

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 4, 2016**

- 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, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- 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 20, 2016 Village Board meeting minutes.
b. Approval of Bills to be Paid as of October 4, 2016, totaling \$28,930.04.
- 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:** 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 did not provide a report.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei reported on his attendance at the recent ICMA Conference (City/County Management Association) held in Kansas City. Managers and Administrators from all over the country participated, including a number of Lake County staff, and Amidei learned a significant amount from classes held during the event. Trustees discussed some of the topics Amidei elaborated upon, which satisfied several Continuing Education requirements for Village Administrators.
- In other business, Amidei discussed three drainage way clearing projects. One is a short ditch across Village-owned property on Route 173, another is a drainage way through the Mulberry Subdivision which contains a silted-in pond located on private property. Trustees agreed that pricing could be obtained for the drainage way clearing, but not for dredging the pond on private property. The other drainage project is in The Willows subdivision, on the east side. Amidei was directed to obtain pricing for all three projects, which will then be reviewed by the Road and Bridge Committee. The drainage ways are on public property or within drainage easements upon private property.
- He asked if the Wadsworth Park Pavilion rental fee might be waived for a group conducting a fund-raiser event for a 2-year-old cancer patient. Trustees unanimously agreed.
- He reminded Trustee Zegar to include news regarding the proposed Wadsworth Road bridge over Route 41 in the next newsletter. Wadsworth has already passed a resolution which favors the at-grade plan and opposes the bridge finalist alternative.

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Committee Reports:

Finance: Trustee Harvey noted the success of last week's Concert Event with his estimate of 900 people.

Public Service: Trustee Hansen observed many residents enjoying pork from the pig roast. Trustee Dolan's brother sold all of the cookies which he offered for sale.

Planning, Zoning & Plats: Trustee Zegar did not provide a report but will release a newsletter tomorrow outlining our Ordinance regarding leaf burning and a reminder about the upcoming History Lesson to be presented at Village Hall by Lake County.

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

Road and Bridge: Trustee Crittenden did not provide a Road and Bridge report.

Parks and Village Hall: Trustee Dolan agreed that the Concert Event was a great success.

Executive Session: A motion was made by Crittenden, seconded by Hayden, to enter Executive Session at 7:22PM to discuss Personnel and review Executive Session minutes.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 7:33 PM.

Return to Regular Session Roll: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar, Ryback.

Executive Session Results: All Executive Session minutes of 2015 were approved for content but not for release.

Adjournment: There being no further business, the meeting adjourned at 7:34PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk