

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 2, 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, Ken Harvey and Robert Hayden, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker. Trustees GERALYN Hansen and James Zegar were absent.
- Special Business:** The Village's National Pollutant Discharge Elimination System (NPDES) 2015 Phase II MS4 annual report was prepared by Village Engineer Gewalt Hamilton & Associates and presented by Caitlin Burke. She distributed a printed report and discussed continuing phases of the Pollution Discharge program and monitoring of water outfalls throughout the Village. Trustees were informed there were no illicit discharges in the past year and that the report, which is due each year by June 1, was submitted last week. It is now required to be posted on the Village website.
- Public Comment:** Paul Najarro indicated he had recently moved to Wadsworth and had submitted a design to be considered for the Wadsworth New Logo design contest.
- 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 19, 2014 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 6, 2015, totaling \$14,947.66.
 - c. Adoption of Ordinance 2015-951 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois.
 - d. Motion to authorize Village President to issue Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village's September 26 Concert Event.
 - e. Motion to establish 2015 Halloween Trick or Treat for Saturday, October 31, 2015 from 2-5 PM.
- Voice vote: Ayes—all. Nays—none. Motion carried. Trustees Hansen and Zegar absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Hansen and Zegar absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Amidei referenced the 3 submittals for the Wadsworth New Logo Design Contest. Discussion followed regarding judging of the entries and possible selection of one. A Committee of the Whole meeting will be held on June 16 at 5PM for judging and to determine what further action should be taken.
- New Business:** The final pay request was submitted by Campanella and Sons for demolition of the Old Post Office at 15241 Wadsworth Road.
- A motion was made by Dolan, seconded by Harvey, to approve the final pay request in the amount of \$21,124.
- Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Hansen and Zegar absent.

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Village President's Report: President Ryback reported that an update on Trustee Committee Assignments was in progress.

Village Attorney's Report: Attorney Lasker did not provide a report.

Village Administrator Report: Administrator Amidei was contacted by a new resident on Golf Lane of his intent to replace the culvert and driveway leading to his home. The Village Engineer had previously studied the area due to street flooding issues and suggested the installation of larger culvert. Unfortunately, the new resident's ditch and driveway do not have enough depth for a larger culvert, so the Engineer suggested the Village cover the cost of a second culvert to be installed alongside the new resident's first culvert. Trustees agreed to pay for the second 15-inch culvert.

He has learned that the new owners of the Wadsworth Crossing strip mall have contracted with a new management company.

As part of our Beach Park Building Services agreement, some fees must be increased or the Beach Park fee system can be adopted.

An updated annexation agreement has been forwarded to a resident wishing to annex into Wadsworth.

Plat maps have been ordered from the surveyor for several parcels that will be annexed later this year.

The used truck sales company site on Old Skokie Highway is under new management and being used for truck storage and repair.

The Lake County Municipal League Joint Purchasing Agreement for tree removal, in which Wadsworth is participating, will be used for removal of diseased ash trees on public property in the following areas: The Willows, Chicago Avenue, Cashmore Road, Khayat's Subdivision (Helena Lane) and the 14 acre Village site on Wadsworth Road. A significant number of additional ash trees have died during the winter season.

Also through the Joint Purchasing Agreement roadway crack-filling will be done. Chicagoland Paving will install several asphalt roadway patches on various Village streets.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report, but reported that ditching work along Wadsworth Road east of Pine Grove Avenue that was completed as part of that roadway project now contains standing water. Amidei advised him that Lake County Division of Transportation anticipates correcting the situation under a separate contract in the near future.

Harvey has also arranged to have T & R Services position their wood grinder so a noise measurement may be made during its operation.

He also observed a resident's firewood pile occupying the right-of-way at the dead end of a Village street.

Public Service: Trustee Hansen was absent and did not provide a Public Service Report.

Planning, Zoning & Plats: Trustee Zegar was absent and did not provide a Planning, Zoning & Plats Report.

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

Road and Bridge: Trustee Crittenden discussed progress on the 2015 Wadsworth Drainage Improvement Program and indicated he was pleased with the outcome.

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A motion was made by Crittenden, seconded by Hayden, to approve Pay Request #1 of Campanella and Sons in the amount of \$87,588.25.

Roll call vote: Ayes—all. Nays—none. Motion carried. Trustees Hansen and Zegar absent.

He also discussed installation of a guardrail or fence at the Old Post Office site to restrict access to adjacent private property and at the drop-off from the Wadsworth Road sidewalk. Pricing for both will be obtained for a future meeting.

Parks and Village Hall:

Trustee Dolan referenced a letter from a Chicago Avenue resident, noting excessive traffic speeds along that street. Lengthy discussion followed, with the possibility of again contracting with an area law enforcement agency to patrol the area. Ryback and Amidei will speak with nearby municipalities regarding availability of a traffic control officer to patrol Wadsworth streets.

Executive Session:

A motion was made by Harvey, seconded by Dolan, to enter Executive Session at 7:30PM to discuss Personnel.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hayden. Nays: none. Trustees Hansen and Zegar absent.

Motion carried. The Board returned to regular session at 7:35 PM.

Return to Regular Session Roll: Crittenden, Dolan, Harvey, Hayden, Ryback.

Executive Session Results: No action was taken.

Adjournment: There being no further business, the meeting adjourned at 7:36PM on a motion by Harvey, seconded by Dolan.

Voice vote: All Ayes. Nays – none. Motion carried. Trustees Hansen and Zegar absent.

Evelyn Hoselton, Village Clerk