

**Village of Wadsworth
Minutes of a Special Village Board Meeting
Held at the Village Hall
Monday, May 11, 2009**

Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 6:35 PM

Pledge of Allegiance: President Ryback led the Pledge of Allegiance.

Roll Call: Present were President Glenn Ryback, Trustees Tyler Crittenden, GERALYN HANSEN, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser. Also present were Village Clerk Evelyn Hoselton and Administrator Moses Amidei.

Approval of Agenda: A motion was made by Harvey and seconded by Nannini to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried

Administrator Amidei made reference to an engineering plan of the proposed additional work suggested by Engineer Bleck. It would eliminate a water ponding problem in the depressional area west of Lots 29 and 30 of Birchwood Estates which are along the west side of Delany Road. He explained the new installation that was already in place and the proposed extension which is intended to intercept an existing drain tile.

Discussion followed regarding the possibility of where the old existing drain tile might be located. As with the first part of the project, Wadsworth will be the primary agency and seek reimbursement from Lake County Division of Transportation and Lake County Stormwater Management Commission. In addition to the estimated amount of \$13,363, an additional \$800 must be added for engineering costs. The amount of reimbursement could be as much as \$10,600 in which case Wadsworth's cost would be only \$2,763.

Add'l Expenditure Approval: A motion was made by Schlosser, seconded by Nannini, to approve a change order to the Birchwood Estates Drainage Project for exploratory trenching and potential connection to an existing drain tile.

Roll Call Vote: All Ayes. Nays – none. Motion carried

A motion was made by Harvey, seconded by Nannini, to approve an expenditure amount not to exceed \$15,000 for the trenching and connection work.

Roll Call Vote: All Ayes. Nays – none. Motion carried

Adjournment: There being no further business, the meeting adjourned at 7:16PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk