

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
May 21, 2019**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2019/2020 Appropriation Ordinance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Mildred Corder, Ben Dolan, GERALYN Hansen, Ken Harvey and Robert Hayden; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Trustee Doug Jacobs was absent.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.
Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment.
A motion was made by Hansen, seconded by Hayden, to continue the Public Hearing to the next regular Village Board meeting on June 4, 2019 at 6:00 PM.

Voice vote: Ayes-all Nays-none Motion carried. Trustee Jacobs absent.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:11pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Mildred Corder, Ben Dolan, GERALYN Hansen, Ken Harvey and Robert Hayden; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Trustee Doug Jacobs was absent.
- Public Comment:** Susan Zingle's question about mosquito spraying will be included during Item 10C.
Ken Furlan asked a procedural question about the Consent Agenda process and was provided an update on the process. He also asked about registration of landscapers and other contractors and was advised that only contractors required to be licensed by the State of Illinois are currently required to be registered in Wadsworth.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following items, excluding Item B:
a. Approval of the May 7, 2019 Village Board Meeting Minutes.
b. Approval of the Treasurer's Report as of April 30, 2019.
c. Approval of Checks Issued Between Meetings, April 17, 2019 to May 21, 2019, totaling \$95,862.89.
d. Approval of Bills To Be Paid as of May 21, 2019 in the amount of \$35,692.34

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

Roll call vote: Ayes-Dolan, Harvey, Hansen, Hayden. Nays-none. Abstain-Corder. Motion carried. Trustee Jacobs absent.
- Discussion of removed topics:** Item B (Treasurer's Report for April 30, 2019) was removed and will be updated for discussion at the next regular Village Board meeting.
- Old Business:** There was no Old Business.

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New Business:

Amidei referred to a Plat of Annexation for properties located at 16630 and 16700 Russell Road, which are south of the Love's Truck Center property and north of Lake County Forest Preserve property. One property is vacant, unbuildable and may be acquired by LCFD in the near future. The owners of the two properties have been provided notice by the Village regarding the pending annexation.

A motion was made by Dolan, seconded by Hansen, to Adopt an Ordinance Annexing Certain Surrounded Property Pursuant to 65 ILCS 5/7-1-13.

Roll call vote: Ayes-Corder, Dolan, Harvey, Hansen, Hayden. Nays-none.
Motion carried. Trustee Jacobs absent. Ordinance #2019-1061.

Property owners of 13028 Beach Road were present, seeking authorization to construct a concrete patio in their front yard, which fronts on Bayonne Avenue. The home fronts on Beach Road and effectively has two front yards. Brief discussion followed, regarding possible future construction of a gazebo upon the patio. It was noted the future gazebo might require a supporting foundation system.

A motion was made by Dolan, seconded by Corder, to approve construction of a patio adjacent to the existing garage as outlined on the petitioner's diagram.

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

Mosquito spraying for 2019 was discussed extensively, regarding information Administrator Amidei had obtained from Clarke Mosquito about a new, organic spray formulated from a type of flower. It is approved for use on USDA organic farms. Because of the extensive Forest Preserve properties surrounding Wadsworth, a larvicide procedure will need to be followed by a conventional adulticiding (spraying) operation. The regular spray costs \$3,000 per application, while the organic product will cost \$4,600. Ms. Zingle was concerned that either sprayed product would kill other small insects on contact and possibly contaminate pasture grass that might later be consumed by horses and other wildlife. Hansen noted that a localized spraying will be done for the outdoor drive-in movie nights and for the annual concert event. Dolan stated that residents have expressed a need for mosquito spraying in the past and wants to have a mosquito abatement program ready for use, based on the seemingly continuous rainfall we have experienced this spring and breeding habits of mosquitos.

A motion was made by Dolan, seconded by Hansen, to authorize an amount not to exceed \$20,000 for various mosquito control concepts, favoring use of the organic-type spray product.

Roll call vote: Ayes-Dolan, Harvey, Hansen, Hayden. Nay-Corder. Motion carried. Trustee Jacobs absent.

President Ryback referred to and updated Hourly Rate Table from the Village Planning firm of Rolf Campbell Associates. (RCA/Manhard) The new rates are effective May 1, 2019 and increase the hourly rate of a Senior Planner 1 by \$8, a Senior Planner 2 by \$5 and a Community Development Director by \$5. Rates for a Landscape Architect 1, Administrative Assistant and Staff Planner 1 remain at 2018 rates.

A motion was made by Dolan, seconded by Hayden, to accept the 2019 Hourly Rate Table from Rolf Campbell Associates. (RCA/Manhard).

Roll call vote: Ayes-Corder, Dolan, Hansen, Hayden. Nay-Harvey.
Motion carried. Trustee Jacobs absent.

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- Village President's Report:** President Ryback is preparing the Committee Assignments. He has not yet identified a person to serve as Village Clerk.
- Village Attorney's Report:** Attorney Asprooth did not present a report.
- Village Administrator Report:** Administrator Amidei has heard from residents of Red Oak Terrace about overflow parking on their street from other residents using the new playground equipment in Village Park. He suggested installation of signs which offer on-street parking only for Red Oak residents and their invited guests.
A suggestion was made to Amidei that Food Trucks be permitted in the park for the June 8 Newport Historical Society Rummage Sale which is also open to residents wishing to lease a \$10 space for sale of their own items. Trustees embraced the idea. Amidei will make the arrangements.
He is working with Saint Patrick's School to establish the location of a path from their west parking lot to our vacant Village Property for playground use. He will meet them onsite tomorrow at 11AM.
- Committee Reports:**
- Finance:** Trustee Harvey will not take action on the Annual Appropriation Ordinance until next meeting. He did not provide a Finance Committee report.
- Public Service:** Trustee Hansen did not provide a Public Service Committee report.
- Planning, Zoning and Plats:** A Planning, Zoning and Plats Committee report was not presented.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Committee report.
- Road and Bridge:** Trustee Dolan deferred the first two agenda items until next meeting.
He discussed the Lake County Municipal League Joint Purchasing Bid Program for crack sealing of Village Roads. President Ryback is the current President of the Lake County Municipal League and provided a brief overview of the program and the economies of scale enjoyed by many member municipalities who also participate. Dolan and Amidei briefly discussed the contemplated amount of crack sealing for 2019.

A motion was made by Trustee Dolan, seconded by Trustee Harvey, to establish a budget of \$15,000 to be used for crack sealing of Village roads, using the Lake County Municipal League Joint Purchasing Bid Program.

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

Dolan then spoke about right-of-way and ditching work to be performed along various Village roadways. He asked to waive the competitive bidding process and accept the first two-line items only (Reed Court and Mauser Drive) on the proposal from Perez Tree Service and Landscape Contractors dated April 9, 2019 in the amount of \$15,022.10.

A motion was made by Trustee Dolan, seconded by Trustee Harvey, to establish a budget of \$15,022.10 for Reed Court and Mauser Drive ditching.

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

Dolan indicated he is working on a plan for storm sewer cleaning to be done later this year.

He asked about a newsletter, which Amidei stated he and Assistant Cashin will have ready for release in a day or two.

No action was taken on the proposals for the lower level of Village Hall. This item will be addressed at the next meeting after some updated pricing is obtained.

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Parks and Village Hall:

Trustee Jacobs was absent. A Parks and Village Hall report was not provided.

Adjournment:

There being no further business, the meeting adjourned at 7:33 PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk