

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 17, 2017**

- 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, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski. Trustee Ken Harvey was absent.
- Special Business:** Dimitri Kallianis of The Shanty provided an overview of his building expansion plans and property improvement which will commence in February. The zoning process will also take place, with an anticipated groundbreaking on March 1. The finalized plans are in for review by Lake County Stormwater Management Commission, Lake County Division of Transportation and Lake County Health Department. He plans to use valet parking to accommodate more vehicles and forecasts an opening date just before Christmas.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Zegar, seconded by Jacobs, to establish a consent agenda for the following items:
- a. Approval of the January 3, 2017 Village Board Meeting Minutes as presented
 - b. Approval of Treasurer's Report as of 12/31/16
 - c. Approval of checks issued between meetings, totaling \$129,313.94. (12/21/16-1/17/2017.)
 - d. Approval of Bills to be Paid as of 1/17/17, totaling \$31,521.88.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Approval of Consent Agenda:** A motion was made by Dolan, seconded by Jacobs, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- 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 discussed appointing Trustee Dolan as Chair of the Road and Bridge Committee, following Trustee Crittenden's retirement. He also suggested appointing Trustee Jacobs as Chair of the Parks and Village Hall Committee.
- A motion was made by Zegar, seconded by Hansen, to appoint Dolan as Road and Bridge Chair and Jacobs as Parks and Village Hall Chair.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Village Attorney's Report:** Attorney Nelson-Jaworski did not present a report.

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Village Administrator Report: Administrator Amidei referred to proposals for the replacement of carpeting in the Village Hall lower level offices. The existing product is about 15 years old. In addition to wall to wall carpeting, Ryback had suggested a carpet tile quote. Carpet tile was a higher cost, but has a longer life and soiled or worn sections are easily replaced. Trustee Jacobs indicated he was familiar with carpet tile, having used it in a commercial office building. Brief discussion followed regarding the merits of each product.

A motion was made by Jacobs, seconded by Hansen, to establish a budget amount of \$3600 for carpet replacement.

Roll Call vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.

Amidei reported that TGF Enterprises would begin clearing brush from the creek in Mulberry Subdivision this week. Buss Landscaping will begin similar work at the Village's Route 173 property. He attended a Paratransit Market Study meeting earlier today, hosted by the Lake County Division of Transportation.

Committee Reports:

Finance: Trustee Harvey was absent and did not provide a Finance Report.

Public Service: Trustee Hansen noted that the Second Annual Christmas Tree Bonfire event was well attended and the weather was pleasant.

Planning, Zoning and Plats: Trustee Zegar did not provide a report, but asked that the cash flow report be prepared on a quarterly basis.

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

Road and Bridge: Trustee Dolan discussed the Village Road Condition Report that was prepared in 2007 and contains projections for future resurfacing work. He is preparing suggestions as to which roads may need repaving this year. Discussion followed regarding snowplowing issues this season. Complaints have been received from residents regarding timely plowing and salting.

Parks and Village Hall: Trustee Jacobs discussed the January 10 Parks and Village Hall Committee Meeting, where the replacement of playground equipment was reviewed. Updated equipment proposals are on the way from suppliers. Dredging of the Village Hall retention pond was also discussed. Newport Township Fire Department divers noted significant silt at the bottom during routine training exercises last fall. Trustees were apprehensive of the high costs of pond dredging.

Adjournment: There being no further business, the meeting adjourned at 7:42PM on a motion by Dolan, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Harvey absent.

Evelyn Hoselton, Village Clerk