

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 3, 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 Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Ben Dolan was absent.
- Special Business:** President Ryback introduced Hope Forcier to the audience and provided an overview of her stellar efforts to establish the Wadsworth Farmers Market five years ago. He read aloud a Resolution identifying her inspiration and dedication to the market.
- A motion was made by Zegar, seconded by Hayden, to authorize a Resolution Honoring Hope Forcier for establishing the Wadsworth Farmers Market.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent. Resolution #2019-288.
- Waukegan National Airport Manager Skip Goss made a presentation regarding Proposed Governance Legislation to update the Waukegan Port District structure. The airport has been identified by the Federal Government as one of 86 such treasures nationwide and was recently renamed Waukegan National Airport. The Port Authority, which includes the airport, operates solely on user fees. It is seeking authority to expand the authority boundary to all of Lake County in efforts to obtain significant federal funding for updates.
- Kristin and Miriam, co-managers of the Wadsworth Farmers Market, presented their plans for the upcoming year. They are including the addition of different live entertainment artists for each date the market is operating. The entertainment list will be provided on the Village website prior to the July 10 opening date.
- Route 41 Roadhouse (formerly Savanna House) owner Mary Bennett introduced Kris and Todd Gaines, who intend to purchase the establishment this Friday. Mary has enjoyed eleven years as a Wadsworth business owner and intends to retire. Todd operates a vehicle sales business in Libertyville and Kris has a 25-year background in the restaurant business, most recently in Libertyville.
- A motion was made by Harvey, seconded by Jacobs, to terminate Mary Bennetts's Class A Liquor License and create a new Class A Liquor License for Kris and Todd Gaines. (This motion does not add a new Class A Liquor License.)
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.
- Public Comment:** Susan Zingle asked about information she heard during the Waukegan National Airport presentation. She was concerned about the expansion of the airport and associated costs to residents. The Village Attorney thought the entity which would replace the Waukegan Port District might have taxing authority county-wide.

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- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hansen, to establish a consent agenda for the following items:
- a. Approval of the March 19, 2019 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of April 3, 2019 in the amount of \$60,411.32.
 - c. Adoption of a Resolution approving a Plat of Easement (Love's Development: Easement dedicated to Village and SMC as part of the SMC permitting process; also includes the Stormwater Management Plan.)
 - d. Approval of a Temporary Use Permit request by Love's to place a construction office/storage trailer upon the property to be utilized during construction activities upon the development site.
 - e. Approval of Final Pay Request for \$11,778.92 to Peter Baker and Son Company related to 2018 Village Road Program.
 - f. Approval of a \$1,000 contribution to Newport Township Fire Department as part of Village participation with June 12, 2019 Senior Luncheon to be held at the Caroline Avenue Fire Station.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent. Resolution #2019-287.

- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to approve the consent agenda as presented.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.

- Discussion of removed topics:** There were no removed topics.

- Old Business:** There was no Old Business.

- New Business:** Administrator Amidei discussed our continuing participation in the Lake County Joint Purchasing arrangement for Road Salt to be purchased for the 2019-2020 winter season. Based on our historical usage, he is suggesting 800 tons be ordered. Morton Salt will again be the supplier at a cost of \$63.96 per ton. Morton allows the actual 800 ton request to vary by 20%, more or less. A small amount remains in our barn from this winter. He noted that delivery service provided by Morton has greatly improved in the past few seasons.

A motion was made by Trustee Zegar, seconded by Trustee Hansen, authorizing the purchase of 800 tons of Road Salt for the next winter season through the Lake County Joint Purchasing arrangement at \$63.96 per ton.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.

Amidei referred to a memo from Zion Township Supervisor Cheri Neal regarding a new area-wide Quarterly community Magazine to be published and mailed to homes within the zip codes of 60083, 60087, 60096 and 60099. Certain costs would apply to each community for the amount of printed material that would be included in the publication. President Ryback and the Trustees all expressed an interest in the publication and asked for additional information to be obtained for discussion at the next meeting.

Caitlyn Burke from Gewalt Hamilton discussed a proposal from the Village Engineer for the annual update of our NPDES MS4 Permit. She outlined the activities which would be performed for the \$6,500 fee, which include outfall monitoring throughout the Village where running water is present to maintain IEPA compliance.

A motion was made by Trustee Harvey, seconded by Trustee Hayden, to accept the Proposal for Consulting Services dated March 19, 2019 for Year 17 MS4 Compliance, identified as GHA Proposal Number 2019.M029 in the amount not to exceed \$6,500.00.

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Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.

Village President's Report: President Ryback did not provide a report.

Village Attorney's Report: Attorney Asprooth did not provide a report.

Village Administrator Report: Administrator Amidei referred to a recently obtained proposal from Integrated Lakes Management to perform a Bathymetric Map and Report for the retention pond behind Village Hall in the amount of \$1,250. He noted that some areas of the pond contain several feet of silt, which often hamper operation of the water fountain feature which is placed at the pond's center during warm weather. Some of the rip-rap (large rock) which was originally installed along the shoreline to prevent erosion has been dislodged by park visitors and now rests on the pond's bottom. He noted the ILM proposal would identify the actual pond depth and areas which might require excavation.

Trustee Jacobs then referred to a sketch he had already prepared on a corrugated poster board, displaying numerous measurements of the pond depth he personally obtained utilizing advanced surveying equipment. He believed the work proposed by ILM might be redundant. It was agreed to table the ILM proposal until the information obtained by Trustee Jacobs could be reviewed.

Amidei then referred to a proposal from TKG for street sweeping of curbed roadways in conjunction with the Lake County Municipal League Joint Purchasing program. He identified several areas to be cleaned, which would amount to roughly \$583 each time. The sweeping generally occurs three times per year.

A motion was made by Trustee Harvey, seconded by Trustee Zegar, to authorize street sweeping by TKG through the Lake County Municipal League Joint Purchasing program in an amount not to exceed \$1,800.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.

He discussed the funeral arrangements for fallen State Trooper Gerald Ellis, which will include several area road closures this Friday. The intersection of Routes 41 and 173 will be closed for a short time at midday, perhaps during the noon to 2PM time period, for the funeral procession. It will also include Wadsworth Road and Delany Road. He will post the route on the Village website and prepare a newsletter for release.

He also reported on the following:

The Love's Travel Center pre-construction meeting was held yesterday. They will begin removing fences and doing demolition work of existing buildings on their site. Construction permits are about ready. Stormwater work will begin first.

Our new employee, Maurice Cashin, will begin work on Monday.

Several of our "Little Free Libraries" have been installed across the Village and the books they contained are already in use.

The Shelley Barn on Yorkhouse Road is ready for demolition. The Well and Septic system have been properly sealed and closed.

A bid opening for the Wadsworth 2019 Road Program was held this morning. The low bid is 1.1 million dollars.

Amidei along with the Mayor and Roads Trustee (Dolan) will meet soon with the County Engineer and discuss the possible transfer of Delany Road north of Route 173 to Lake County Division of Transportation, among other items of regional concern.

He attended at Census Bureau meeting last week. We have everything in place for the Census next year.

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Committee Reports:

Finance:

Trustee Harvey referred to a proposal from Dam, Snell and Taveirne, Limited, to conduct the annual audit for fiscal year from May 1, 2018 through April 30, 2019. This firm satisfactorily provided last year's audit and proposes to do the same this year.

A motion was made by Harvey, seconded by Zegar, to accept the proposal of Dam, Snell and Taveirne, Limited in the amount of \$11,730 to conduct the annual audit for the fiscal year from May 1, 2018 through April 30, 2019.

Roll vote: Ayes-all Nays-none. Motion carried. Trustee Dolan absent.

Public Service:

Trustee Hansen reported that the eggs for the Easter Egg Hunt on Saturday, April 20 will arrive on Friday. The Wadsworth Queens will be here to help and prizes for the winning eggs have been ordered. The event begins at 1 o'clock pm.

Planning, Zoning & Plats:

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

Ordinance:

Trustee Hayden did not provide an Ordinance Report.

Parks and Village Hall:

Trustee Jacobs reported that he will meet with three additional contractors for restoration of the lower level office space in Village Hall. One will be here tomorrow.

Road and Bridge:

Trustee Dolan was absent and did not provide a Road and Bridge Report, but Amidei noted that the estimated \$1.1 million 2019 Wadsworth Road Program will include \$290,000 of available Motor Fuel Tax funds.

Adjournment:

There being no further business, the meeting adjourned at 8:48 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk