

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 3, 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 Julie Tappendorf.
- Special Business** Hope Forcier provided a report on the Farmer's Market. To date, she has collected \$1687 and expended \$985 for signage and operating expenses. The first weeks have been quite successful, but road construction in front of Village Hall and some rainy weather has slowed the pace of sales. She suggested a temporary sign be placed near St Pat's School on Friday as a reminder to students and parents. Several suggestions were proposed and discussed by Trustees, who want the successful trend to continue, especially now at season's end when the local crops are maturing. They encourage residents to attend the last few Friday afternoon Farmer's Market dates, with the final one being October 4th.
- Public Comment:** There was no Public Comment
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the August 20, 2013 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of September 3, 2013, totaling \$252,105.17.
 - c. Motion to establish 2013 Halloween Trick or Treat hours from 2-5 PM on Sunday, October 27.
 - d. Motion to approve Pay Request #1 from Payne & Dolan, Inc. related to 2013 Village Road Program in the amount of \$227,829.25.
 - e. Adoption of an Ordinance Accepting Certain Real Property within the Village of Wadsworth (Property Donation to Wadsworth.)
 - f. Motion to Approve Proposal from JR Tree Service, Co. related to the delivery and installation of donated trees to the Village of Wadsworth.
- 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 to discuss.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback mentioned success at the recent Farmer's Market.
- Village Attorney's Report:** Attorney Tappendorf reminded Trustees of the 100th Annual Illinois Municipal League Conference to be held in October.
- Village Administrator Report:** Administrator Amidei indicated he had received several calls from residents regarding the new Groot refuse contracts they had mailed out last week. He noted that residents are not required to enter into a long-term contract with any hauler, however all haulers are now required by Village Ordinance to provide a 65 gallon or greater wheeled cart for recyclables to replace the small green bins used previously.

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He installed a new four by eight foot “for sale” sign on the Route 173 property and hopes to have several offers to purchase by the noon deadline on September 13.

He also noted that snowplowing bids are due Monday and hopes to have several proposals for the bid opening. They can be reviewed at the next Village Board meeting.

Committee Reports:

Finance:

Trustee Harvey did not provide a Finance Report, but as many residents have, asked about progress and a completion date for Wadsworth Road construction through town. Discussion followed, with Amidei reporting that “end of year” is still planned by Lake County.

Public Service:

Trustee Hansen did not provide a Public Service report.

Planning, Zoning & Plats:

Trustee Zegar will be unavailable for the Comprehensive Plan meeting, but indicated a preliminary presentation is planned for October.

He reported that the email list for the Village Newsletter is up to 365 residents and noted that many read the newsletter within an hour of release.

Ordinance Committee:

Trustee Hayden indicated he did not have an Ordinance Report.

Road and Bridge:

Trustee Crittenden discussed the lane mileage of Village streets to be snowplowed and continues to work on a plan to reduce costs by including Village staff and trucks with contractors and Township assistance.

He is still considering another truck to replace the red 2008 dump-truck or at least purchasing an extended warranty for the problem-prone International engine. Amidei suggested waiting until next meeting when information for the warranty would be available for review and an intergovernmental agreement might be prepared for snowplowing, among other operations.

Parks and Village Hall:

Trustee Dolan did not provide a Parks and Village Hall report.

Adjournment:

There being no further business, the meeting adjourned at 6:45PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk