussion was continued from a previous meeting regarding establishment of a Quiet Zone Corridor along the CP rail system. Seven residents, some from Newport Township, voiced their concerns regarding the louder and more frequent sounding of train horns, especially during nighttime hours. Dan Sinclair asked several questions and will keep in touch with Wadsworth regarding progress being pursued by Administrator Amidei. (This topic was discussed following Special Business items above.)  
Amidei referred to an updated Ordinance relating to Home Occupations and Accessory Uses, which had been discussed at previous meetings. After review by Trustees, several suggested clarifications were made. Harvey asked that it be held over to provide Amidei adequate time to implement those changes.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Lasker did not provide a report.

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- Village Administrator Report:** Administrator Amidei did not provide a report.
- Committee Reports:**
- Finance:** Trustee Harvey indicated a Finance Committee meeting will be held in the near future when a line-item budget format may be drafted to more closely control project costs. Harvey noted that he has received several compliments regarding street sweeping.
- Public Service:** Trustee Hansen reminded everyone of the Easter Egg Hunt on April 19<sup>th</sup> at 1:00 PM and to be here early to distribute the eggs.
- Planning, Zoning and Plats:** Trustee Zegar will include a coupon in the next newsletter for an area business and he has done in the last two editions.
- Ordinance Committee:** Trustee Hayden did not present an Ordinance report.
- Road and Bridge:** Trustee Crittenden did not provide a Road and Bridge Report.
- Parks and Village Hall:** Trustee Dolan referred to an asphalt sealcoating proposal which include the Village Hall parking lot, the Northwoods Drive parking lot and other asphalt pavement areas within the Village Park.
- A motion was made by Dolan, seconded by Harvey, to authorize the sealcoating proposal in an amount not to exceed \$4400 from NP and Son Paving Contractors, Inc.
- Adjournment:** There being no further business, the meeting adjourned at 8:05 PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk