

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 2, 2011**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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 Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lynn Krafthefer.
- Public Comment:** Emily and Matt Pecora of Aime Lane in Min-Oaks Subdivision reported on the significant amount of water traversing their property after the recent rainfall that dropped five inches of rain in one hour. Susan Brodzik of Aime Lane and her Dad next-door reported a similar experience. Discussion followed regarding what evaluation had already taken place for storm sewer repairs in Min-Oaks and what is planned for future. Administrator Amidei was familiar with the underground piping and noted that the area was not reviewed by Lake County Stormwater Management as it was built in 1978. The Village Engineer will consider what should take place to possibly improve water flow in the area.
Melissa Grady on Valley View Road asked when branch and brush pick-up would begin for disposal of storm damaged trees.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for:
- a. Approval of the July 19, 2011 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of August 2, 2011, totaling \$53,109.99.
 - c. Approval of a motion accepting the Adams Road Bridge Project constructed by Cambridge Homes and to return the project performance bond.
 - d. Approval of a motion allowing a temporary construction trailer , a job site construction sign and utilizing District 56's performance bond for the Gurnee 56 school site on Wadsworth Road.
- 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.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** A motion was made by Johnson, seconded by Hansen, to reject all bids received for the expansion of the Village Public Works Garage.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion was held regarding the grading, removal of debris and site stabilization for the Village's 14 acre Wadsworth Road property. Amidei reported that the five inch rainfall had washed across the area prepared for seeding, overflowed the storm sewers and flooded several basements along Wadsworth Road. Trustees agreed the site would be seeded after the hot weather abates and grass could be successfully established.

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Amidei further reported on several areas that experienced overland water flow due to the excessive rainfall which he and the Mayor had visited that same day. Storm sewers on 29th Street backed up and flooded basement there, also. He plans to bring several areas to the attention of the Village Engineer for possible solutions.

- Village President's Report:** President Ryback reported on several calls from residents requesting brush removal from storm damaged trees. About \$26,000 had already been spent for emergency removal of trees from roads and right-of-ways immediately after the first storm. He worked with a local resident to negotiate a very reasonable hourly rate of \$140. Trustees agreed on the concept, but believed the cost should be borne by residents who request the service. Amidei indicated he would post the information on the Village Website, and develop a system for tracking time spent at each location and eventual billing which would be done in fractional parts of an hour.
- Village Attorney's Report:** Attorney Krafthefer had no report.
- Village Administrator Report:** Administrator Amidei reported on his attendance at a Delany Road pre-construction meeting with Lake County Division of Transportation. The project is expected to begin later this year with the construction of detention basins to improve drainage north of Yorkhouse Road.
- Committee Reports:**
- Finance:** Trustee Harvey had no report.
- Parks and Village Hall:** Trustee Johnson reported that many repairs have been done in both parks.
- Public Service:** Trustee Hansen reported that two meetings have been held for the 50th anniversary event and the committee expects to establish a budget in the next few weeks.
- Road and Bridge:** Trustee Crittenden reported that two bids had been received to replace a failed cross-culvert on Kelly Road and he was awaiting a third one. A motion was made by Crittenden, seconded by Hayden, to approve replacement of the culvert in an amount not to exceed \$7480.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Planning, Zoning & Plats:** Trustee Zegar reported that the Fire Department dinner was well received by firefighters. He expects the newsletter to be completed in the near future.
- Ordinance Committee:** Trustee Hayden had no report.
- Adjournment:** There being no further business, the meeting adjourned at 9:00PM on a motion by Harvey, seconded by Johnson.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk