

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 16, 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, Ken Harvey, Robert Hayden and Doug Jacobs, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustees GERALYN Hansen and James Zegar were absent.
- Special Business:** Mr. Sean Collins from the Lake County Health department was unable to attend today's meeting but will appear next month to introduce the GO Walking Initiative which has been implemented in other communities. Amidei suggested using it as a way to attract buyers to our Farmers Market event.
- Public Comment:** Our new Assistant to the Village Administrator Maurice Cashin formally introduced himself to members of the Village Board. Amidei indicated the Village Treasurer will train Mr. Cashin in the use of our QuickBooks bookkeeping system.
- 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 April 3, 2019 Village Board Meeting Minutes.
 - b. Approval of the Treasurer's Report as of March 31, 2019.
 - c. Approval of Checks Issued Between Meetings, March 20, 2019 to April 16, 2019, totaling \$108,424.01.
 - d. Approval of Bills To Be Paid as of April 16, 2019 in the amount of \$13,432.49
- Voice vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.
- 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. Trustees Hansen and Zegar absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Amidei referred to an Ordinance affecting compensation of certain Village Officers. As the Village Clerk position will now be appointed instead of elected, a specific date for the new salary must be established, which is addressed in the Ordinance. The default term would be four years. The Clerk is technically an Officer, not an employee. If job performance is inadequate, only the Village President can remove the Clerk. The Village Board may reverse that decision. The term will be set at the next meeting, which can be different than the default of four years.
- A motion was made by Trustee Dolan, seconded by Trustee Harvey, to Adopt an Ordinance Amending the Village Code Concerning Compensation of Village Officers.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.
Ordinance #2019-1057
- Discussion followed regarding the specific compensation amount to be established for the position of Village Clerk. The current amount is \$650 monthly.
- A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to establish the new monthly compensation at \$525.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.

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- New Business:** There was no New Business.
- Village President's Report:** President Ryback thanked the Trustees for many projects that were accomplished during the previous four year term.
- Village Attorney's Report:** Attorney Asprooth reported that the Motor Fuel Tax may be increased up to three cents per gallon. Home Rule communities are not limited in the amount they can raise the tax. He spoke briefly about the Responsible Bidder ordinance and referenced the "Municipal Minute" publication issued periodically by Ancel Glink.
- Village Administrator Report:** Administrator Amidei did not provide a report but reminded everyone who could help with the Easter Egg Hunt to be here at 11:30 AM for the set-up.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Committee report.
- Public Service:** Trustee Hansen was absent and did not provide a Public Service Committee report.
- Planning, Zoning and Plats:** Trustee Zegar was absent and did not provide a Planning, Zoning and Plats Committee report.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Road and Bridge:** Trustee Dolan discussed the April 3rd bid opening for the 2019 Wadsworth Road Program. He reported that the low bidder was Payne & Dolan at \$1,080,122.65 which is \$20,000 below the Village Engineer's estimate.
- A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to accept the Payne and Dolan proposal in the amount of \$1,080,122.65.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.
- Dolan also discussed resurfacing 29th Street. A new stormwater drainage system was installed which damaged some pavement areas. After discussion, it was decided to make the minimum amount of repairs this year, which would be done in conjunction with the paving contractor selected by the Village of Beach Park to resurface the remainder of 29th Street, which is in Beach Park.
- A motion was made by Dolan, seconded by Harvey, to waive the bidding process and award a contract to the Contractor being used by Beach Park in the amount of \$6,350.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustees Hansen and Zegar absent.
- Dolan has learned the two large cross-culverts under Mulberry Lane are showing signs of significant rust-out. He has no pricing today and suggested waiting until the next meeting to take further action on this project and other various right-of-way drainage improvement projects.
- Dolan also spoke about a meeting which he had with lake County Division of Transportation regarding Delany Road north of Route 173, and possibly relocating the Waukegan Toll Plaza to diminish the amount of transient truck traffic on County and local roads. Lake County indicated they would have little luck in accommodating either request.
- He also thanked Village Clerk Hoselton for her many years of service to the Village of Wadsworth.

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- Parks and Village Hall:** Trustee Jacobs noted that three contractors visited the lower level of Village Hall and will provide restoration pricing, possibly in time for the next meeting.
- Executive Session:** A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 6:45 PM to review Executive Session minutes.
- Roll Call Vote: Ayes: Dolan, Harvey, Hayden, Jacobs. Nays: none.
Trustees Hansen and Zegar absent.
- Motion carried. The Board returned to regular session at 6:52 PM.
- Return to Regular Session Roll:** Dolan, Harvey, Hayden, Jacobs, Ryback. Trustees Hansen and Zegar absent.
- Results of Executive Session:** No action was taken in open session.
- Adjournment:** There being no further business, the meeting adjourned at 6:53 PM on a motion by Harvey, seconded by Dolan.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk