

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 5, 2018**

- 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 Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Clerk Evelyn Hoselton was absent.
- Public Comment:** Mr. & Mrs. Don Culling discussed their concerns regarding increased traffic from large trucks leaving the Mike Greco tree farm property. Landscape waste is being trucked to the site and burned and at least ten employees arrive and depart daily with the large trucks. In addition, large agricultural water tanks are being filled from a residential well in an area where well water quantities are often inadequate for many nearby residents.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hayden, to establish a consent agenda for the following items:
a. Approval of the June 19, 2018 Village Board meeting minutes.
b. Approval of July 5, 2018 Bills to be Paid Report in the amount of \$11,248.69.

Voice vote: Ayes-all Nays-none Motion carried. Clerk Hoselton absent.
- Approval of Consent Agenda:** A motion was made by Dolan, seconded by Jacobs, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried. Clerk Hoselton absent.
- Discussion of Removed Items:** There were no removed items.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reminded all that July 7 is the deadline for filing a Senior Citizen Real Estate Tax PTAX 30 form. The household income limit has been raised from \$55,000 to \$65,000 this year. He also reported that resident Doug Cygan had passed away today. He was president of Jewel Foods.
- Village Attorney's Report:** Attorney Asprooth referred to the new Illinois Small Cell Statute. He has prepared an updated Ordinance which will assist Wadsworth comply with the new Facilities statute. The remainder of his report will be in Executive Session.
- Village Administrator Report:** Administrator Amidei reminded all that the Farmers Market begins next Wednesday with about ten vendors. The Movie in the Park will follow at 8:30PM. Clarke will spray for mosquitos and Route 41 Roadhouse will provide food for purchase.
He indicated another eleven Ash trees in Wadsworth trails need to be removed. About 40 dead Ash have been removed to date (prior to 2018). New trees will be offered to Wadsworth Trails residents, with 50% of the cost being covered by Wadsworth. Downtown Wadsworth has several and some are on Stiehr Road.
Road patching will begin soon, using the \$50,000 budgeted amount. Last year we spent \$100,000.
A quote has been received for annual landscape maintenance in Wadsworth Park. Last year we spent \$2,500. Becker Landscape of Winthrop Harbor has provided a daily rate for the work, which will be slightly above his spending limit.

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Ryback noted there is far less pavement patching required this year than in past years. Amidei reported that the recycled-in-place process used in past years has not held up as long as expected.

Committee Reports:

Finance:

Trustee Harvey did not present a Finance Committee report. He inquired about pond aerator lights and improved lighting for the existing flagpole. The pond lights automatically switched off after a power surge during a significant rainfall event.

Public Service:

Trustee Hansen did not present a Public Service report. Ryback suggested having the Holiday Train stop in Wadsworth during the Christmas Holidays.

Planning, Zoning & Plats:

Trustee Zegar did not present a Planning, Zoning & Plats report.

Ordinance:

Trustee Hayden referred to the Small Wireless Facilities Ordinance prepared by the Village Attorney and previously explained. Brief discussion followed during which several additional questions were answered. Amidei noted the 35 page ordinance will cost about \$20 per page to revise and include in the codification process, a cost he suggests should be covered by the State. The Village Attorney indicated this item is urgent, with text amendments to the Zoning Code to follow in the near future.

A motion was made by Hayden, seconded by Jacobs, to Adopt an Ordinance Amending the Right of Way Management Ordinance to Provide for Regulation of the Installation of Certain Small Wireless Facilities in the Right of Way. This amendment affects section 7-2 of the Village Code.

Roll call vote: Ayes all, Nays none. Motion carried. Clerk Hoselton absent. Ordinance #2018-1043.

Trustee Hayden is also working with Trustee Jacobs on an Ordinance which would regulate residents wishing to raise chickens in residential areas and will plan an Ordinance Meeting in the near future for that purpose.

Road and Bridge:

Trustee Dolan reported on a 2016 Road Program bill which could not be paid timely as the subcontractor had discontinued operations. General contractor Peter Baker & Son has now made arrangements to accept compensation for the completed work in the amount of \$6,075 and the Village Engineer recommends the payment be made for satisfactory work.

A motion was made by Dolan, seconded by Harvey, to authorize payment of Pay Request 4 and Final to Peter Baker and Son Company related to the 2016 Village Road Program in the amount of \$6,075.

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

Dolan indicated that the 2018 Village Road Program is now substantially completed. The Village Engineer recommends that payment be made for the completed and acceptable work. Most of the storm sewer work is along Foxglove Lane. Amidei noted an extra charge was made to install a drain pipe along the north side of Goldenrod Lane, north of Kelly Road, where the ditch is too flat to properly. Standing water has been a long-time problem there.

A motion was made by Dolan, seconded by Harvey, to authorize payment of Pay Request 1 to Peter Baker and Son Company related to the current 2018 Village Road Program in the amount of \$129,949.25. The Village Engineer recommends payment be made.

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

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Dolan also referred to an agreement for Snow and Ice Removal Services by Doetsch Contractors, Incorporated during the 2018-2019 winter season, which is similar to last year's agreement.

A motion was made by Dolan, seconded by Jacobs, to authorize the execution of a contract with Doetsch Contractors, Incorporated in the amount of \$10,400 for Snow and Ice removal services in the northeast end of Wadsworth, which includes the first 80 hours of service. Additional work will be billed at \$130 per hour for truck and driver.

Roll call vote: Ayes-Dolan, Hansen, Hayden, Jacobs, Zegar. Nay-Harvey. Motion carried. Clerk Hoselton absent.

Parks and Village Hall:

A drainage problem along Pine Grove Avenue would require installation of about 1200 linear feet of pipe to correct. No action will be taken at this time.

Trustee Jacobs investigated installation of electric service to illuminate the flagpole as requested by Trustee Harvey at the last meeting. He has learned that directional boring under the ball field would cost \$4200. Additional costs to complete the project should not exceed \$10,000 in total. He also spoke to an IDOT engineer about a commercial grade solar light. Concerned about the high expense, Harvey asked if a Ditch Witch machine could be rented and direct burial wire be placed without a conduit. Jacobs will get pricing to saw cut the sidewalks for the Ditch Witch to pass through.

He also reported on additional storm sewer work by Copenhagen, the playground contractor done in Wadsworth Park to correct drainage problems.

They are waiting for the ground to dry out before paving the tennis and basketball courts. The park should be substantially complete by August 1, with the final completion date shown in the contract as August 15.

Ken Marabella update:

Ken indicated that three questionnaires have not yet been completed and returned to him for his organizational analysis work to begin. He encouraged members to submit the information he needs.

Executive Session:

A motion was made by Jacobs, seconded by Dolan, to enter Executive Session at 7:18 PM to discuss Personnel and Pending Litigation.

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

Motion carried. The Board returned to regular session at 8:00 PM.

Return to Regular Session Roll:

Dolan, Harvey, Hansen, Hayden, Jacobs, Zegar, Ryback.

Results of Executive Session:

No action was taken in open session.

Adjournment:

There being no further business, the meeting adjourned at 8:01 PM on a motion by Harvey, seconded by Dolan.

Voice vote: All Ayes. Nays – none. Motion carried. Clerk Hoselton absent

Evelyn Hoselton, Village Clerk