

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
February 5, 2019**

- 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 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.
- Public Comment:** Susan Zingle and Millie Corder discussed the Ethylene Oxide discharges in Waukegan and Gurnee which were recently reported by the press on Chicagoland television. They were especially concerned about the Gurnee location on Delany Road and noted that Medline has operations in the Waukegan area.
- Meeting Minutes:** A motion was made by Harvey, seconded by Hayden, to approve the January 15, 2019 Village Board meeting minutes as presented.

Voice vote: Ayes-all Nays-none Motion carried.
- Establish Consent Agenda:** No Consent Agenda was established at this meeting.
- Approval of Consent Agenda:** No Consent Agenda was established or approved at this meeting.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** New Business included a discussion regarding use of the Village's Wadsworth Road property by Saint Patrick's school as a playground area. Most of the Church and School property is currently paved. Trustees were in concurrence that additional grass areas might be better suited to playground activities. Village Attorney Asprooth was directed to prepare a reciprocal agreement which would permit Wadsworth to occasionally utilize the Church and School paved parking lots for special Village events in agreement with the Church's scheduled usage.
- Village President's Report:** President Ryback reported on his discussion with Medline and their concerns about the potential Wadsworth location. The costs of a sewer line, costs required by IDOT for road modifications and requirements by the Army Corps of Engineers to mitigate wetland areas will also be time consuming.
- Village Attorney's Report:** Attorney Asprooth reported that the Internal Revenue Service has now re-opened after the Federal Government shutdown. He will continue to work with them regarding the lien to be removed from the Yorkhouse Road barn property which we will begin demolishing in the spring.
- Village Administrator Report:** Administrator Amidei reported that he will be attending the Illinois City Managers Conference in Normal this week. He will return to the office on Monday.

Next week, he will again work with Computer Help Key, who will continue their behind-the-scenes and on-site work to retire our old computer server and migrate operations to a cloud-based network. They will also set up new desk-top computers in the office.
- Committee Reports:**
- Finance:** Trustee Harvey did not present a Finance Committee Report.
- Public Service:** Trustee Hansen did not present a Public Service Report.

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Planning, Zoning & Plats:

Trustee Zegar did not present a Planning, Zoning & Plats Report.

Ordinance:

Trustee Hayden referred to a list of properties he had been provided with which have not yet replied to the Fire Alarm letter. He expects ten to be sent to Adjudication Court. Wadsworth rules in apply in the Village limits, but Newport Fire Department rules apply in the unincorporated areas of the Fire District. The Historical Society Building will only require a basic system.

Parks and Village Hall:

Trustee Jacobs referenced Change Order #3 from Copenhaver Construction, as well as the approval of partial payment #3 in the amount of \$84,972.60 for the parks project. An amount due of less than \$51,000 remains to cover various punch-list items.

A motion was made by Jacobs, seconded by Harvey, to accept the credit of \$889 and authorize payment of an invoice for \$84,972.60 to Copenhaver Construction.

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

A motion was made by Jacobs, seconded by Dolan, to approve the Bills to be Paid report dated February 5, 2019.

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

Road and Bridge:

Trustee Dolan discussed the three-way agreement with Lake County and Old Mill Creek. Lake County says no change is needed for the two new proposed uses in Wadsworth. They will update with a legal review. Suggestions may be added for building design and appearance.

Adjournment:

There being no further business, the meeting adjourned at 7:03 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk