

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 3, 2013**

- 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 Tyler Crittenden, Ben Dolan, Robert Hayden, Ken Harvey, Geralyn Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Special Business:** Dr. Donald Hey of Wetlands Research, Incorporated made a thorough presentation regarding wetland improvements for the Newport Drainage Ditch. Using an illustrated map, he answered numerous questions from Trustees and audience members. He asked the Village to support his efforts in Springfield to obtain authority to establish clean water credits resulting from the project.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the November 19, 2013 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of December 3, 2013, totaling \$24,011.11.
 - c. Motion to approve 2014 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals Meetings; Plan Commission Meetings and Adjudication Court Hearings.
- Voice vote : Ayes—all. Nays—none. Motion carried
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** Dolan suggested that he and the Mayor meet with a business interested in annexing to Wadsworth. Amidei will assist in setting a date for the meeting.
- Village President's Report:** President Ryback again noted the continuing progress of the Wadsworth Road project downtown. Curbs and new sidewalks at the north side are now complete, with base courses of bituminous placed in all three lanes. The asphalt plant is expected to remain open until Thursday, when the final pavement course is planned.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei referred to a Security Service Agreement with Jewell Electric, the existing provider of security service for Village Hall. The burglar and fire alarm services are inspected annually.
- A motion was made by Crittenden, seconded by Harvey, to approve the Agreement with Jewell Electric.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Amidei met with Canadian Pacific Railroad representatives and the Federal Railroad Authority regarding a proposed quiet zone from the state line, south to Wadsworth Road. Russell Road would require extensive modifications, so the zone may instead begin at Route 173 instead. The process will take 6 to 8 months at a cost of at least \$10,000 to Wadsworth.
- Committee Reports:**

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- Finance:** Trustee Harvey did not provide a Finance Report.
- Public Service:** Trustee Hansen invited Trustees to join her to prepare candy handouts and decorate Village Hall for the Holiday Tree Lighting event that will begin at 6 PM on Sunday evening. New for this year, she has planned a brief story-telling time hosted by the Mayor. Santa will arrive on the Fire Truck after the tree has been lit and Rosko's Reindeer will be in their mobile stable.
- Planning, Zoning & Plats:** Trustee Zegar did not provide a report, but has completed his Executive Summary of the new Comprehensive Plan Report.
- Ordinance Committee:** Trustee Hayden referred to an updated fee schedule regarding building permit fees for updating electrical services and the installation of residential and commercial standby electrical generators. The electric service fee will increase from a flat fee of \$20 to \$30 per 100 amps in residential applications. In commercial installations it will increase from the current flat fee of \$25 to \$50 per 100 amps. Generator permits will be 2% of the project cost, with minimum amounts applicable. Trustees also suggested amending the Ordinance to compensate the electrical inspector more adequately for inspection time.
- A motion was made by Hayden, seconded by Dolan, to Adopt an Ordinance Amending the Village Code regarding Building Permit Fees.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance # 2013-914.
- Road and Bridge:** Trustee Crittenden referred to a proposal from the Lake County Municipal League for the 2014 Cooperative Purchasing Program to include crack sealing of roadways, street sweeping and pavement patching. He noted the program provided crack-sealing at 33% of the regular price.
- A motion was made by Crittenden, seconded by Dolan, authorizing the Village President to execute a Letter of Commitment and Agreement with the Lake County Municipal League for the 2014 Cooperative Purchasing Program.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Parks and Village Hall:** Trustee Dolan did not provide a Parks and Village Hall report.
- Executive Session:** A motion was made by Crittenden and seconded by Hayden, to enter Executive Session at 7:50 PM to review Executive Session minutes for review and possible release.
Roll Call Vote: Ayes: Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:23 PM
- Return to Regular Session Roll:** Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar, Ryback.
- Executive Session Results:** It was noted that the Village Board also discussed real estate acquisition and personnel in Executive Session. Amidei was directed to send a letter to the owner of a property for purchase.
- Adjournment:** There being no further business, the meeting adjourned at 8:23PM on a motion by Harvey, seconded by Dolan.
Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk