

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 17, 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, Rodney Johnson and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Simon. Trustee Robert Hayden was absent.
- Public Comment:** Fire Chief Mark Kirschhoffer distributed a letter addressing continuing drought conditions in the area and informed the Board a Special Meeting of the Fire District Trustees would be held Thursday morning. He believed the Fire District Trustees would enact a temporary ban on open burning at that time, given recent reports of grass fires and a multiple property fire in Zion started by a residential barbecue. The Village Board agreed with the Chief and suggested the message be sent to residents using the CTY Reverse 911 emergency notification system after their special meeting.
- 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 July 5, 2012 Village Board meeting minutes.
 - b. Approval of Treasurer's Report as of 6/30/12.
 - c. Approval of checks issued between meetings, totaling \$75,603.39(6/20/12-7/17/12)
 - d. Approval of Bills to be Paid as of 7/17/12, totaling \$60,342.37
 - e. Approval of Motion to approve amended minutes of June 19, 2012 Village Board Meeting.
 - f. Motion to Approve Pay Request #1 to Peter Baker and Sons in the amount of \$226,097.35 (of \$261,000) related to 2012 Roadway and Drainage Improvement Program.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Hayden absent.
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Hansen, to approve the consent agenda as presented
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Hayden absent.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not present a report.
- Village Attorney's Report:** Attorney Simon did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that the 2012 Road Program is now complete. Areas which received seed and blankets have not yet germinated due to the lack of rain. He noted that 10,000 lbs. of crack sealer were used on village streets. On Thursday, Peter Baker & Sons will prepare the Mill Creek Road gravel base from Route 173 north to the Tollway.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 17, 2012**

He learned that AT&T will begin moving cable from old poles on Wadsworth Road in August, and North Shore gas will begin their gas main relocation in mid-September. On Monday, park paths will be paved and electric to the park pavilion will be done this week. New globes were installed on the parking lot fixtures and the lighting unit for the park pond-bubbler should arrive shortly.

Extension of the Kelley Road culvert is underway, repairing damage from a vehicle. He expects proposals for culvert & drainage-way clearing near Delany and Ninth Street next week.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Report.

Parks and Village Hall: Trustee Johnson did not provide a Parks Report.

Public Service: Trustee Hansen reported that the Wadsworth Queens will leading the in-Park Parade for the 50th Anniversary Event from the back of Trustee Zegar's Ford pickup.

Road and Bridge: Trustee Crittenden did not provide a Roads report.

Planning, Zoning & Plats: Trustee Zegar provided a lengthy update report regarding security, parking lot assistance from Zion ESDA and a number of other items related to the 50th Anniversary Event. Trustees all participated in the lengthy discussion covering numerous details of the upcoming event. Volunteers are still needed and encouraged to contact him or Village Hall. He is also planning another electronic newsletter and will cover topics such as Nick Bolander's Eagle Scout bio-swale repair at the west parking lot, construction progress at the new District 56 grammar school and a report on the recently selected new Wadsworth Queens.

Ordinance: Trustee Hayden was absent and did not provide a report.

Executive Session: A motion was made by Harvey, seconded by Johnson, to enter Executive Session at 8:20 PM to discuss Land Acquisition and Personnel.

Roll Call Vote: Ayes: Crittenden, Harvey, Hansen, Johnson, Zegar. Nays: none. Motion carried. Trustee Hayden absent. The Board returned to regular session at 8:50 PM.

Return to Regular Session Roll: Crittenden, Hansen, Harvey, Johnson, Ryback, Zegar. Trustee Hayden absent.

Executive Session Results: Trustees directed Amidei that no employees would receive a paid lunch and that all should punch-out for lunch after 5 hours of work.

Adjournment: There being no further business, the meeting adjourned at 8:52PM on a motion by Harvey, seconded by Hansen.

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

Evelyn Hoselton, Village Clerk