

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 6, 2011**

- 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, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lynn Krafthefer.
- Public Comment:** Several residents of Golf Lane were in attendance to discuss flooding along their street during torrential rains earlier this summer. They included Ray Oswald, Donna Gonzalez, Mark Stoyanoff and Nancy Slack. Administrator Amidei reported that he had been researching the situation during the past several months and met with the Village Engineers for their input. The Engineers are currently looking at several areas in Wadsworth with similar problems, but could not find any drainage easements on file with Wadsworth or Lake County for Golf Lane. After a lengthy, technical discussion with the property owners, several of them went home and returned with their own surveys later in the meeting. The individual surveys each indicated a “utility easement” at the rear of the east side properties, which was not indicated on maps furnished to Amidei by Lake County. Amidei has also learned at a recent multi-jurisdictional meeting that an existing 30” storm sewer along Yorkhouse Road should be upgraded to 40” by the City of Waukegan to accept the Golf Lane run-off. The City may ask Wadsworth to participate in the installation cost, which is significant. The Road and Bridge Committee will pursue the matter at a future committee meeting with Amidei’s findings.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to establish a consent agenda for:
- a. Approval of the August 16, 2011 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of August 16, 2011, totaling \$70,188.46.
 - c. Adoption of an Ordinance Approving the Sale of Property & Granting a Temporary Construction Easement to the Lake County Division of Transportation.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President’s Report:** President Ryback did not provide a report.
- Village Attorney’s Report:** Attorney Krafthefer reminded Trustees that the Illinois Municipal Conference would begin on September 15, where she would be participating in several seminar presentations.
- Village Administrator Report:** Administrator Amidei reported that several drainage culverts throughout the Village had been jet-rodded to remove a build-up of sediment. He also reported the Village property on Wadsworth Road would be finish graded in preparation for seeding next week.

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Committee Reports:

Finance: Trustee Harvey had no report.

Parks and Village Hall: Trustee Johnson had no report.

Public Service: Trustee Hansen had no report.

Road and Bridge: A motion was made by Crittenden, seconded by Harvey to reject all bids received for the 2001-2012 Village Snowplowing Contract.

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

A motion was made by Crittenden, seconded by Harvey to waive the competitive bidding procedure for the 2001-2012 Village Snowplowing Contract.

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

A motion was made by Crittenden, seconded by Harvey to have Crittenden negotiate a proposed agreement with Kirschhoffer Trucking Company for the 2001-2012 Village Snowplowing Contract.

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

Planning, Zoning & Plats: Trustee Zegar suggested some minor corrections to the Village Newsletter and encouraged it to be printed and mailed. Amidei will also make it available on the Village Website.

Ordinance Committee: Trustee Hayden had no report.

Executive Session: A motion was made by Zegar, seconded by Crittenden, to enter Executive Session at 8:33 PM to discuss property acquisition.

Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Hayden, Zegar. Nays: Johnson. Motion carried. The Board returned to regular session at 8:53 PM.

Return to Regular Session Roll: Crittenden, Hansen, Harvey, Johnson, Schlosser, Ryback, Zegar.

Executive Session Results: Trustees directed the Village Attorney to draft a letter to the owner of the subject property with an initial offer for acquisition.

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

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

Evelyn Hoselton, Village Clerk