

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 18, 2014**

- 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 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:** Nancy Schumm of Schumm Consulting, LLC made a presentation regarding the success her firm has enjoyed securing grant funds for numerous communities in Lake County. Names of several communities were included in her background information, as well as a short term proposal which would provide Wadsworth with an opportunity to review existing grants she has secured for others. Further discussion about retaining the firm's services will take place at a future meeting.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the February 4, 2014 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 1/31/14.
  - c. Approval of checks issued between meetings, totaling \$159,251.63(1/22/14-2/18/14)
  - d. Approval of Bills to be Paid as of 12/17/13, totaling \$36,449.35
  - e. Motion to approve action taken at the February 4<sup>th</sup> Village Board meeting to confirm purchase of up to 150 tons of road salt at a sum not to exceed \$25,000.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Old Business:** There was no New Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback informed Trustees that piles of snow observed on the downtown Village property were the result of Curran Contracting clearing snow from the construction zone on Wadsworth Road. He anticipates work to resume when the long winter concludes.
- Village Attorney's Report:** Attorney Lasker did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that we were unable to obtain the 150 tons of road salt previously approved. The source in Iowa was unable to fulfill any new orders. The remainder of salt tonnage on the State of Illinois contract is not available from the Milwaukee depot as Lake Michigan has frozen over sufficiently to prevent barges from operating. He noted that Ryback was able to borrow two 5-yard truckloads of salt from Warren Township which our staff mixed with birds-eye gravel. He expects to have enough material for 2 or 3 more snow events. He reminded Trustees that Lake County is initiating a purchasing program for road salt for next winter which should provide better control than the State program has this winter. Lake County is seeking registration of participating municipalities by the end of March.

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He has learned that a Petitioner has filed an application with the City of Zion to construct a Medical Marijuana cultivation center in Trumpet Industrial Park and believes the site will not conform to the State regulations requiring a 2500 foot distance from any Residential zoning.

**Committee Reports:**

**Finance:**

Trustee Harvey inquired as to the change in loading procedures of road salt for our plowing contractor's trucks. Ryback indicated he was concerned with the salt shortage and wanted to conserve the small remaining amount by having our people keep track of the amounts being used. Crittenden noted the cost of employee overtime to load salt during a snow event was quite small when compared to the currently inflated price of road salt which is currently unavailable. Amidei had heard the \$50 per ton price was now at \$340.

**Public Service:**

Trustee Hansen did not present a Public Service report.

**Planning, Zoning and Plats:**

Trustee Zegar did not present a report but noted he had prepared a Newsletter that would be released by email tomorrow.

**Ordinance Committee:**

Trustee Hayden did not present an Ordinance report.

**Road and Bridge:**

Trustee Crittenden discussed the upcoming 2014 Village Road Program and deferred to the Village Engineer for questions. Engineer Briggs was in attendance, having prepared everything for authorization and will circulate a Request For Proposals during February and early March. He noted that some work could be deleted if the cost came in above his anticipated amount. He proposed a bid opening of March 15 so work could begin early and possibly conclude by the end of June. Replacement of several old field tiles beneath the roadway with reinforced concrete pipe will be included.

After a brief discussion regarding logistics and road surface composition, a motion was made by Crittenden, seconded by Hayden, authorizing the Village Engineer to commence the bid process and authorizing the Village President and Village Clerk to execute any necessary documentation.

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

Crittenden then made a motion, seconded by Dolan, to adopt a Resolution for Improvement by Municipality under the Illinois Highway Code, Appropriating \$140,000 for the resurfacing of Chicago Avenue.

Roll call vote: Ayes all, Nays none. Motion carried. Resolution # 2014-250.

**Parks and Village Hall:**

Trustee Dolan did not provide a Parks and Village Hall report, but noted that he is acquainted with an individual familiar with preparing Department of Natural Resources grant requests. DNR often pays up to 75% of project costs. He will invite him to attend the next Board Meeting to make a brief presentation.

**Adjournment:**

There being no further business, the meeting adjourned at 7:24 PM on a motion by Harvey, seconded by Dolan.

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

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Evelyn Hoselton, Village Clerk