

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 17, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 p.m.
- 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 and Robert Hayden, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustee James Zegar was absent.
- Special Business:** Mark and Sam Toors were present with representatives from Blu Fuels, who presented a proposed new installation of Liquefied Natural Gas (LNG) dispensing equipment. Also included was relocation of the existing diesel fuel islands to include distribution pumps for the sale of DEF, a widely utilized diesel fuel additive for trucks. Both fuels and the additive were described in detail, with Trustees asking questions regarding construction and relocation of some truck parking. The Board recommended the project be forwarded to the Plan Commission, ZBA and Fire Chief for review.
- 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 September 3, 2013 Village Board meeting minutes.
  - b. Approval of Treasurer's Report as of 8/31/13.
  - c. Approval of checks issued between meetings, totaling \$294,537.48 (8/21/13-9/17/13)
  - d. Approval of Bills to be Paid as of 9/17/13, totaling \$12,771.51
  - e. Motion to authorize Village President to issue a Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Wadsworth's September 28 and October 26 concert events.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Zegar Absent.
- 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. Trustee Zegar absent.
- 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 presented an Illinois Municipal League Proclamation, declaring September 19 as Drive4Pledges Day (itcanwait.com). The Proclamation discourages texting while driving.
- A motion was made by Crittenden, seconded by Hayden, to adopt the Proclamation.
- Voice vote: Ayes all, Nays none. Motion carried. Trustee Zegar absent
- Village Attorney's Report:** Attorney Lasker did not provide a report.

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**Village Administrator Report:** Administrator Amidei reported several area road construction projects. Curbing will be installed at the Wadsworth and Delany Road intersection this week, as crews work a 5AM to 7PM schedule.

He has one response from his postcard mailing that advertised the free trees from Lake Forest to Wadsworth Road residents. The offer may be extended to additional residents in the near future after parkways with diseased Ash trees have been planted.

He has learned that Route 41 will not be resurfaced this year due to an Illinois funding shortage. Only patching of failed areas will take place.

He updated the Board on the downtown Wadsworth Road project, to include paving, landscaping earthwork and sod installation.

A Plan Commission meeting will be held to discuss the proposed commercial horse stable facility by owners of the stable at Yorkhouse and Cashmore Roads. He noted that the property owners have made a number of improvements to the property since acquiring it last year.

**Committee Reports:**

**Finance:** Trustee Harvey did not offer a Finance report, but inquired as to when an Intergovernmental Agreement will be implemented with Newport Township to cover everything imaginable. Amidei and Attorney Lasker explained that 2013-2014 snowplowing arrangements were the last thing to be addressed in the agreement, which were received this week.

**Public Service:** Trustee Hansen reminded Trustees of the September 28 Concert Event. Banners will be installed to promote the event, with parking available along Northwoods Drive and within the parking lot on the west side of our park.

**Planning, Zoning and Plats:** Trustee Zegar was absent and did not provide a report.

**Ordinance Committee:** Trustee Hayden did not provide an Ordinance report.

**Road and Bridge:** Trustee Crittenden discussed the snow removal bids received from TCF Enterprises, Inc., Snow Systems and Lake County Hose and Equipment. Bill Fuesting of Lake County Hose and Equipment, Inc., was present to answer questions. In addition to the contractor, Village staff and trucks will provide clean-up assistance and salting as necessary.

A motion was made by Harvey, seconded by Crittenden, to accept the proposal from Lake County Hose and Equipment, Inc., for snow removal during the 2013-2014 Season, with an option to extend the contract for the 2014-2015 season.

Roll call vote: Ayes-all Nays-none Motion carried. Trustee Zegar absent.

Crittenden also suggested purchasing an extended warranty on the red 2008 Ford dump-truck if it is not sold or traded-in on another truck. The IH engine has been troublesome in that year truck.

**Parks and Village Hall:** Trustee Dolan is preparing a list of projects, which could qualify for state funding grants. He plans to have the proposals ready for a Capital Projects list to be forwarded to State Senator Melinda Bush.

**Adjournment:** There being no further business, the meeting adjourned at 7:28PM on a motion by Harvey, seconded by Hayden.

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

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Evelyn Hoselton, Village Clerk