

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 3, 2014**

- 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, Robert Hayden, Ken Harvey, Geralyn Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Special Business:** The Wadsworth Farmer's Market Manager, Hope Forcier, provided an update for the upcoming season. She has numerous commitments from returning vendors and was seeking a new vendor for corn sales. After some discussion, Ryback agreed to market the special corn-on-the-cob that is grown in Harvard. The market will open on Friday, July 11th.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to establish a consent agenda for the following items:
- a. Approval of the May 20, 2014 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 3, 2014, totaling \$12,923.06.
 - c. Adoption of an Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers performing construction of Public Works in the Village of Wadsworth, Lake Count, Illinois.
 - d. Adoption of an Ordinance Authorizing the Disposition of Surplus Property.
- Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Zegar, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Ordinance number 2014-926 (Prevailing Wage Rates) and Ordinance number 2014-927 (Surplus Property.)
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei noted that Krause Electric has need of a new building at their offices on Route 173. He has notified them that an amendment to their Conditional Use Permit will be required prior to construction of the proposed post-frame building on their Business-zoned site.
He has learned that Graham Oil will be the new operator at the BP Gas Station at Wadsworth Road and Route 41 in mid-July.
A recent survey by staff has confirmed 35 dead ash trees in the parkways of Wadsworth Trails.
A pre-construction meeting for the Chicago Avenue paving project will be held Friday morning at Village Hall.

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Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report, but inquired as to the condition of the baseball field and was advised that staff has obtained new clay mix for the infield, which will be placed in the next few days.

Public Service: Trustee Hansen did not provide a Public Service report.

Planning, Zoning & Plats: Trustee Zegar did not provide a report, but briefly discussed the Des Plaines Watershed Workgroup request and his concerns that elimination of phosphorous fertilizers and carp have not yet been addressed. Trustees questioned the availability of other fertilizers without phosphorous and if those would be as effective for agricultural use as products with phosphorous.

Ordinance Committee: Trustee Hayden did not provide an Ordinance Report.

Road and Bridge: Trustee Crittenden reported on his progress with the Village acreage adjacent to the Post Office. Roadway access from Wadsworth Road is not presently permitted, so he will need to obtain a wetland delineation for the area at the north end of Caroline Avenue. Trustees agreed the project could not move forward without a delineation and directed Amidei to assist Crittenden with obtaining estimates. He and Amidei noted the Wadsworth Road punch list items are being completed by Curran Contracting. The contract provides for a \$2700 per day fine to Lake County DOT if work is not completed by a specific date.

Parks and Village Hall: Trustee Dolan reported that sealcoating and striping has been completed on the Village Hall parking lot and at the west lot on Northwoods Drive. A future Committee meeting was discussed regarding implementation of an internal line-item budget for various projects. It was agreed the meeting should be initiated by the Finance Committee and would include Parks and Village Hall.

Executive Session: A motion was made by Harvey, seconded by Dolan, to enter Executive Session at 6:55 PM to discuss the sale of real property.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 7:20 PM.

Return to Regular Session Roll: Crittenden, Dolan, Hansen, Harvey, Hayden, Zegar, Ryback.

Executive Session Results: No action was taken in open session.

Adjournment: There being no further business, the meeting adjourned at 7:21PM on a motion by Harvey, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk