

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
June 19, 2012**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30 pm.
- 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 Crittenden, to establish a consent agenda for the following items:
- a. Approval of the June 5, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 5/31/12.
 - c. Approval of checks issued between meetings, totaling \$70,146.42(5/16/12-6/19/12)
 - d. Approval of Bills to be Paid as of 6/19/12, totaling \$19,450.99
 - e. Approval of Motion to move the July 3 Village Board Meeting to July 5 at 7:30 PM.
 - f. 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 county, Illinois.
 - g. Adoption of an Ordinance Amending the Village Code regarding the Number of Liquor Licenses.
 - h. Motion to Authorize Village President to issue Special Use Permit Liquor Licenses to The Shanty and The Savanna House Restaurants in conjunction with Village's 50th Anniversary Celebration.
 - i. Adoption of an Ordinance Authorizing the disposition of Surplus Property.
- Voice vote: Ayes-all Nays-none Motion carried. Ordinance 2012-871 re: Prevailing Wage. Ordinance 2012-872 re: Liquor Licenses. Ordinance 2012-873 re: Ordinance Disposing of Surplus Property.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Crittenden, to approve the consent agenda as presented
- 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 presented a letter of support he would like to send to the Illinois Toll Highway Authority in support of the Route 53 extension. Lake County Board Chairman David Stolman is seeking support of numerous communities to insure future funding of the long awaited project. Trustees agreed the letter should be sent. Ryback and Amidei provided costs for the downtown Wadsworth Road street lighting conduit rough-in. Since the hand-hole connection boxes seem to be driving the price beyond reason, Trustees agreed to possibly forego the hand holes. We are in agreement with the landscape plan, which provides various tree species. Amidei will report back next meeting to with updated conduit pricing at the 2" size in efforts to assist the Trustees with deciding on how they would like to proceed with the conduit rough-in.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.

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Village Administrator Report: Administrator Amidei discussed Adoption of an Ordinance amending the Ordinance Authorizing Commonwealth Edison Company (Public Service Company Division), Its Successors and Assigns, To Construct, Operate and Maintain an Electric Light and Power System in and Though the Village of Wadsworth, Lake County, Illinois.

He noted that this is a extension of the Electric Public Service Franchise Agreement dated August 12, 1962 when the Village was first incorporated. The Village Attorney has recommended extending the Agreement for another 10 years, rather than the 50 year period used in the past.

A motion was made by Hansen, seconded by Crittenden, to Adopt the 10 year Extension.

Roll call vote: Ayes Crittenden, Hansen, Hayden, Johnson, Zegar. Nay-Harvey. Motion carried. Ordinance 2012-874.

Amidei also discussed accepting subdivision improvements in the Forest View subdivision on Kilbourne Road, authorizing a reduction in the letter of credit and commencing the two-year maintenance period. He noted that a Bridge Report will soon be on file with the State and the developer will follow suggestions in the Manhard Consulting letter from Village Planner Glenn Christiansen regarding a reduction in the plant material count.

A motion was made by Zegar, seconded by Hayden, to follow the recommendations suggested by Christiansen, insuring adequate plant material spacing with less possibility of the adjacent plantings dying because of overcrowding.

Voice vote: Ayes all, Nays none. Motion carried.

Amidei also reported the Zoning Board of Appeals will meet next week to hear a request from Tom Doetsch to keep bees on his acreage at Route 41 and Wadsworth Road. A Conditional Use Permit is required in his existing Business zoning. Amidei will also attend an IDOT meeting next week in their Schaumburg office regarding the Russell Road bridge reconstruction project over Interstate 94.

Committee Reports:

Finance:

Trustee Harvey had no Finance Report, but discussed sponsors for the 50th Anniversary Event. He has arranged for the electrician to be available all weekend, should any electrical problems develop on the grounds. He has also confirmed parking at St. Pats will be available.

Parks and Village Hall:

As part of the 50th Anniversary Event preparations, Trustee Johnson suggested replacing lamp post globes in the Village Hall parking lot. He has learned the cost of the globes is \$1883.

He is meeting with a contractor tomorrow at 10 AM regarding drainage in the park and referenced a proposal from Superior Paving.

A motion was made by Johnson, seconded by Harvey, to waive the bidding process and accept the Superior Paving proposal of \$36,200 for path paving.

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

A motion was made by Johnson, seconded by Harvey, to accept a proposal from Wharton Paving in the amount of \$4100 to sealcoat and stripe both Village Hall and Village Park parking lots.

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

A motion was made by Johnson, seconded by Harvey, to accept a proposal from Northern Illinois Electric in an amount not to exceed \$5,000, to provide a permanent power supply to the large park pavilion. A brief discussion followed regarding adequate power availability for all users of the pavilion during the 50th Anniversary Event. Also with this motion was a request for an amount not to exceed \$1065 from Grower Equipment to furnish decorative lighting for the retention pond water fountain.

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

Public Service: Trustee Hansen has learned the Lovin' Oven Bakery has a schedule conflict and can't attend the 50th Anniversary, but she already has a substitute arranged. Geneva Lakes Productions will provide a complete country Corn Roast on Saturday. They are from the Lake Geneva area.

Road and Bridge: Trustee Crittenden did not provide a Roads report, but has everything in order for the 50th Anniversary Event Car Show on Sunday afternoon including dash plaques, trophies and tee-shirts.

Planning, Zoning & Plats: Trustee Zegar did not furnish a PZP report, but noted that he has independently completed a photo shoot of downtown Wadsworth Road as it stands today for historical reference. It will provide a "before and after" comparison when roadway improvements are implemented by the Lake County Division of Transportation. Also as Editor of the online Village Newsletter, Zegar will report on newsletter statistics at the next meeting.

Ordinance: Trustee Hayden reported that he has made arrangements with Groot Industries to pick-up trash and recyclables generated during the 50th Anniversary Event. He is working with local Boy Scouts to help keep the park clear of trash during that weekend and is working on 3 by 5 yard signs to promote the event. He suggested having novelty items printed to commemorate the event, which are available through Wadsworth resident John Garza. Hayden will provide a catalog of pens and key chains to choose from.

Adjournment: There being no further business, the meeting adjourned at 8:46PM on a motion by Harvey, seconded by Johnson.

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

Evelyn Hoselton, Village Clerk