

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 2, 2019**

- 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 Ben Dolan, Geralyn Hansen, Ken Harvey, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Robert Hayden arrived at 6:09PM.
- 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 December 18, 2018 Village Board meeting minutes.
b. Approval of January 2, 2019 Bills to be Paid Report in the total amount of \$21,348.23, withholding Payment approval to 3D Design Studio for \$4,084.87 until later in the meeting.

Voice vote: Ayes-all Nays-none Motion carried. Trustee Hayden absent
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as amended.

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Hayden absent.
- Discussion of Removed Items:** The removed item will be discussed under agenda item 13-f-1, Park Closeout update.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Asprooth will present his report in Executive Session.
- Village Administrator Report:** Administrator Amidei discussed information for the Des Plaines River Watershed-Based Plan which was furnished by Lake County Stormwater Management Commission. LCSMC is assisting all communities in the watershed with adoption of the program, which includes best management practices to prevent and mitigate flood damage while improving water quality. Funding is provided in part by the Illinois Environmental Protection Agency through Section 319 of the Clean Water Act and LCSMC. Planning support services are provided by Northwater Consultants, LaVidaCo Communications and Technical Communications Consulting, Incorporated. Brief discussion followed regarding funding and any costs to be incurred by Wadsworth.

A motion was made by Zegar, seconded by Hansen, to adopt a Resolution Adopting the Des Plaines River Watershed Based Plan as an Official Plan of the Village of Wadsworth, Illinois.

Roll call vote: Ayes all, Nays none. Motion carried. Resolution #2019-283.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 2, 2019**

Amidei referred to a proposal for the removal of trees and debris from the Willows Subdivision Creek. The entire creek had not been cleared in many years, until last year. Clearing is done during the winter season when vegetation is not in bloom and while the ground is frozen to minimize disturbance. This year's effort will concern the removal of trees and debris that ended up in the creek following the main rain and storm events of 2018. Trustees reviewed proposals from Buss Landscape in the amount of \$6,385 and TGF Enterprises for \$4,766.88.

A motion was made by Dolan, seconded by Zegar, to accept the proposal of TGF Enterprises to clear the East and West sides of the Willows Subdivision Creek as identified in the photos attached to the proposal.

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

Amidei then reported on the following items:

He recently met with Computer Help Key, who will begin some of their behind-the-scenes work to retire our on-site computer server and migrate operations to a cloud-based system.

At our next meeting a Public Hearing for Lynch Motors will be held, which is necessary to amend the Comprehensive Plan for their proposed operations. Notice was also sent to the Village of Old Mill Creek and Lake County as this area is covered by a three-party agreement. Notices were also sent to the affected property owners.

Old Mill Creek is requesting a village boundary agreement from Wadsworth, which Amidei has prepared and forwarded to them.

Next Wednesday, a Bid Opening will be held at 10:00 AM at Village Hall to receive proposals for the old Shelley Barn demolition project. Informational packets were distributed to 15 contractors interested in the job.

Three architectural firms will be meeting with us to provide a space needs analysis for the existing Village Hall and to determine costs for a new Village Hall building. Amidei has learned that Newport Township Senior Citizens who sometimes attend social events, luncheons and card games at the Warren Township Center are shown to the door when Warren Township learns they reside in Newport Township. He noted the Village of Lakemoor recently constructed a new Village Hall which also houses their police department. He hopes to have proposals by our February meetings.

He has met with some local banks to gauge current interest rates, since our current funds manager (Morgan Stanley) is leaving the field of managing municipal funds.

He asked for Village Board input about offering residents a 50/50 deal for replacement of parkway trees. A significant number of diseased Ash Trees have been removed from parkways and other public property in past years. Trustees were in favor of the program, with a fixed number of trees to be offered each year for the next two or three years.

He has advertised for the new position of Village Office Manager and received several resumes. He will set appointments next week.

Amidei noted that Code Enforcement has identified significant filling of property and non-permitted building construction on an Adams Road property which was filled in the past and later fined by the Army Corps of Engineers until the fill was removed. The case will be sent to adjudication court in an attempt to remedy the situation.

Committee Reports:

Finance:

Trustee Harvey did not present a Finance Committee Report.

Public Service:

Trustee Hansen did not present a Public Service Report.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 2, 2019**

- Planning, Zoning & Plats:** Trustee Zegar discussed two items during his Planning, Zoning & Plats Report. He had a casual conversation with Jim Onan Jr. regarding advantageous methods of reconstructing the Gold Pyramid House on Dilleys Road. Zegar indicated Onan is anxious to hear ideas and suggestions as to any improvements he might include during reconstruction and encouraged Trustees to contact Onan with their ideas. Amidei indicated that an interior demolition permit has already been issued to facilitate removal of all fire-damaged materials within the building. If he elects to perform a complete tear-down and reconstruction, Onan may be required to comply with newer building codes and updated flood plain elevations. Zegar also discussed the recently adopted Village of Wadsworth Resolution (#2018-282) which discourages the Lake County Forest Preserve District from purchasing additional property with commercial potential within Newport Township. An identical Resolution has subsequently been adopted by the Newport Township Board and the Newport Township Fire District Board. Approximately twenty-five percent (25%) of Newport Township is already owned by the Forest Preserve District.
- Ordinance:** Trustee Hayden did not provide an Ordinance Report.
- Parks and Village Hall:** Trustee Jacobs referenced the Wadsworth Park construction closeout which was discussed earlier in the meeting. He noted that the amount still owed to Copenhaver Contractors is roughly \$135,000. He indicated the requested amount of \$4,084.87 for 3D is reasonable for the management they provided.
- A motion was made by Harvey, seconded by Jacobs, to authorize payment of the invoice presented by 3D Design Studios in the amount of \$4084.87.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Jacobs reminded all that a Parks and Village Hall Committee Meeting will be held Saturday, January 12 at 3PM at Village Hall.
- Road and Bridge:** Trustee Dolan did not provide a Road and Bridge Report.
- Executive Session:** A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 7:11 PM to review Executive Session minutes.
- Roll Call Vote: Ayes: Dolan, Hansen, Harvey, Hayden, Jacobs, Zegar. Nays: none.
- Motion carried. The Board returned to regular session at 7:17 PM.
- Return to Regular Session Roll:** Dolan, Harvey, Hayden, Jacobs, Zegar, Ryback.
- Results of Executive Session:** A motion was made by Harvey, seconded by Zegar, to Adopt A Resolution Approving and Making a Determination On Executive Session Meeting Minutes.
- Roll Call Vote: Ayes: Dolan, Hansen, Harvey, Hayden, Jacobs, Zegar. Nays: none. Resolution #2019-284.
- Adjournment:** There being no further business, the meeting adjourned at 7:20 PM on a motion by Harvey, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk