

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 5, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- 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.
- Special Business:** There was no Special Business.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** Amidei provided information regarding item C, which is an agreement with IDOT for paving a small section of Mill Creek Road at Wadsworth's expense. IDOT has agreed to pave the remainder of the road at their cost for emergency vehicle access prior to removal of the Russell Road bridge in early July. After a thorough discussion with counsel to limit Wadsworth's expense, a motion was made by Zegar, seconded by Hansen, to establish an amended consent agenda for the following items:
- a. Approval of the May 15, 2012 Village Board meeting minutes.
 - b. Approval of Bills to be Paid as of June 1, 2012, totaling \$25,274.55.
 - c. Motion to authorize Village President and Village Clerk to execute a supplemental resolution, if needed, with IDOT related to Wadsworth's costs concerning paving of Mill Creek Road (north of Cermak Road) subject to legal review to limit final expense.
- Voice vote: Ayes-all Nays-none Motion carried.
- Approval of Consent Agenda:** A motion was made by Zegar, seconded by Crittenden, to approve the consent agenda as amended.
- Roll call vote: Ayes all, Nays none. Motion carried.
- 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 discussed re-scheduling the July 3 Board meeting due to the holiday week as suggested by several Trustees. It was agreed to move the July 3 meeting to July 5, which will be on the next meeting agenda.
- Village Attorney's Report:** The Village Attorney did not present a report.
- Village Administrator Report:** Administrator Amidei reported on a busy previous three weeks, with the road program, 50th anniversary plans and a future ZBA meeting regarding bee-keeping on the Doetsch property at Route 41 and Wadsworth Road. Doetsch will begin farming the balance of their site.
- Amidei will also delete some Village Code items that are no longer needed during that meeting. The Cashmore and Yorkhouse Road horse farm drainage work is still in progress and there have been several inquiries regarding construction of new homes.

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Road patching and crack-sealing has begun, along with ditch work in the Min-Oaks subdivision. Wadsworth Road construction may not start until mid-August due to poor planning by the gas company and AT & T.

Hanssen Road will require ditching at the east 600 feet to avoid gravel washout into Route 41 as identified by IDOT representatives.

Amidei also attended a ComEd Joint Operations Center meeting, which addresses improvements to storm related events such as last summer's lengthy power outages.

Committee Reports:

Finance:

Trustee Harvey asked Amidei to contact Newport Township Fire Department to test the emergency CTY system, as it has been a year since the last test.

He also discussed the costs of trash removal and recycling costs. Ryback reminded that Groot is the only authorized recycling hauler in Wadsworth and has been for many years. He complemented the new guard rail installation near the pond.

He asked Amidei for a clarification of residential driveway requirements, and is working with local businesses to obtain lighting and electrical generators for the 50th Anniversary event.

Parks and Village Hall:

Trustee Johnson did not present a report.

Public Service:

Trustee Hansen and Trustee Zegar led a lengthy discussion regarding the Wadsworth 50th Anniversary Event schedule and numerous details. Trustees agreed that a "save-the-date" reminder postcard should be sent to residents by end-of-month to insure their attendance at the event on the 3rd weekend of August. Festivities will begin on Friday afternoon and conclude with a Car Show on Sunday afternoon. The Committee is seeking volunteers to work the event, crafters for the Craft Sale and specialty cars for the Car Show. Live bands will perform both Friday and Saturday evenings.

Road and Bridge:

Trustee Crittenden reported on the Hanssen Road ditching project and the proposed cost of \$9500 by Grasswick Excavating.

A motion was made by Crittenden, seconded by Hayden, to have the work done by Grasswick Excavating for an amount not to exceed \$9,500.00.

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

Planning, Zoning & Plats:

Trustee Zegar had no further separate report.

Ordinance Committee:

Trustee Hayden held a recent meeting with the three Fire Chiefs service Wadsworth and will have an updated report in three weeks.

Adjournment:

There being no further business, the meeting adjourned at 8:57PM on a motion by Crittenden, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried. Trustee Johnson absent.

Evelyn Hoselton, Village Clerk