

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 21, 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.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the February 7, 2017 Village Board Meeting Minutes as presented
  - b. Approval of Treasurer's Report as of 1/31/17
  - c. Approval of checks issued between meetings, totaling \$99,968.27. (1/18/17-2/21/2017.)
  - d. Approval of Bills to be Paid as of 2/21/17, totaling \$30,031.87.
  - e. Motion to approve reimbursement payment to Administrator Amidei in the amount of \$333.50 related to hotel stay expenses at 2017 ILCMA Winter Conference.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Jacobs, 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:** There was no Old Business.
- New Business:** Brief discussion was held regarding a request by the Newport Township Fire Department to have the Village participate in Newport's June 8, 2017 Senior Luncheon.
- A motion was made by Harvey, seconded by Dolan, to authorize the expenditure of \$1,000 to cover the expense of participating in the Senior Luncheon Event.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Village President's Report:** President Ryback was contacted by a resident who did not want the Zion Bargaineer distributed to her driveway each week. Discussion followed regarding various options which were all discouraged by the Village Attorney who advised that the Constitutional right of free speech could be at issue if the delivery of service was restricted by the Village.
- Village Attorney's Report:** Attorney Nelson-Jaworski did not present a report.
- Village Administrator Report:** Administrator Amidei referred to Bid Results of the 2017 Lake County Municipal League Joint Purchasing Program. He will report at a future meeting on those programs in which Wadsworth's participation could be a benefit. He also discussed the upcoming 2018 Fire Alarm Installation Deadline which affects all non-residential properties in Wadsworth. Trustees reviewed the costs which might impact each business and other non-residential property and may send the topic to committee for additional review.

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Amidei reported briefly on his attendance earlier today at the Lake County Leadership Conference hosted by Lake County officials.

Amidei and Trustee Dolan met with a representative of the Lake County Sheriff to contract for traffic enforcement on various streets within Wadsworth to control excessive speeding. An intergovernmental agreement will be prepared with an agreed upon hourly rate for a deputy and patrol car. The Sheriff already has traffic information for numerous Village streets and will base his proposal upon that information.

A request was made by the owners of Wadsworth Crossing strip mall to build out the south half of the mall as corporate offices.

**Committee Reports:**

**Finance:**

Trustee Harvey referred to a proposal from Milburn, Cain and Company to conduct the 2016-2017 Fiscal Year Audit in the amount of \$12,500. Brief discussion followed.

A motion was made by Harvey, seconded by Zegar, to authorize Milburn, Cain and Company to perform the Audit for the amount of \$12,500.

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

**Public Service:**

Trustee Hansen commented that the corner of Delany Road and 21<sup>st</sup> Street occupied by the Kelley Sanitary Service has a poor appearance due to outside storage of excessive vehicles. Provisions of the existing Conditional use Permit were discussed, of which Amidei did not recall included truck and equipment parking for Bubba's Excavating Company. He will contact the property owner about the possible relocation of non-permitted and non-operating trucks and other equipment.

**Planning, Zoning and Plats:**

Trustee Zegar did not provide a Planning, Zoning and Plats report.

**Ordinance Committee:**

Trustee Hayden did not provide an Ordinance Committee report.

**Road and Bridge:**

Trustee Dolan reported that the Village Road Program Request for Proposals has been completed by the Village Engineer, who will then advertise for bids. Dolan will have an update in two or three weeks.

He also asked about possible landscape and earthwork screening of the ATC electrical sub-station project which will be constructed at the northeast corner of Route 173 and Delany Road. Amidei will contact Mr. Palmer of ATC with the request.

**Parks and Village Hall:**

Trustee Jacobs met with Game Time regarding new park equipment in Wadsworth Park. They measured available space and will prepare a bid for Jacobs in time for the next meeting. After authorization, the products can be delivered in 3 to 4 weeks. He also discussed the tennis and basketball courts in the park. US Tennis has repaired the playing surfaces in the past, but large cracks which have appeared over the winter has discouraged them from attempting any further repairs.

Jacobs continues to investigate the most cost-efficient way of temporarily repairing the bituminous surface of both areas, which have settled extensively. He is concerned the complete replacement of both the pavement and underlying sub-grade will be required, reaching a possible cost in excess of \$200,000.

**Adjournment:**

There being no further business, the meeting adjourned at 7:03 PM on a motion by Harvey, seconded by Dolan.

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

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Evelyn Hoselton, Village Clerk