

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 5, 2012**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 7:30 PM to consider Adoption of the 2012/2013 Appropriation Ordinance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden, Rodney Johnson and James Zegar, Village Administrator Moses Amidei and Village Attorney Tiffany Jaworski-Nelson. Village Clerk Evelyn Hoselton was absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance which was available to Board Members and the Audience. He asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
Ryback asked the Village Board for their comments three times, and after hearing none, closed the Public Hearing.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:37pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden, Rodney Johnson and James Zegar, Village Administrator Moses Amidei and Village Attorney Tiffany Jaworski-Nelson. Village Clerk Evelyn Hoselton was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish an amended consent agenda for the following items:
- a. Approval of the June 19, 2012 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of July 5, 2012, totaling \$27,625.83
 - c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013.
 - d. Adoption of a Resolution Adopting a Fixed Asset Policy for Village of Wadsworth.
 - e. Adoption of a Resolution Adopting the 2012 Lake County All Natural Hazards Mitigation Plans.
 - f. Adoption of an Ordinance Amending a Conditional Use Permit(Doetsch Apiary)
 - g. Motion to ratify acceptance of proposal from Northern Illinois Electric to install a 60 amp power receptacle in the large park pavilion.
- 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:** Administrator Amidei discussed the updated costs of installing underground conduit in conjunction with Lake County's future improvements on Wadsworth Road. After eliminating costs for the hand-hold boxes last time, the new cost is now \$8200. After discussion about when decorative street lights might eventually be installed, Trustees decided to address the entire project at a future date after the roadway was completed. The potential expenditure of \$8200 was eliminated and Amidei was directed to advise Lake County Department of Transportation to proceed without the conduit sleeves. Crosswalks were authorized by Trustees at Eveline, Caroline and Chicago Avenue.

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A pedestrian-operated flashing crosswalk sign at Chicago Avenue was also authorized by Trustees, who agreed the sign will be maintained by Wadsworth.

- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** The Village Attorney did not present a report.
- Village Administrator Report:** Administrator Amidei reported that he would attend a meeting tomorrow in Schaumburg at IDOT regarding the Russell Road Bridge Project and associated paving schedule for Mill Creek Road.
He is also getting updated pricing to excavate the invert and outfalls of three large cross-culverts beneath Delany Road near Ninth Street.
The ditch beneath the bridge on Goldenrod Lane in the Willows also needs clearing of vegetation and debris. He also reported on a recently completed drainage-way repair near Cashmore and Yorkhouse Roads which drains four nearby subdivisions.
- Committee Reports:**
- Finance:** Trustee Harvey asked about progress on the Wadsworth Road project in front of Village Hall, since ComEd has installed the new telephone poles and electric service. Amidei noted that AT & T has yet to transfer their lines and remove the old poles, which is holding up both this project and the downtown Wadsworth Road project.
- Parks and Village Hall:** Trustee Johnson made a motion to rescind granting of paving contracts at the previous meeting, seconded by Zegar.
- Roll call vote: Ayes all, Nays none. Motion carried.
- A motion was made by Johnson, seconded by Zegar, to accept bids and waive the bidding process and award a contract to Jon's Tree Removal in an amount not to exceed \$3300; to award a contract to Grasswick Excavating in an amount not to exceed \$12,635; and to award a contract to Superior Paving in an amount not to exceed \$32,700.
Johnson noted the work was required to correct a drainage problem at the south end of Wadsworth Park and needed to be finished prior to the 50th Anniversary Event in mid-August. He further requested authorization to take the next highest paving bid if that contract could not be completed timely. Trustees agreed the paving was time sensitive.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Public Service:** Trustee Hansen discussed signs for the Wadsworth 50th Anniversary Event and was encouraged to purchase 6 more for additional locations.
- Road and Bridge:** Trustee Crittenden has everything prepared for the 50th Event Car Show.
- Planning, Zoning & Plats:** Trustee Zegar had no PZP report, but will have 50th Event postcards printed tomorrow. He and Trustee Hansen have printed a large quantity of placemats to be used at area restaurants and are working with Superintendent Hutton of District 56 to invite the band for a Saturday afternoon performance.
Zegar has also been making construction progress photographs of Wadsworth's new Prairie Trail School on Wadsworth Road.
- Ordinance Committee:** Trustee Hayden is planning an Ordinance Committee meeting next week regarding fire code updates following the receipt input from the 3 Fire Chiefs who service Wadsworth.
- Adjournment:** There being no further business, the meeting adjourned at 8:35PM on a motion by Harvey, seconded by Johnson.
Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk