

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
April 19, 2016**

- 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, Ken Harvey and Robert Hayden, Village Administrator Moses Amidei and Village Attorney Tiffany Nelson-Jaworski. Trustees Geralyn Hansen, James Zegar and Village Clerk Evelyn Hoselton were absent.
- Special Business:** Carlo Cavallaro from ComEd introduced Michael McMahan, Vice President of Advanced Metering Infrastructure Implementation. He made a complete presentation regarding new Smart Meter installation. He recalled that Illinois approved a bill for the infrastructure upgrade in October of 2011. They are now installing from 20,000 to 30,000 meters per week. Based on company billing routes, about 327 meters will be installed in Wadsworth this summer. The remaining areas will receive meters in 2017. The meters will transmit electrical usage in 30 minute increments six times each day, which will allow customers to view their usage patterns on-line by 2018. Customers can elect to keep their existing meter until 2019, but a meter reader fee of \$21 monthly will be added. Present meter readers will be trained for re-assignment to other departments. McMahan noted that the installer may knock at your door and present an ID before changing the meter, but emphasized that their people will never ask for money. If a request is made for money, that person is not with ComEd. He suggested that residents watch for an insert with their bill or check the ComEd website for further information.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Hayden, to establish a consent agenda for the following items:
- a. Approval of the April 5, 2016 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 3/31/16
 - c. Approval of checks issued between meetings, totaling \$99,570.47(3/17/16-4/19/2016.)
 - d. Approval of Bills to be Paid as of 4/19/16, totaling \$19,067.80.
 - e. Motion to authorize Village President to issue Special Use Permit Liquor License to St. Patrick Church/School in conjunction with their May 14 annual fundraiser event.
 - f. Adoption of Ordinance 2016-984 Amending the Village Code Regarding Liquor Licenses (Creating Class I License.)
 - g. Motion to approve proposal from Clarke Mosquito to perform up to four mosquito spray applications in 2016 as well as applications prior to Village community events.
- Dolan asked to remove items a, b and item f for further discussion
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan to approve the consent agenda as amended.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Discussion of removed topics:** Dolan suggested that some technical details be omitted from Item A. Trustees discussed and approved the changes.
- A motion was made by Harvey, seconded by Dolan, to approve the April 5, 2016 Village Board Meeting Minutes as amended.
- Roll call vote: Ayes-all Nays-none. Motion carried.

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Dolan asked questions regarding sales tax revenue income and was advised by Amidei that while the new sales tax rate became effective last July 1, payments were not received from the Illinois Department of Revenue until a later date.

A motion was made by Dolan, seconded by Harvey, to approve the Treasurer's Report of 3/31/16 as presented.

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

Dolan inquired about the new Class I Liquor License for the Pyramid property and was advised that food must be offered or served in conjunction the sale of liquor at that location.

A motion was made by Dolan, seconded by Harvey, for Adoption of Ordinance 2016-984 Amending the Village Code Regarding Liquor Licenses (Creating Class I License.)

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

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President's Report: President Ryback thanked Trustees for authorizing a donation of \$1,000 to the Solid Waste Agency of Lake County. In conjunction with other Villages, a Township and a Township Highway Department, about \$65,000 was raised. This amount exceeded the goal and will allow the electronics recycling program to continue through year-end. It is expected this measure will not be required next year if the State of Illinois enforces and collects the correct fees from electronics manufacturers and includes the necessary funding in a state budget, when one might eventually be passed. Special thanks to the Village of Grayslake for contributing \$20,000 as the fund's starting point.

Village Attorney's Report: Attorney Nelson-Jaworski did not provide a report.

Village Administrator Report: Administrator Amidei reported on his meeting with Beach Park and the Maplewood Manor Drainage study. The study requested a significant funding amount to provide a discharge system through Wadsworth along 29th Street for the Beach Park area. During the meeting, Amidei discovered an alternative method that would only require a fraction of the original funding. After discussion, he was directed to continue working with Beach Park and our Village Engineer. He discussed a Newport Township Fire Department practice burn that will take place on Village owned property on Route 173. Trustees agreed with Ryback's plan to first burn and remove the old house before determining which task to undertake next.

Amidei also reported on the purchase of road salt for the next snowplowing season. The Lake County joint purchasing cooperative worked well in its first year, so 80% of the quantity was suggested for next season. Morton Salt was the low bidder at \$58.95 per ton delivered. He noted that the remainder of last year's purchase contract was recently delivered and we are now at full capacity for the start of November, 2016.

A motion was made by Dolan, seconded by Crittenden, to purchase 650 tons of salt through the Lake County Joint Purchasing Agreement for \$58.95 per ton delivered.

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

Amidei reviewed a page containing updates to the Building Permit Fee Schedule, which will be included in discussions during the next Committee of the Whole meeting.

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Committee Reports:

Finance:

Trustee Harvey did not provide a Finance Report, but suggested that work begin on a snow plowing contract at this time. Amidei assured him work has begun. Harvey has learned from a resident on Zupec Drive that the Sunday afternoon rodeo is again taking place on Adams Road. That owner was found in violation of Village and County regulations in the past.

Public Service:

Trustee Hansen was absent and did not provide a report.

Planning, Zoning and Plats:

Trustee Zegar was absent and did not provide a report.

Ordinance Committee:

Trustee Hayden did not provide a reported, but Dolan noted that a Committee of the Whole meeting will be held in advance of the next Village Board meeting to discuss the Fire Ordinance.

Road and Bridge:

Trustee Crittenden did not provide a report.

Parks and Village Hall:

Trustee Dolan provided a Parks and Village Hall report which included ideas about costs for tennis court drainage improvements. Lights and an electronic scoreboard for the baseball field were also discussed.

He also provided estimates for several maintenance projects. The first was painting of the Village Hall south facing windows and associated wood trim.

A motion was made by Dolan, seconded by Harvey, to authorize an amount not to exceed \$3,000 for painting of the Village Hall windows and trim.

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

He also presented a proposal from NP Paving to sealcoat the Village Hall parking lot for \$4388.00.

A motion was made by Dolan, seconded by Harvey, to accept the proposal of NP Paving to sealcoat the parking lot for \$4388.

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

The last proposal was to replace shingle roofing on both park pavilions.

A motion was made by Dolan, seconded by Harvey, to authorize an amount not to exceed \$5,000 to replace the roof on each pavilion with the same architectural style shingle presently on the Village Hall.

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

Adjournment:

There being no further business, the meeting adjourned at 7:50PM on a motion by Dolan, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk