

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 1, 2019**

- 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 Mildred Corder, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and Doug Jacobs; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following item:
- a. Approval of the September 17, 2019 Village Board Meeting Minutes as amended.
 - b. Approval of Bills To Be Paid as of October 1, 2019 in the amount of \$27,612.91.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, 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 reported on his attendance at a ComEd presentation in Oakbrook where a number of new technological advances were discussed, including their new solar energy program for the residential sector. He also attended a local Kiwanis meeting for the Zion area at Illinois Beach Park, where he accepted an award on behalf of Newport Firefighter and Paramedic Evan Horan. Mr. Horan was in training and unable to attend the event.
- Village Attorney's Report:** Attorney Asprooth reported that the Illinois Department of Revenue will not process or distribute any locally earned sales tax money from the sale of legalized cannabis after January 1 due to their interpretation of the new law. They anticipate making those payments no sooner than September 30, 2020.
- Village Administrator Report:** Administrator Amidei reported that the contract with the Lake County Sheriff expires today. He will have a new contract ready for approval at the next meeting. Clarke mosquito spraying has sprayed the Village four times this season, which concludes their contract. Lake County Division of Transportation held their first meeting for the Russell Road study which will be implemented in 2024. Changes in Federal law provide that trucks up to 80,000 lbs. must now be allowed on this type of roadway. He also discussed the 2020 IL Route 41 at Wadsworth Road Interim intersection improvement (consisting of a short frontage road) for access to Wadsworth Crossing from Wadsworth Road. Details are being engineered for semi-truck access to the diesel fuel pump island from the new frontage road. Last week was the final Farmers Market of 2019. It will return next summer for another successful season.

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Amidei represented Wadsworth last Saturday at Independence Grove in Libertyville for the “GO Lake County” walking group. Many communities have joined the GO program. Amidei will attend an upcoming Lake County Forest Preserve District meeting representing Wadsworth as a stakeholder in their future planning efforts.

Committee Reports:

Finance:

Trustee Harvey noted that while the annual Audit is not yet complete, the auditors will make their annual presentation at the next meeting.

The Saint Patrick’s fence agreement will be ready for the next meeting. The area has been graded and seeded. He expects an established turf area to be growing by the end of October. Saint Patrick’s staff will furnish and install the gate.

Public Service:

Trustee Hansen did not present a Public Service report. She indicated that she will be out of town for the next meeting.

Planning, Zoning & Plats:

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

Ordinance:

Trustee Jacobs did not provide an Ordinance Report.

Parks and Village Hall:

Trustee Corder did not provide a Parks and Village Hall report but will hold a Committee meeting on several topics at 6PM on October 9, 2019.

Road and Bridge:

Trustee Dolan reported on several items discussed at a Road and Bridge meeting held earlier today.

The first item was a bid opening for roadway repair and patching. The low bid was from DeVinci Construction Company in the amount of \$118,029 for the base bid and an additional \$12,599 for the requested alternate work, totaling \$130,625. He has deleted some of the pavement patching to arrive at these amounts and may have that work performed by another contractor.

A motion was made by Trustee Dolan, seconded by Trustee Corder, to award a contract to DeVinci Construction in the amount of \$130,628.00 for roadway repairs.

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

Dolan discussed the condition of the subgrade of Oakcrest Lane with significant subsurface drainage problems. After Payne and Dolan Construction milled the old bituminous surface, they encountered wet clay as the base. The clay required excavation and removal. A new stone subgrade was placed and compacted. The Change Order for this work amounted to \$42,862.50.

A motion was made by Dolan, seconded by Jacobs, to authorize Change Order #1 to Payne and Dolan to correct the subgrade condition prior to placing new pavement in the amount of \$42,862.50.

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

Residents in several areas of Wadsworth have reported seeing the street pavement failing at the end of their driveways, where streets were paved several years ago. In the past, new street pavement was “feathered” to match existing driveways, but snowplows used by residents often lift the thin, feathered asphalt from the driveway, leaving a rough, uneven edge at the street. The current Village Engineer specifies that a driveway end receive a saw cut “butt-joint” which provides a solid edge which will not lift or delaminate. Our Public Works staff will survey driveways about town needing attention, but no action will be taken in areas where streets are soon to be repaved as repairs will be made at that time.

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Dolan indicated he may increase the Chicagoland Paving proposal approximately \$9,000 to do additional patching work which is not being done by the other contractor, as Chicagoland is more efficient at performing smaller repairs.

Both Ford trucks require maintenance. The F-550 dump truck now has 100,000 miles and needs tires. All three of the snowplows need the cutting edges replaced. The F-350 tires are also showing wear. He has tire replacement estimates of \$1500 for the small truck and \$2500 for the larger one.

A motion was made by Dolan, seconded by Hansen, to authorize an amount not to exceed \$8,000 to cover the above truck expenses.

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

Adjournment:

There being no further business, the meeting adjourned at 6:50 PM on a motion by Harvey, seconded by Dolan.

Voice vote: Ayes-all. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk