

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 16, 2018**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President, Glenn Ryback; Village Trustees Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk, Evelyn Hoselton; Village Administrator, Moses Amidei and Village Attorney, Kurt Asprooth were also in attendance.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following items:
- a. Approval of the January 2, 2018 Village Board Meeting Minutes.
 - b. Approval of Pay Request #2 and Final to Payne and Dolan, Incorporated in the amount of \$62,671.89 related to the 2017 Road and Right of Way Improvement Program.
 - c. Approval of the Treasurer's Report as of December 31, 2017.
 - d. Approval of checks issued between meetings, December 20, 2017 to January 16, 2018, totaling \$74,130.81
 - e. Approval of Bills To Be Paid as of January 16, 2018 in the amount of \$97,860.20.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Dolan 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:** Discussion was held regarding the final color selections for playground equipment to be purchased for both Wadsworth and Orchard Parks. James Papierinak from the Jonathon Knolls HOA offered preferences for colors selected by his board members. At the conclusion of the discussion, color code package R-3 was selected for Orchard Park and color code package R-8 was selected for Wadsworth Park.
- Discussion was held regarding the Wadsworth Area Pageant and increasing the budget from \$1500 to \$2500. The framework plan will be revised so that the Village will again operate the program as was done in the past. Trustee Zegar volunteered to be the contact person who will continue working with current Pageant Director Angelique.
- A motion was made by Zegar, seconded by Hansen, to authorize a budget in the amount of \$2,500 for the 2018 Wadsworth Area Pageant.
- Roll Call vote: Ayes-all Nays-none. Motion carried.
- Discussion was held regarding a draft business grant incentive program for new and existing Wadsworth businesses to be paid from increased sales tax revenues. The Crystal Lake program was presented and reviewed as a starting point for the proposed program. Trustees agreed to use that as a model for Wadsworth and suggested that the Village Attorney move forward with composing a draft that would allow such a program within the Village per the authority granted in Illinois State Law and given the Village's non-home rule status.

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- New Business:** A proposal from Village Engineer Gewalt Hamilton, Incorporated was discussed regarding the Year 16 MS4 Compliance Program. This federally mandated program requires all water outfalls within Wadsworth to be sampled annually. Two options were offered, costing either \$6,000 or \$8400.
- A motion was made by Trustee Dolan, seconded by Trustee Zegar, to authorize an amount not to exceed \$6,000 for the Year 16 MS4 Compliance Program.
- Roll Call vote: Ayes-all Nays-none. Motion carried.
- Village President's Report:** President Ryback reported on his recent attendance at a DuPage Mayors and Managers meeting and a meeting in Beach Park regarding a Lake County Land Bank to upgrade abandoned area properties. Later this week he has meetings with the Lake County Council of Mayors, Lake County Municipal League Board of Directors and Chicago Metropolitan Agency for Planning (CMAP) Council of Mayors.
- Village Attorney's Report:** Attorney Asprooth did not provide a report.
- Village Administrator Report:** Administrator Amidei did not make a report.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Committee report.
- Public Service:** Trustee Hansen provided a brief report of the Annual Christmas Tree Bonfire event at Wadsworth Park held on January 13. Attendance was light due to the warm weather earlier in the week, but all who attended enjoyed the frankfurters and hot chili served in the Public Works Garage by Bauer's Catering.
- Planning, Zoning and Plats:** Trustee Zegar did not provide a Planning, Zoning and Plats Committee report.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Parks and Village Hall:** Trustee Jacobs did not provide a Parks and Village Hall Committee report.
- Road and Bridge:** Trustee Dolan did not provide a Road and Bridge Committee report but has scheduled at Committee Meeting for January 22 at 4:30 pm to discuss the 2018 Wadsworth Road Improvement Program.
- Adjournment:** There being no further business, the meeting adjourned at 7:10 pm on a motion by Trustee Harvey, seconded by Trustee Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk