

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 20, 2013**

- 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, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Special Business:** There was no Special Business.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the August 6, 2013 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 7/31/13.
 - c. Approval of checks issued between meetings, totaling \$109,048.80(7/17/13-8/20/13)
 - d. Approval of Bills to be Paid as of 7/16/13, totaling \$113,976.28
 - e. Adoption of an Ordinance Amending the Village Code Regarding Refuse & Recycling Collection.
 - f. Motion to authorize Village President, Clerk, Administrator and Engineer to execute and file any necessary paperwork in efforts to reconcile and close-out past Village MFT projects with IDOT.
- Discussion regarding the old IDOT projects took place.
Discussion regarding Refuse and Recycling took place. Ryback and Amidei answered questions regarding trash and recycling wheeled tote carts, which are to be provided by haulers as directed in the new Ordinance. A minimum 65 gallon size recycling cart will be required. There is no mandate to have a trash or recycling account with any hauler.
- Voice vote: Ayes-all Nays-none Motion carried. Ordinance # 2013-906
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, 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:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported on significant paving work taking place at Wadsworth Road and Route 41 and more to take soon along Route 41.
- Village Attorney's Report:** Attorney Lasker did not provide a report, but complimented Zegar on his production of the electronic Village newsletter.
- Village Administrator Report:** Administrator Amidei reported on the Wadsworth Road paving work, noting that curbing should begin next week. He has been contacted by Lake Forest regarding a surplus of 3-inch caliper trees they have in stock and have offered nearly 100 of them to Wadsworth at no cost. We would be responsible for pick-up and transportation costs to our location and any installation fees. Trustees discussed possible parkway and Village park locations, agreeing to view the inventory in Lake Forest before making a final decision with respects to Village tree installation locations. The remaining trees could be offered to

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residents, who could install them on private property. These are newly balled trees from an area nursery of several varieties.

A tax buyer had offered to donate two property parcels to Wadsworth in January and is now adding a third one which will be donated this month. Trustees discussed the donation, property locations near the new Prairie Trail School and some minimal paperwork costs. It will appear on the next agenda for action. There has also been interest in purchasing the Route 173 property.

Committee Reports:

Finance:

Trustee Harvey did not offer a Finance report, but suggested larger signs on the Route 173 property, currently being offered for sale by the Village. Ryback and Amidei will contact a local vendor for the style of sign requested by Harvey.

Public Service:

Trustee Hansen is working on two concert events that will take place on September 28 and October 26. More details will be forthcoming.

Planning, Zoning and Plats:

Trustee Zegar has had follow-up meetings with Tracy's Bistro regarding progress updates on their proposed business location. He is also expecting a proposed new use for Wadsworth Mobil, which closed last year.

He noted that Trustee Dolan has been attending Comprehensive Plan meetings with Trustee Crittenden and himself. Dolan suggested that some cost estimates be included with the conceptual ideas being introduced in the new 10-year plan to provide a better understanding to resident's questions during public hearings. Following some discussion, Zegar suggested an Ad Hoc Committee might be formed by the Village President to include members with backgrounds in estimating and engineering. Those results could define cost questions that could arise during the hearings. Ryback agreed with the concept and will seek individuals interested in assisting him with determining those costs associated with the Comprehensive Plan. (Residents are invited to apply.)

Ordinance Committee:

Road and Bridge:

Trustee Hayden did not provide an Ordinance report.

Trustee Crittenden provided updated information from Road and Bridge meetings which address snowplowing for the upcoming season. He suggested a Request For Proposals be issued concurrently with discussions in progress that would include our own Public Works staff and vehicles, assisted by outside contractors and other nearby governmental agencies.

A motion was made by Crittenden, seconded by Hayden, to issue a Request for Proposals for snowplowing during the 2013-2014 winter season.

Voice vote: Ayes-all Nays-none Motion carried.

Crittenden has received a quote of \$32,000 for a new 2012 Ford F-550 dump-truck (with 300 miles) to replace our troublesome 2008 red truck with the International Harvester engine no longer utilized by Ford. The new truck is equipped with a plow and equipment similar to our white truck. Discussion was held regarding the type of vehicle to replace the 2008, with more discussion following. Ryback encouraged Crittenden and Dolan to continue seeking alternatives. Harvey wishes to pay-off the white truck first.

Parks and Village Hall:

Trustee Dolan referenced a specific type of playground equipment, which resembles a backhoe, to be installed in the Park. Amidei noted the sandbox had been removed due to a large amount of wildlife that frequented the sand, utilizing it as a natural habitat area. Trustees discussed methods to provide clean sand for users of the backhoe-toy apparatus.

Adjournment:

There being no further business, the meeting adjourned at 7:40PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk