

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
May 21, 2013**

**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, Ken Harvey, GERALYN HANSEN, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf.

**Public Comment:** There was no Public Comment.

**Special Business:** Ryback asked to advance Item 11B regarding the appointment of Tina Stamoyannos to the Zoning Board of Appeals. She has been a resident of Wadsworth Trails for nine years and had provided her resume to the Board in advance of the meeting.

A motion was made by Harvey, seconded by Crittenden, to confirm the appointment of Tina Stamoyannos to the Zoning Board of Appeals with a term to expire in May of 2015.

Voice vote: Ayes-all Nays-none Motion carried.

Administrator Amidei introduced Walter Willis, Executive Director of the Solid Waste Agency of Lake County. He noted that most residents had contracted with Jensen Disposal (now owned by Groot Industries) for trash removal over the years and that Jensen/Groot has an exclusive recycling franchise with Wadsworth, which ends this August. In the past year, many residents have shopped for lower pricing and several now use other haulers. Ryback noted that Wadsworth does not get credit for the recyclable tonnage collected by other haulers in violation of the Village Recycling Ordinance.

Willis noted that most communities have replaced recycling bins with 65-gallon carts, which in itself has increase recycling tonnage in those areas. A franchise agreement permits only one hauler to collect refuse and recycling in a Village, which is already being done in many area municipalities and reduces the amount of heavy truck traffic on residential streets.

After a lengthy, detailed discussion with Willis regarding the advantages and disadvantages of the single-hauler franchise concept, Amidei agreed to collect invoices from residents utilizing those different haulers throughout town to determine the current range of costs and what benefits could be derived.

**Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:

- a. Approval of the May 7, 2013 Village Board meeting minutes.
- b. Approval of Treasurer's Report as of 4/30/13.
- c. Approval of checks issued between meetings, totaling \$70,791.47(4/17/13-5/21/13)
- d. Approval of Bills to be Paid as of 5/21/13, totaling \$17,610.87
- e. Adoption of an Ordinance Amending the Village Code Concerning Employees.
- f. Motion to Approve Village of Wadsworth Personnel Policy Manual.
- g. Adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses.

Voice vote: Ayes-all Nays-none Motion carried. Item E is Ordinance 2013-894, Item G is Ordinance 2013-895.

**Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as presented.

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

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- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** A motion was made by Harvey, seconded by Hayden, to adopt a Resolution Adopting the Village of Wadsworth Petty Cash Policy. (Resolution 2013-245)
- Voice vote: Ayes-all Nays-none Motion carried.
- A motion was made by Harvey, seconded by Dolan, to adopt a Resolution Adopting the Village of Wadsworth Expense Reimbursement Policy. (Resolution 2013-246)
- Voice vote: Ayes-all Nays-none Motion carried.
- Village President's Report:** President Ryback had previously distributed Committee Assignments and received one request for a change affecting two committees. Trustees were in agreement with the change.
- Ryback reported he was pleased to see the new traffic pattern on Wadsworth Road as pavement removal and excavation has finally started. He discussed re-visiting the street lighting conduit rough-in, which Crittenden and Dolan agreed to pursue for a lesser price than what was previously provided.
- Village Attorney's Report:** Attorney Tappendorf congratulated returning Trustees Crittenden and Hansen and welcomed Trustee Dolan. She noted that newly elected officials must take an "Open Meetings Act Training for Public Body Members" session within 90 days, which is available on the Attorney General's website. She will email the information.
- Village Administrator Report:** Administrator Amidei reported that the Village road Program is underway, with road patching now taking place. A culvert under 9<sup>th</sup> Street will be replaced in the near future. He has identified four infected Ash trees in the park and has procured a price of \$1200 to cut and shred the trees as required to eliminate the emerald ash borers. He is currently evaluating new trees as replacements.
- A Zoning Board of Appeals meeting will be held on June 11 to review requests for a new home, proposed new signs at a Church and Zoning Code Text Amendments.
- Committee Reports:**
- Finance:** Trustee Harvey inquired as to progress on demolition of the Route 173 property. Amidei reported that an asbestos report has been filed, with remediation possibly beginning next week. Harvey suggested mowing the property prior to the other work beginning. He also asked about drainage work being installed in front of Prairie Trail along Wadsworth Road. Amidei noted the drain tiles direct water to a retention pond north of the school.
- Public Service:** Trustee Hansen indicated that by next meeting she would ask for a small entertainment budget to be used in conjunction with the Farmer's Market.
- Planning, Zoning and Plats:** Trustee Zegar reported on another meeting with the new property owners of Cashmore and Yorkhouse Road, with some changes in the originally proposed use. He has included Trustee Hansen, drawing on her background knowledge of horses. She believes their use of the 12 acre site will be attractive and functional.

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- Ordinance Committee:** Trustee Hayden reported on a home in Jonathan Knolls, which was substantially destroyed by fire late last year. It was discussed that the current owners does not intend to rebuild the home. After working with our building inspector and the Lake County Health Department, Amidei reported that the house foundation and septic tank were to be removed. The well will be capped and the area will be re-graded for seeding. The lot is adjacent to Jonathon Knolls Park.  
He also reported on a Juniper Lane house damaged by fire last week. That owner intends to rebuild when the insurance company is finished with their evaluation.
- Road and Bridge:** Trustee Crittenden updated the Board on the Road program, noting that patching is nearly done and asphalt overlay work should be complete by mid-June.  
He reported that the red truck has a diesel fuel problem that will take a few weeks and a few thousand dollars to repair. He and Trustee Dolan have learned that the International Harvester engines used for only two production years are particularly troublesome, as Lake County is experiencing similar problems with Ford trucks they own of the same vintage. Ford no longer offers that type of engine.
- Parks and Village Hall:** Trustee Dolan was appointed as Chair of the Parks and Village Hall committee earlier in the meeting.
- Executive Session:** A motion was made by Crittenden, seconded by Harvey, to enter Executive Session at 7:42 PM to discuss Land Acquisition.  
  
Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.  
  
Motion carried. The Board returned to regular session at 7:50 PM.
- Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Hayden, Johnson, Zegar, Ryback.
- Executive Session Results:** The Village Administrator was directed to move forward with the acquisition process and work with the Village Attorney to prepare an Ordinance for the next meeting.
- Adjournment:** There being no further business, the meeting adjourned at 7:52PM on a motion by Harvey, seconded by Crittenden.  
  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk