

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

- 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 Tyler Crittenden, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to establish a consent agenda for the following items:
a. Approval of the January 20, 2014 Village Board meeting minutes.
b. Approval of Bills to be Paid as of February 3, 2015, totaling \$20,713.02.

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

Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Trustees reviewed a proposal prepared by Trustee Zegar outlining a contest intended to include residents in the design of a possible new Village of Wadsworth logo. After discussion, it was agreed to extend the deadline for resident submissions to April 30, 2015. The information will be posted on the Village website.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback invited Trustees to attend the Lake County Municipal League's annual Legislative Breakfast at the Round Lake Beach Cultural Center. Our State Senators and State Representatives are always in attendance and provide an update of legislation in Springfield. This year SWALCO will be included in the program. It will be held Saturday, February 7 at 8:30 AM.
- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei reported on a proposed water main to be installed along Bayonne Avenue between 27th Street and 29th Street by Beach Park. Bayonne Avenue belongs to Beach Park, but an offer was made to install the water main on the west side of the street in the event Wadsworth residents with weak or failing water wells might be interested in connecting to Lake Michigan water in the future. Trustees discussed the possible cost to those residents wishing to connect. Amidei was directed to obtain installation costs and connection fees from Beach Park.
- Committee Reports:**
- Finance:** Trustees reviewed a proposal from Milburn Cain and Company to perform the annual audit of the Village of Wadsworth for the Fiscal Year ending April 30, 2015.

A motion was made by Harvey, seconded by Crittenden, to authorize an expenditure not to exceed \$12,000 to Milburn Cain to perform the audit.

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

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Public Service: Trustee Hansen indicated that the Village Queens would again assist in preparing candy filled eggs for the Easter Egg Hunt to be held on Saturday, April 4 at 1:00 PM.

Planning, Zoning & Plats: Trustee Zegar has learned from John Ress with the Freedom Farm for Veterans that Home Depot recently donated two small portable shed-type buildings for use at the farm. He will contact Ress regarding his master plan for the farm and the intended location for the buildings.
Zegar reminded Trustees to review a newsletter regarding signs from attorney Ancel Glink. He released a newsletter yesterday which he encouraged all to read.

Ordinance Committee: Trustee Hayden did not provide a report.

Road and Bridge: Trustee Crittenden provided an extensive list of projects which will be part of the 2015 Lake County Municipal League's Joint Purchasing Program. The program aids in providing greatly discounted pricing on a number of routine maintenance projects encountered by Villages each year. Crittenden suggested participating in tree removal, roadway crack sealing, street sweeping and pavement patching which would cost approximately \$71,000 based on forecasted pricing for the year.

A motion was made by Crittenden, seconded by Dolan, to establish a project list for tree trimming, roadway crack sealing, street sweeping and pavement patching.

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

Crittenden also discussed establishing a consensus list concerning roadway, rights-of-way and drainage maintenance improvement projects to be undertaken in 2015. After lengthy discussion regarding the condition of numerous roads in the Village, Trustees narrowed the scope to a workable size.

A motion was made by Crittenden, seconded by Hayden, to establish an amount not to exceed \$200,000 for the project list (the sum includes the Joint Purchasing Program items as well).

Roll call vote: All Ayes. Nays – none. Motion carried.

Crittenden made reference to a memo from the Village Engineering firm of Gewalt Hamilton regarding a 6% fee increase. Engineer John Briggs was present and indicated the firm had not raised prices in several years, and that the pricing presented at this meeting was discounted significantly below that charged in for regular business clients. Harvey believed the increase was excessive, while Crittenden felt it was reasonable.

A motion was made by Crittenden, seconded by Dolan, to accept the 6% increase on work billed after January 1, 2015.

Roll call vote: Ayes: Crittenden, Dolan, Hayden, Hansen, Zegar. Nay–Harvey. Motion carried.

Parks and Village Hall: Trustee Dolan did not provide a report.

Adjournment: There being no further business, the meeting adjourned at 6:40PM on a motion by Harvey, seconded by Crittenden

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

Evelyn Hoselton, Village Clerk