

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 17, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:35pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN HANSEN, Robert Hayden, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the April 3, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 3/31/12.
 - c. Approval of checks issued between meetings, totaling \$60,825.74(3/22/12-4/17/12)
 - d. Approval of Bills to be Paid as of 4/17/12, totaling \$25,655.00
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to approve the 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 Krafthefer did not present a report.
- Village Administrator Report:** Administrator Amidei provided input from several residents regarding a refuse franchise for the entire community. While a franchise agreement would eliminate a resident's choice of selecting their own hauler, it would result in a lower monthly fee for all residents and eliminate numerous heavy trash trucks from village streets. Groot Industries has been the mandated recycling hauler for many years and has a current contract with Wadsworth through 2013. At this time, other haulers have begun collecting recyclables in violation of the Ordinance and fail to report tonnage amounts as required by the Solid Waste Agency of Lake County. Enough Trustees disagreed with the concept of eliminating a resident's choice of selecting their own hauler that the franchise concept was not considered. The problem of other haulers violating the long-standing mandated recycling Ordinance with Groot remains. He reported that engineering has begun on 21st Street by Lake County, who will ultimately take over that section of roadway. He was asked by IDOT to share in the cost of a walking trail along Route 173 near the Tollway. Trustees did not believe it was a worthwhile expenditure of Village funds, as there is no pedestrian traffic along that highway. Amidei reported attending the Wadsworth Road pre-construction meeting with Mayor Ryback and Trustee Crittenden on Monday at the Lake County Division of Transportation. At that meeting it was learned the gas company has not yet begun engineering to relocate a gas main, which will delay the project start by several months.

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He reported that the Zoning Board of Appeals would meet on Thursday to consider a property annexation and rezoning on Old Skokie Highway. Additionally, they will hear two requests for pole barns in agricultural areas. A small parcel behind the Feed Store will also be rezoned from Residential to Business.

IDOT will have a bid opening in the next week regarding their paving work to be done on our Mill Creek Road section north of Route 173 to the Tollway. IDOT is paving the road for emergency vehicle access during this summer while the Russell Road bridge over Route 41 is removed for rebuilding.

He has also been updated by IDOT that the new, temporary traffic signal installation on Route 173 at Kilbourne Road will take place early this summer.

Committee Reports:

Finance:

Trustee Harvey did not provide a report.

Parks and Village Hall:

Trustee Johnson suggested action on curtailing home businesses which violate the local Ordinance. He has noted a growing number of landscaping operations being operated from homes about the Village.

He also referenced proposals from three contractors to resurface the basketball and tennis courts in Campanella Park, which has not been done since 2006.

A motion was made by Johnson, seconded by Zegar, to authorize an amount not to exceed \$13,125 for the repairs.

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

The Parks and Village Hall committee will meet on Thursday to evaluate the proposals and select one. They will also discuss repairs to be completed on the back stairway to Village Hall.

Public Service:

Trustee Hansen reported on the Committee of the Whole meeting last week, where details for the Wadsworth 50th Anniversary Party were discussed. She will schedule another meeting in May and is seeking volunteers throughout the Village to help make the event a success.

Road and Bridge:

Trustee Crittenden provided statistics for purchase of a new truck to replace the 2001 Ford with high mileage. A proposal from a Ford dealer associated with the state purchasing contract was reviewed by the Board. Additional equipment for plowing and salting will subsequently be added to the truck by another provider. Trustees suggested further research by Amidei which can be addressed at the next meeting.

Planning, Zoning & Plats:

Trustee Zegar did not provide a committee report, but noted that a Zoning Board of Appeals meeting will be held April 24 at 7PM.

Ordinance:

Trustee Hayden did not present a report but reminded of an Ordinance Committee meeting Thursday at 2PM.

Adjournment:

There being no further business, the meeting adjourned at 9:32PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk