

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 7, 2017**

- 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 Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
a. Approval of the February 21, 2017 Village Board meeting minutes.
b. Approval of Bills to be Paid as of 3/7/2017, totaling \$31,706.00

Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Jacobs, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei referred to plans for the new Toors Truckstop Building. They have elected to change the structure from a masonry structure to a wood-framed structure with brick veneer on all four sides. Trustees discussed the change and were not concerned as long as the new design meets current building codes.
The Shanty is ready to begin demolition of the old Mobil gas station and installation of new septic tanks for their building addition. Some of the Conditional Use and Zoning items are not yet complete, but Trustees agreed to issue a letter allowing limited site work to go forward at the owner's own risk. In this manner, future work will flow more smoothly for other contractors. Owner Dimitri Kallianis hopes to be completed and open by Christmas.
Amidei reported that building demolition at the Village property on Route 173 is now complete. Howard Survey Company is preparing a survey and the appraisal is done. Sixteen resumes have been received for the Public Works department employment opportunity. Amidei and Supervisor Pasko will begin interviews next week.
Amidei will be attending the ICMA Midwest Regional Summit in Elk Grove Village for the remainder of this week.
- Committee Reports:**
- Finance:** Trustee Harvey did not present a Finance 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. He had learned that Lori from the Wads It Worth retail store was in a car crash on Route 12 and fortunately, is doing well.

Ordinance: Trustee Hayden did not present a report.

Road and Bridge: Trustee Dolan reported on the roadway crack sealing opportunity with Patriot Pavement Maintenance through the Lake County Municipal League's Joint Purchasing Program. Based on the number of tons of crack filler we submitted, the project will be slightly over \$11,000. Brief discussion followed.

A motion was made by Dolan, seconded by Jacobs, to award a contract to Patriot Pavement Maintenance in the amount of \$11,300 for crack-sealing of certain Wadsworth streets.

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

Also included in the Lake County Municipal League Joint Purchasing Program was an offer for pavement patching. Dolan discussed the amount of patching done last year; this year's quantity is double the amount.

A motion was made by Dolan, seconded by Hayden, to award a contract to Chicagoland Paving Contractors, Inc. in the amount of \$38,300 for pavement patching of certain Wadsworth streets.

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

Dolan noted that street sweeping in areas with curb-and-gutter streets aids in removing sand and residual salt from pavement. This prevents it from entering and clogging storm sewer inlets and piping. He noted the price increased by \$300 this year, but now the sweeper will dispose of the sweepings on his own at an off-site location.

A motion was made by Dolan, seconded by Hansen, to award a contract to TKG Environmental Services Group, LLC, in an amount not to exceed \$2,530 for pavement sweeping of certain Wadsworth streets.

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

Parks and Village Hall: Trustee Jacobs invited Circle Concrete to see the basketball and tennis court pavement settling problem. He is also getting a bid from NP Paving to temporarily fill the cracks which are now wide enough to trip on. He also has the Village Engineer preparing an estimate of the cost to reconstruct the entire pavement area, perhaps locating it elsewhere on the site to avoid the sub-surface drainage pipes. Jacobs also has pricing for replacement park equipment from Cunningham, which Hawthorn Woods has in their parks. He is waiting for additional quotes from other vendors.

Adjournment: There being no further business, the meeting adjourned at 7:10PM on a motion by Dolan, seconded by Harvey.

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

Evelyn Hoselton, Village Clerk