

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 16, 2014**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Robert Hayden, Ken Harvey, GERALYN Hansen and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Dan Bolin. Trustee Ben Dolan was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Crittenden, seconded by Harvey, to establish a consent agenda for the following items:
- a. Approval of the September 2, 2014 Village Board Meeting Minutes.
  - b. Approval of Treasurer's Report as of 8/31/14.
  - c. Approval of checks issued between meetings, totaling \$109,764.65 (8/20/14-9/16/14)
  - d. Approval of Bills to be Paid as of 8/19/14, totaling \$641,072.34
  - e. Adoption of an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, IL (SWALCO) with No Late Fee.
- Voice vote: Ayes-all Nays-none Motion carried. Trustee Dolan absent.  
Ordinance # 2014-934
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as presented.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Dolan absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Discussion was held related to the pursuit of a Railroad Quiet Zone along Canadian Pacific Railroad corridor. Chris Michael and her husband Dan Sinclair appeared with their attorney Thomas Thorsen, who was familiar with implementing Railroad Quiet Zones and has done so in other communities. He suggested working only with the Route 173 crossing initially, addressing the Wadsworth Road crossing separately. He explained that the process could move forward more rapidly with the railroad in this manner. Trustees were concerned with the \$12,000 cost for installation of the required roadway lane-delineator markers. Thorsen indicated he would assist with seeking a lower cost, and after further discussion, agreed the local area property owners would pay one-half of the cost. It was further noted by Amidei that no contributions could be obtained from IDOT, Newport Township or Lake County. The cost for "No Train Horn" signs would be less than \$250 and Thorsen expected an approval could be procured within 60 days.
- A motion was made by Zegar, seconded by Crittenden, that the Board was in agreement with the residents to equally share a total cost not to exceed \$12,000 (Village's portion not to exceed \$6,000) to establish a Railroad Quiet Zone at the Canadian National and Route 173 highway crossing.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Dolan absent.
- New Business:** There was no New Business.

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- Village President's Report:** President Ryback reported that he and Administrator Amidei had attended the Lake County Division of Transportation Open House at Prairie Trail School on Wadsworth Road last evening. Lake County is studying Wadsworth Road intersections at Dilleys Road, Route 41 and Kilbourne Road for future improvements and was seeking input from Wadsworth residents and area motorists who regularly travel that route.
- Village Attorney's Report:** Attorney Bolin did not provide a report.
- Village Administrator Report:** Administrator Amidei reported that he has scheduled an Open House on both October 8 and October 22 at Village Hall to answer questions about the proposed 1% Sales Tax referendum appearing on the November 4<sup>th</sup> ballot. They will both begin at 6:30 PM.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance report.
- Public Service:** Trustee Hansen did not provide a Public Service report.
- Planning, Zoning and Plats:** Trustee Zegar indicated his next newsletter will extensively describe the sales tax referendum appearing on the November 4<sup>th</sup> ballot and its importance to future Village road maintenance programs. He expects an updated engineer's report to be submitted soon, which will outline annual road repair and replacement costs for a longer time period.  
He also reminded Trustees of the Newport Township meeting tomorrow evening where implementation of a Gravel Tax will be considered.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.
- Road and Bridge:** Trustee Crittenden discussed a failing cross-culvert which is collapsing under Goldenrod Lane in the Willows and will cost approximately \$9,000 to replace. The nearby Reed Court cross-culvert is still in satisfactory condition. A nearby drainage ditch problem that had caused wintertime icing on Foxglove Lane will cost about \$1600 to correct. He and Amidei will have proposals to present at the next meeting.
- He discussed a drainage structure on Chicago Avenue requiring height adjustment and immediate replacement of a failed cover.
- A motion was made by Crittenden, seconded by Hayden, to confirm awarding of the \$903 contract to Wadsworth Excavating to install drainage structure parts on the east side of Chicago Avenue.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Dolan absent.
- Crittenden & Amidei also noted two roadway areas which had been resurfaced in the past using the "hot in-place recycling method" that failed and require patching.
- A motion was made by Crittenden, seconded by Zegar, to award a contract to NP & Son Paving Contractors, Incorporated, not to exceed \$1950.
- Roll call vote: Ayes all, Nays none. Motion carried. Trustee Dolan absent.
- Parks and Village Hall:** Trustee Dolan was on honeymoon leave.

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**Executive Session:** A motion was made by Crittenden, seconded by Zegar, to enter Executive Session at 7:03PM to discuss the sale of real estate and personnel.

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

Motion carried. The Board returned to regular session at 7:15 PM.

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

**Executive Session Results:** A motion was made by Harvey, seconded by Zegar, to accept the real estate contract presented for purchase of the Village's Route 173 property.

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

**Adjournment:** There being no further business, the meeting adjourned at 7:18 PM on a motion by Harvey, seconded by Crittenden.

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

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Evelyn Hoselton, Village Clerk