

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 4, 2019**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM (continued from May 21, 2019) to consider Adoption of the 2019/2020 Appropriation Ordinance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Mildred Corder, Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden and Doug Jacobs, Village Clerk Evelyn Hoselton, Assistant Village Administrator Maurice Cashin and Village Attorney Kurt Asprooth. Village Administrator Moses Amidei was absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.
Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment. It was noted that some appropriation amounts were adjusted by the Village Administrator as suggested at the last hearing to reflect more than the 10% originally contemplated. The Village Board concurred with the new amounts.

A motion was made by Hansen, seconded by Hayden, to close the Public Hearing.

Voice vote: Ayes-all Nays-none Motion carried.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:10pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Mildred Corder, Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden and Doug Jacobs, Village Clerk Evelyn Hoselton, Assistant to the Village Administrator Maurice Cashin and Village Attorney Kurt Asprooth. Village Administrator Moses Amidei was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hansen, to establish a consent agenda for the following item:
- a. Approval of the May 21, 2019 Village Board Meeting Minutes.
 - b. Approval of the Treasurer's Report as of May 31, 2019.
 - c. Approval of Checks Issued Between Meetings, April 17, 2019 to May 21, 2019, totaling \$95,862.89.
 - d. Approval of Bills To Be Paid as of June 4, 2019 in the amount of \$14,682.07.
 - e. Adoption of a Resolution Honoring James Zegar for his Eight Years of Service as a Village Trustee to the Village of Wadsworth.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to approve the consent agenda as presented.

Roll call vote: Ayes-all Nays-none. Motion carried. Resolution #2019-289.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.

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- Village President's Report:** President Ryback will present the Committee Assignments at the next meeting.
- Village Attorney's Report:** Attorney Asprooth reported that the proposed Cannabis Bill was passed in Springfield and outlined various measures which Illinois communities must be aware of.
- Village Administrator Report:** Mr. Cashin referred to information provided by Administrator Amidei which would assist Wadsworth's participation in the State of Illinois Local Debt Recovery Program which is administered by Comptroller Susana Mendoza's office. Individuals who may owe money to local municipalities can satisfy debts through the program, where the Comptroller will garnish a tax refund or lottery winnings. Amidei also researched the value of our old Village office computers and will offer them for sale at \$125 each. Trustees agreed with his estimate of value.
- Committee Reports:**
- Finance:** Trustee Harvey suggested that his first agenda item be forwarded to the Road and Bridge Committee for presentation. Harvey then referred to the Appropriation Ordinance and made a motion, seconded by Dolan, to Adopt an Ordinance fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020.
- Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nay-none. Motion carried. Ordinance #2019-1062.
- After briefly referring to the budget, Harvey made a motion, seconded by Dolan, to Adopt an Ordinance Adopting a Budget for Fiscal Year 2019/2020 for the Village of Wadsworth.
- Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nay-none. Motion carried. Ordinance #2019-1063.
- Public Service:** Trustee Hansen did not present a Public Service Report.
- Planning, Zoning & Plats:** Items displayed for the Planning, Zoning & Plats Committee were not yet completed and subsequently stricken from the agenda.
- Ordinance:** Trustee Hayden did not present an Ordinance Report
- Parks and Village Hall:** Trustee Jacobs has reviewed all proposals for restoration of the lower level office space in Village Hall and felt the expenditure amount was too much. He suggested the funding be spent on roads instead of investing in the Village offices and to leave the repaired space in its current unimproved condition. Discussion followed, regarding the need for municipal office space and to continue the building repair work already in place.
- A motion was made by Harvey, seconded by Hansen, to waive the competitive bidding process and accept the proposal of Bricco Construction Company in the amount of \$66,650.
- Roll call vote: Ayes-Hansen, Harvey, Hayden, Ryback. Nay-Corder, Dolan, Jacobs. Motion failed.
- Road and Bridge:** Trustee Dolan discussed awarding a contract for miscellaneous pavement patching on various Village streets utilizing the Lake County Municipal League Joint Bid Purchasing Program.

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A motion was made by Trustee Dolan, seconded by Trustee Harvey, to award a contract for miscellaneous pavement patching on various Village streets utilizing the Lake County Municipal League Joint Bid Purchasing Program in an amount not to exceed \$125,000.

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

Executive Session:

A motion was made by Dolan, seconded by Hayden, to enter Executive Session at 7:05 PM to discuss the sale of real property, pending litigation and Personnel.

Roll Call Vote: Ayes: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays: none.

Motion carried. The Board returned to regular session at 7:33 PM.

Return to Regular Session Roll: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs.

Results of Executive Session: No action was taken in open session.

Adjournment:

There being no further business, the meeting adjourned at 7:35 PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk