

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 21, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN Hansen, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Rodney Johnson was absent.
- 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 March 6, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 2/29/12.
 - c. Approval of checks issued between meetings, totaling \$71,313.56(2/22/12-3/21/12)
 - d. Approval of Bills to be Paid as of 3/20/12, totaling \$26,510.41
 - e. Motion to authorize Village President to sign Intergovernmental Cooperation Agreement related to SMC's grant seeking efforts to study the Mill Creek Watershed.
 - f. Adoption of an Ordinance to become a US EPA WaterSense Promotional Partner.
 - g. Adoption of an Ordinance Authorizing disposition of surplus property.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Johnson absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Discussion of Removed Items:** There were no removed items.
- 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 Krafthefer did not present a report.
- Village Administrator Report:** Administrator Amidei reported on this year's proposal from Clarke Mosquito for Adult Mosquito Control spraying. Last year was the first year Wadsworth ever entered into a mosquito control program, and two applications were coordinated with nearby communities. Beach Park and Zion contract for two applications; Gurnee has three. Trustee Hayden noted that The Willows subdivision contracts for weekly spraying of their area, but has observed returning swarms of mosquitoes a few hours afterwards. Much discussion followed regarding the number of \$2900 applications to be sprayed village-wide and their effectiveness. Trustees were concerned the early spring warm weather and sighting of mosquitoes already would necessitate an additional application. Some agreed that two might not be adequate unless the summer season is extremely dry.
- A motion was made by Zegar, seconded by Hansen, to approve up to three spray applications by Clarke Mosquito.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 21, 2012**

Amidei confirmed that the Electric Aggregation Referendum had failed the election process and that residents were on their own if they wanted to select another supplier. He will post information from the Metro Mayor's Caucus on the Village website offering a program for individual customers, but noted the savings would not be as significant as if 3 or 4 villages negotiated together. The other 3 villages that we were to partner with will move forward with the process, as the referendum passed in their communities. Attorney Krafthefer had also learned of a McHenry area consortium for individual users.

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

Committee Reports:

Finance:

Trustee Harvey inquired about completion of wood stairs at the back door of Village Hall and suggested the concrete contractor return to remove a sidewalk section and recast it at a higher elevation to match the existing staircase.

Parks and Village Hall:

Trustee Johnson was absent, but the Board was advised that one lawn mower was sold at auction. The other will be a trade-in for the two new ExMark zero-turn mowers to be purchased using the state-contract discount agreement.

Public Service:

Trustee Hansen requested help in stuffing 4,000 eggs with candy for the annual Easter Egg Hunt. Hayden's suggestion of starting on Friday afternoon was well received.

Road and Bridge:

Trustee Crittenden reported that job interviewing had begun for a seasonal employee. He confirmed highway salt savings at \$40,000 and overall snowplow savings at \$90,000 due to the warm winter. He suggested an additional plow/dump-truck be purchased to keep outsourced plowing costs low for next winter, while trading-in the 2001 truck which is in need of repairs. The Finance Chair was concerned about the initial cost of equipment and asked to review the anticipated cost of the proposed vehicle. No other action was taken. Crittenden also reported that the 2012 Road Program cost could be lessened by removing two or three non-essential projects. Amidei noted the Delany Road drainage problem had already been improved by Dave Richards' efforts in his adjacent farm field.

A motion was made by Harvey, seconded by Hayden, to approve the proposal of Peter Baker and Sons for the 2012 Wadsworth Road Program in the amount of \$288,207.82, but also to omit the Min Oaks point drainage repair, the Delany Road drain tile replacement and the 21st Street sealcoat overlay project.

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

Planning, Zoning & Plats:

Trustee Zegar did not provide a committee report, but noted that the newsletter emailed last Friday was opened by 95% of the recipients. Another newsletter will go out on Tuesday. (If residents would like to be added to the email list or to furnish a residential mailing address, contact Village Hall by email or telephone.)

Zegar received correspondence from Executive Director Erika Wood of The Hastings Lake YMCA in Lindenhurst, advising that their service area includes Wadsworth. He will learn more of their programs and report at a future meeting.

Ordinance:

Trustee Hayden did not present a report.

Adjournment:

There being no further business, the meeting adjourned at 8:55PM on a motion by Harvey, seconded by Zegar

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

Evelyn Hoselton, Village Clerk