

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 15, 2011**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Geralyn Hansen, Ken Harvey, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for the following items:
- a. Approval of the November 1, 2011 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 10/30/11.
 - c. Approval of checks issued between meetings, totaling \$129,547.87(10/19/11-10/15/11)
 - d. Approval of Bills to be Paid as of 11/15/11, totaling \$70,574.90
 - e. Motion to approve an Ordinance approving an Intergovernmental Agreement with the Newport Township Road District related to their use of Wadsworth's salt storage facility and use of Road District's loader, including executing legal services conflict-of-interest waiver.
 - f. Motion to authorize payment of Pay Request #2 to Chicagoland Paving Contractors, Inc., in the amount of \$39,279.19 for the 2010-2011 Wadsworth Road Program.
 - g. Motion approving holiday pay for part-time Village employee.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** Lake County Partners made a presentation, outlining the advantages of being a member investor and available programs. Several years have passed since Wadsworth was a member, and Trustees agreed the cost was quite reasonable.
- A motion was made by Zegar, seconded by Crittenden, to authorize the expenditure of \$758 for the annual Lake County Partners member fee.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Village President's Report:** President Ryback reported on correspondence he received describing plans to revive the Dairyland Dog Track near Kenosha Airport into a casino based setting operated by the Indian Tribe. A number of improvements were listed. The agency is seeking input from governmental bodies within a 25 mile radius of the project. He also informed Trustees of a new 60% recycling effort to be launched by the Solid Waste Agency of Lake County in the next few months. Along with the January 1, 2012 ban of electronics from landfills nationwide, a local effort will be made to provide programs which divert additional amounts of material from landfills. Information from the agency will be distributed to Trustees, as the Agency is requesting Lake County municipalities to work together with implementation of the new program.

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Village Attorney's Report: Attorney Krafthefer reported on the new Open Meetings Act training which must be completed during the 2012 calendar year.

Village Administrator Report: Administrator Amidei and Mayor Ryback have observed Waste Management collecting recycling from village residents recently. Wadsworth has a long-standing ordinance naming Jensen Disposal, (now known as Groot Industries) as the exclusive hauler of recyclables in the Village. While Waste Management has been notified by letter of the situation, Amidei suggested a Franchise Ordinance whereby only one hauler would be authorized to collect trash and recyclables village-wide. Generally there is a cost saving for residents and only 2 heavy trucks are village streets each week. Some Trustees disagreed with having only one mandated hauler and after much discussion, disagreed with the Franchise concept, preferring to allow residents to select their own trash hauler while remaining with Groot for recycling through the term of their contract expiring in mid-2013.

Amidei continues to research electricity aggregation, which also provides residents with cost savings if they opt-in to the program. After the 2-year period, ComEd may again offer lower rates after their current long-term agreements with others expire.

He also provided an update on the new garage building and discussed the proposals he received for gutters, heating and electrical needs. Trustees had reviewed the information and decided to execute contracts for each.

A motion was made by Zegar, seconded by Crittenden, to authorize the expenditure of \$1890 to Dalgaards, Inc., for the installation of seamless gutters and downspouts.

Roll call vote: Ayes all, Nays none. Motion carried.

A motion was made by Crittenden, seconded by Zegar, to authorize the expenditure of \$2475 to Jerry's Heating and Cooling, Inc., for the installation of a gas fired unit heater.

Roll call vote: Ayes all, Nays none. Motion carried.

A motion was made by Zegar, seconded by Hayden, to authorize the expenditure of \$12,600 for the installation of electrical wiring and lighting as per Village specifications.

Roll call vote: Ayes all, Nays none. Motion carried.

It was also suggested that the new lights which will illuminate the sled hill should be on a timer to coincide with closing time of 10 PM for the sled hill.

Committee Reports:

Finance: Trustee Harvey noted that the auditors had completed their on-site work at Village Hall on Wednesday.

Parks and Village Hall: Trustee Johnson had no report.

Public Service: Trustee Hansen reported that a postcard mailing will be sent to remind residents of the Tree Lighting event on the evening of December 3rd.

Road and Bridge: Trustee Crittenden had no report.

Planning, Zoning & Plats: Trustee Zegar reported that Administrator Amidei, Ryback and he would meet with Village Planner Christiansen this week to discuss the formation of a downtown plan after Wadsworth Road is reconstructed next year.

Ordinance: Trustee Hayden did not present a report.

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- Executive Session:** A motion was made by Harvey, seconded by Crittenden, to enter Executive Session at 8:45 PM to discuss pending litigation and the possible sale of property.
- Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Johnson, Zegar. Nays: none.
Motion carried. The Board returned to regular session at 9:05 PM.
- Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Johnson, Schlosser, Ryback, Zegar.
- Executive Session Results:** Trustees provided no direction on the items discussed in Executive Session.
- Adjournment:** There being no further business, the meeting adjourned at 9:06PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk