

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 21, 2016**

- 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 Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski. Village Clerk Evelyn Hoselton was absent.
- Public Comment:** There was no Public Comment.
- 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 June 7 3, 2016 Village Board Meeting Minutes.
 - b. Approval of the amended May 17, 2016 Village Board Meeting Minutes.
 - c. Approval of Treasurer's Report as of 5/31/16
 - d. Approval of checks issued between meetings, totaling \$107,782.69(5/18/16-6/21/2016.)
 - e. Approval of Bills to be Paid as of 6/21/16, totaling \$18,679.76.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden 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:** Discussion continued from last meeting regarding the permitting and bid process for the extension of Caroline Avenue into the 17 acre Village property. Dolan again asked for more plans, but other Trustees were satisfied with the Village Engineer's proposal for the street extension and driveway approach. Minimal discussion followed.
- A motion was made by Crittenden, seconded by Zegar, to commence the permit and bid process for the Caroline Avenue extension.
- Voice vote: Ayes-all Nays-none. Motion carried.
- New Business:** There was no New Business, but Trustees briefly discussed last week's Lake County Division of Transportation Open House regarding three proposed Wadsworth Road intersection improvements. District 2 Lake County Board Commissioner Brent Paxton was in the audience and answered several questions asked by Trustees, indicating he had discussed all three projects with the County Engineer. While he is not on the Transportation Committee, he has followed the proposals closely. Trustees had concerns about how the Wadsworth Road overpass and traffic signal relocation would impact businesses in that area by restricting access.
- Village President's Report:** President Ryback discussed a request he received from Hainesville Mayor Soto to support the Route 53 Environmental Study proposed by the Illinois Tollway Authority. Ryback noted that Lake County Board Chairman Aaron Lawlor had recently withdrawn his support for the project over concerns of increased planning and construction costs. Trustees discussed potential benefits of the Route 53 project, but were concerned that increased system-wide tolls might force more truck traffic onto Route 41 through Wadsworth after leaving Wisconsin. After further discussion, it was discussed that consideration of sending such a letter of support would be placed on a future agenda.

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- Village Attorney's Report:** Attorney Nelson-Jaworski did not provide a report.
- Village Administrator Report:** Administrator Amidei indicated a the Toors truck-stop building project representatives will be at the next meeting for zoning relief on their Russell Road site. The changes will provide for better parking lot lighting and larger signage along the Interstate highway. IDOT still needs to provide final letters for the existing driveway access points.
- He spoke about the recent Wadsworth Road Intersection Improvement Open House held by Lake County Division of Transportation at St Marks Church on Yorkhouse Road. Their comment sheet was provided to Trustees, and Amidei asked that they be returned to him so a Resolution might be adopted by Wadsworth supporting the preferred design. He also reminded that the Annual Appropriation Ordinance will be presented at the second July meeting during a public hearing. He will also have a draft budget finalized for the next meeting.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Report.
- Public Service:** Trustee Hansen did not provide a Public Service Report.
- Planning, Zoning and Plats:** Trustee Zegar did not provide a PZP report or a newsletter report.
- Ordinance Committee:** Trustee Hayden indicated another Ordinance Committee meeting will be held in the near future to continue discussion of the Building Code and Fire Code.
- Road and Bridge:** Trustee Crittenden referenced a new Snow and Ice Removal Agreement in the meeting package, for which he asked for input. Discussion followed, regarding the new Snow Agreement for the upcoming winter.
- A motion was made by Crittenden, seconded by Harvey, to commence the Bid Process for the 2016-2018 Snow/Ice Removal Services Agreement.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Parks and Village Hall:** Trustee Dolan reported on various repairs he is planning for replacement playground equipment for both Wadsworth Park and Jonathon Knolls Park.
- Adjournment:** There being no further business, the meeting adjourned at 7:07PM on a motion by Harvey seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk