

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 3, 2015**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- 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 Treasurer Dave Kwiecinski and Village Attorney Adam Lasker. Village Administrator Moses Amidei was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the October 20, 2015 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of November 3, 2015, totaling \$65,906.22.
 - c. Adoption of Resolution 2015-261 A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as presented.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Item C – Resolution # 2015-261
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Village Auditors Millburn, Cain & Company presented the 2014-2015 audit to the Village Board as required by a new Illinois Statute enacted in early 2015. David Cain thanked Treasurer Kwiecinski and Administrator Amidei for making all books and records easily available for the audit. He then provided an overview of financial information for the fiscal year ending April 2015, referring to additional informational sheets he provided. He noted that the updated accounting procedure known as GASB 68 is being implemented in the industry this year. Again this year, the Village has no debt.
- Trustee Dolan again had floor tile samples and cost estimates from last meeting for the Village Hall entryway. It was determined that ceramic tile might too slippery during winter weather. The Board reviewed two proposals, one for \$4200 and one for \$5600, and asked that other products designed specifically for stairs be further investigated by Amidei.
- A motion was made by Dolan, seconded by Hansen, to establish a budget not to exceed \$6,000 to replace flooring in the front Village Hall stairwell foyer.
- Roll call vote: Ayes—all. Nays—none. Motion carried
- New Business:** Village Engineers from Gewalt Hamilton presented their proposal to comply with 2015-2016 State MS4 NPDES requirements. John Briggs and Catlin Burke referred to an informational packet which outlined compliance with current regulations to monitor all storm water outfalls within the Village limits. The number of outfalls to be sampled will increase from 9 to 13 this year, with one to five samples being taken at various times from each outfall. The proposal cost will increase \$500 over last year's amount to \$8530.

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Trustee Harvey lamented that this is another unfunded mandate imposed by the State and suggested that no action be taken until the next meeting. Trustees agreed.

Engineer Briggs also reported on proposals for removing sediment from a triple culvert beneath Delany Road. The project is situated in a wetland area, and removal can only be done if the excavator machine is parked upon Delany Road. Entrance into the wetland is not permitted by regulation. Trustees noted a wide pricing variance in the two proposals and asked Briggs to contact the low bidder so that many of the contract exclusions might be clarified or eliminated. No action was taken on the proposals as they were presented.

General discussion was led by Trustee Zegar regarding the November 10 Committee of the Whole meeting, when Buxton Company will make a presentation on increasing business potential within the Village. He indicated the initial cost may seem high, but the outcome to the Village would be positive.

Village President's Report: President Ryback did not present a report.
Village Attorney's Report: Attorney Lasker did not provide a report.
Village Administrator Report: Administrator Amidei was ill and did not provide a report.

Committee Reports:

Finance: Trustee Harvey reported on the lengthy Monday afternoon working meeting with The Shanty and their consultants regarding the proposed expansion of the restaurant building. The proposed building addition will compliment the site, but a number of fire protection issues arose which have yet to be addressed. The increased size of the new, completed structure will trigger a number of Life Safety provisions in the International Building Code.

Public Service: Trustee Hansen discussed some proposed winter season events. She noted that feedback from the September Concert in the Park event indicated attendees always enjoy a bonfire. Based on that statistic, the first winter event would be a January bonfire, fueled by the collection of discarded Christmas Trees throughout the Village. The second would involve snow sculpting or ice sculpting, also done in Wadsworth Park. Trustees discussed the logistics of collecting discarded Christmas trees in advance of the waste haulers and encouraged Hansen to pursue snow and ice sculpting parties who might bring their talents to the event.

Planning, Zoning & Plats: Trustee Zegar referred to a Farmer's Market financial statement for the current year which indicated a positive outcome with 16 registered vendors during the 2015 season. Zegar will release another newsletter this week.

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

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

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 7:30PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk