

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
October 16, 2018**

**Call to Order-Public Hearing:** President Ryback called a Public Hearing to order at 6:00 PM to consider Adoption of an Amended 2018/2019 Appropriation Ordinance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Geralyn Hansen was absent.

**Introduction:** Ryback referenced a copy of the Amendment to the proposed Appropriation Ordinance, which was available to Board Members and the Audience. The Contributions (Including Business Incentive Grants) line item was increased from \$50,000 to \$270,000.

Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment three times, and hearing none, closed the Public Hearing.

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

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:08 pm.

**Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.

**Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Ben Dolan, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Geralyn Hansen was absent.

**Public Comment:** There was no Public Comment.

**Special Business:** The Wadsworth Queens who represented the Village during 2017 and 2018 presented a review of their special projects. Alyssa, Maddie and Sheridan dedicated significant time and took on many opportunities to represent Wadsworth. Alyssa noted that she had the privilege of holding all four titles over the years, beginning with Tiny Miss and later advancing to Little Miss, Junior Miss and finally, Miss Wadsworth. At the end of their terms, each is awarded a scholarship, for Miss is \$1,000, for Junior Miss \$300 and Little Miss \$100. The latter two are paid from the pageant operating budget. The Mayor and Trustees thanked the girls for their numerous appearances where they represented Wadsworth throughout their reign.

A motion was made by Dolan, seconded by Zegar, to authorize payment of the \$1,000 scholarship to Miss Wadsworth Alyssa Cairns.

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

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- Establish Consent Agenda:** A motion was made by Trustee Dolan, seconded by Trustee Zegar, to establish a consent agenda for the following items:
- a. Approval of the October 2, 2018 Village Board Meeting Minutes.
  - b. Approval of the Treasurer's Report as of September 30, 2018.
  - c. Approval of Checks Issued Between Meetings, September 19, 2018 to October 16, 2018, totaling \$189,380.64.
  - d. Approval of Bills To Be Paid as of October 16, 2018 in the amount of \$38,581.68.
  - e. Motion to approve reimbursement of \$670.18 to Village Clerk Evelyn Hoselton related to expenses incurred as a result of attendance at 2018 IML Conference.
  - f. Motion to approve reimbursement of \$1323.67 to Village Administrator Moses Amidei related to expenses incurred as a result of attendance at 2018 ICMA Conference.
  - g. Adoption of an Ordinance Fixing and Amending the Annual Appropriation for the
  - h. Village of Wadsworth, Lake County, Illinois for the Fiscal Year beginning May 1, 2018 and ending April 30, 2019.
  - i. Motion to establish 2018 Halloween Trick or Treat date and time for Sunday, October 25 from 2-5 p.m.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent. Ordinance #2018-1050

- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Zegar, to approve the consent agenda as presented.

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

- Discussion of removed topics:** There were no removed topics.

- Old Business:** President Ryback referred to a Resolution related to an agreement with Lyra, LLC which included the recent expansion at The Shanty restaurant and operations at Captain Porky's. Brief discussion followed after Trustees reviewed the finalized agreement.

A motion was made by Trustee Zegar, seconded by Trustee Harvey, to approve A Resolution Authorizing and Approving an Economic Incentive Agreement with Lyra, LLC. (Captain Porky's and The Shanty restaurants property at 38985 US Highway 41.)

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent. Resolution #2018-280.

Administrator Amidei referred to updated job descriptions for all Village Employees (except Administrator) as well as changes to the Personnel Policy manual. Lengthy discussion followed regarding a shortened workweek for Public Works staff during the winter months, overtime qualifications during snowplowing operation, hours for a new Administrative position and the carry-over of vacation days to a following year. More information will be presented at the next meeting.

An Ordinance Amending the Village Code regarding the Offices of the Village Clerk, Deputy Village Clerk, Village Treasurer and Village Attorney was presented for review. Amidei noted that the current descriptions lacked accurate definition, which this updated Ordinance will provide.

A motion was made by Trustee Dolan, seconded by Trustee Hayden, to Adopt An Ordinance Amending the Village Code regarding the Offices of the Village Clerk, Deputy Village Clerk, Village Treasurer and Village Attorney.

Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent. Ordinance #2018-1051.

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Amidei referred to a proposal from Perma-Seal of Downers Grove for installation of a drainage system in the lower level of Village Hall. Previous contractors who were awarded the project were unable to furnish adequate insurance coverage to meet our requirements. The current proposal of \$17,268 is slightly higher than the last proposal of \$16,000. Brief discussion followed about taking advantage of a premium price offer to have the work done prior to January for an additional fee. It was decided the January date would be acceptable.

A motion was made by Zegar, seconded by Harvey, to Accept the Perma-Seal Proposal and authorize an expenditure of up to \$17,500 for the drainage repair project which will begin in January, 2019.

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

Administrator Amidei provided an update regarding the Beach Park/Wadsworth Maplewood Manor Drainage Improvement Project. President Ryback was excused from the meeting, as he holds an interest in a Maplewood Manor property.

Amidei presented the overall scope of the project, which would relieve flooding in the 29<sup>th</sup> Street area. Roughly 110 acres of the adjacent Maplewood Manor subdivision in Beach Park drain downhill to 29th Street in Wadsworth, causing significant flooding during heavy rainfall events. In conjunction with Wadsworth, Beach Park proposes to install an overland flow route behind several homes on property which Wadsworth owns to drain the run-off towards a tree nursery and ultimately into the Newport Drainage Ditch. Amidei noted that utility poles would need to be relocated. Two homes would need connections to a nearby Beach Park sanitary sewer as the overland drainage-way construction would diminish yard areas currently used for septic systems.

After discussion, Trustees decided to not expend any funds to correct the flooding situation in that area. President Ryback then returned to chair the meeting.

**New Business:**

There was no New Business.

**Village President's Report:**

President Ryback reported on a discussion he chaired at the Illinois Municipal League Mayor's Roundtable event last month. Prevailing wage guidelines were discussed as they apply to municipalities. Many Mayors in the discussion noted that while the prevailing wage guidelines are well intended, they frequently increase costs for small jobs which are commonly outsourced by municipalities.

**Village Attorney's Report:**

Attorney Asprooth did not provide a report.

**Village Administrator Report:**

Administrator Amidei reported on three items. He had debris removed from the Union Pacific Railroad ditch with positive results. The area which had been covered with standing water decreased in depth by three feet. He also had a trapper capture four beavers, with two more to be captured later this week. He will attend the ICSC Commercial Conference in Chicago tomorrow to learn the latest trends and requirements from retailers seeking to establish new locations in the Chicago Metro area. He will bring Wadsworth Crossing information with him to demonstrate availability in the mall on Route 41. Projects proposed by the Lake County Division of Transportation include the following: The Dilleys Road at Wadsworth Road roundabout planned for next spring has been delayed due to land acquisition and nearby flooding issues; said project may or may not be completed in 2019. The Kilbourne Road at Wadsworth Road intersection improvement will begin in 2021, with a turn lane being added to Kilbourne Road. The Route 41 intersection improvement has no date established at this time, however, the County is looking at performing some safety improvements prior to the larger project taking place, within the course of the next few years. Two access driveways will be moved east away from the intersection. Wadsworth Road west of the Route 41 intersection will be repaved.

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- Committee Reports: Finance:** Trustee Harvey did not provide a Finance Report.
- Public Service:** Trustee Hansen was absent and did not provide Public Service Report.
- Planning, Zoning and Plats:** Trustee Zegar discussed a proposed improvement project for the CenterPoint property along Interstate 94. The development would include office and warehouse. The user is concerned about the significant \$8 million cost estimate by Lake County for sanitary sewer installation from Routes 45 and 173, instead preferring to install an on-site treatment system. Amidei has suggested speaking with both school districts that would benefit financially from the development for their support. He will arrange those meetings before our next Village Board meeting.
- Ordinance Committee:** Trustee Hayden did not provide an Ordinance Report.
- Road and Bridge:** Trustee Dolan reported that Motor Fuel Tax funds have been held over from this year to do drainage work in 2019. He concurred with Amidei that the lower cost chip-and-seal pavement surfacing recently placed on both 9<sup>th</sup> Street and 21<sup>st</sup> Street is durable and eliminated the only remaining gravel road in Wadsworth.
- Parks and Village Hall:** Trustee Jacobs reported that work continues at both parks. He noted that trees are needed at Orchard Park. Amidei received pricing from two local nurseries, with Mill Creek Nursery being the low bidder.
- A motion was made by Jacobs, seconded by Dolan, to have 5 to 7 2.5inch caliper trees installed at Orchard Park at a price not to exceed \$4,000.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Hansen absent.
- Executive Session:** A motion was made by Dolan, seconded by Hayden, to enter Executive Session at 7:55 PM to discuss pending litigation and personnel.
- Roll Call Vote: Ayes: Dolan, Hansen, Harvey, Hayden, Jacobs, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:34 PM.
- Return to Regular Session Roll:** Dolan, Harvey, Hayden, Jacobs, Zegar, Ryback.
- Results of Executive Session:** A motion was made by Dolan, seconded by Zegar, to allow the Village Administrator to carry over all of his unused vacation days to 12/31/18.
- Return to Executive Session:** A motion was made by Dolan, seconded by Hayden, to enter Executive Session at 8:39 PM to review Executive Session Minutes.
- Roll Call Vote: Ayes: Dolan, Harvey, Hayden, Jacobs, Zegar. Nays: none. Motion carried. The Board returned to regular session at 8:59 PM.
- Results of Executive Session:** No action was taken in open session.
- Adjournment:** There being no further business, the meeting adjourned at 9:00 PM on a motion by Harvey, seconded by Dolan.
- Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk