

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
November 20, 2018**

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 Ben Dolan, Geralyn Hansen, Ken Harvey, Robert Hayden, Doug Jacobs and James Zegar, 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 items:

- a. Approval of the November 7, 2018 Village Board Meeting Minutes.
- b. Approval of the Treasurer's Report as of October 31, 2018.
- c. Approval of Checks Issued Between Meetings, October 17, 2018 to November 20, 2018, totaling \$109,668.25.
- d. Approval of Bills To Be Paid as of November 20, 2018 in the amount of \$31,246.94.
- e. Approval of 2019 Schedule of Meeting Dates and Times, and Observed Holidays.
- f. Approval of Amended July 5, 2017 Village Board Meeting Minutes.
- g. Approval of Amended July 21, 2015 Village Board Meeting Minutes.
- h. Approval of listing of Building Codes to be used in conjunction with Love's Travel Center construction project (generally, the use of more current building codes, with Village amendments, in lieu of using the Village's existing 2005/2006 adopted Building Codes.)

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

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

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

Discussion of removed topics: There were no removed topics.

Old Business: Discussion resumed regarding the Maplewood Manor Subdivision (29th Street area) drainage improvement plan. Beach Park is in charge of the project which benefits most of the subdivision in that community. The final drainage piping in Wadsworth is now proposed to be installed on the north side of 29th Street from Bayonne Avenue, west to the unimproved Sunset Drive right-of-way. From there it will flow overland through the tree nursery into the Newport Drainage Ditch. A new two foot by four foot concrete culvert system will replace existing storm drainage piping along 29th Street to the west end, with surface grading enhancements beyond that area for best drainage. Lake County Stormwater Management Commission prefers this new plan. No action is required by Wadsworth.

A proposal has been obtained from Grasswick Excavating for the installation of a drainage structure with cleanout capability at the south end of Wadsworth Park along Northwoods Drive to correct an additional water problem in the park.

A motion was made by Trustee Hayden, seconded by Trustee Hansen, to accept the proposal dated November 7, 2018 from Grasswick Excavating to install the drainage system at the south end of Wadsworth Park as indicated, for \$2,725.00.

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

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At the last meeting, the Village Engineer submitted a \$15,000 proposal to provide engineering for three specific streets included in the 2019 MFT Road Program. Since that approval, the Road and Bridge Committee has met and identified a total of eleven streets which require some due diligence in composing the future bid document. He noted that the additional streets would increase the expense by \$10,000. Brief discussion followed.

A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to authorize an additional \$10,000 in engineering fees, not to exceed \$25,000 in total for the engineering work, on eleven roads which will be resurfaced during the 2019 MFT and Non-MFT Village Road Program.

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

New Business:

Mayor Tim Smith of the Village of Old Mill Creek recently suggested a boundary agreement to Mayor Ryback and Administrator Amidei.

Amidei prepared a map outlining the entire boundary area, with Interstate 94 generally being an existing landmark-type of boundary. He provided additional detail for the area north of Crawford Road and continuing to the state line along Hunt Club Road. After review of the map by Trustees, Amidei was directed to forward the boundary proposal to Old Mill Creek by Ryback.

Village President's Report:

President Ryback reported on the recent ribbon-cutting event at the newly constructed Toors Truck Fueling Center on Russell Road, west of Interstate 94. A brand new Denny's Restaurant is attached to the convenience center, which provides numerous items for travelers while they are obtaining gasoline or diesel fuel for their vehicles.

Village Attorney's Report:

Attorney Asprooth did not provide a report.

Village Administrator Report:

Administrator Amidei reported on five items. He is seeking proposals to board-up the old Shelley Brothers Barn on Yorkhouse Road. As part of an agreement, Wadsworth will seek demolition proposals to remove the barn and silos. The Village Attorney will assist him regarding various liens on the property. He will have North Shore Gas disconnect gas service to the building prior to beginning work.

He is also seeking proposals to demolish a collapsed barn and badly sagging house on Wadsworth Road which has been unoccupied for quite some time.

Amidei met with an IT provider regarding our aging computer system server and other equipment. The Information Technology provider suggested moving data to a "cloud-based system" rather than purchasing a new \$6,000 on-site server.

He noted that Mayor Ryback will accompany him to a Lake County Transportation Alliance meeting this Friday morning at the College of Lake County in Grayslake.

Amidei attended the Lake County Board meeting this week and voiced concerns regarding the proposed purchase of the 89 acre Dorsey Farm just west of Interstate 94 by the Lake County Forest Preserve District. He noted the farm was part of the Gateway Plan, which was a 2007 tri-party agreement between Lake County, Old Mill Creek and Wadsworth for two-acre Estate-type residential housing.

The property purchase was authorized by the Lake County Forest Preserve Board later in that same meeting.

Committee Reports:

Finance:

Trustee Harvey indicated the auditors would be at the next meeting to discuss the recent audit. He asked for a status report on Wadsworth Park construction and was told the gazebo was delivered yesterday, with only punch-list items remaining for completion. He also commented on Amidei's presentation at the Lake County Board meeting. He also asked if a three-party resolution could be crafted, discouraging any further purchases of Newport Township property by the Lake County Forest Preserve District. Nearly 25% of the township is Forest Preserve, causing financial hardship to the Township of Newport and the Newport Township Fire Department.

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- Public Service:** Trustee Hansen has cancelled the annual Holiday Tree Lighting Event. She indicated attendance was poor last year. She will do additional advertising for the Christmas Tree Bonfire to be held in January.
- Planning, Zoning and Plats:** Trustee Zegar did not present a Planning, Zoning & Plats report.
- Ordinance Committee:** Trustee Hayden stated that roughly eleven business locations have not yet complied with the December 31 deadline for fire protection reporting systems. Some are currently under construction or under contract to be installed soon. Reminder postcards will be sent to all.
- Road and Bridge:** Trustee Dolan had no further information to report.
- Parks and Village Hall:** Trustee Jacobs stated that the Marabella report purchased by the Village stated the need for a new Village Hall. In January, Jacobs would like to move forward to learn the cost of either remodeling a garage or constructing a new building. The committee will also discuss a space analysis.
- Executive Session:** A motion was made by Harvey, seconded by Hayden, to enter Executive Session at 7:39 PM to review Executive Session Minutes.
- Roll Call Vote: Ayes: Dolan, Hansen, Harvey, Hayden, Jacobs, Zegar. Nays: none.
Motion carried. The Board returned to regular session at 7:52 PM.
- Return to Regular Session Roll:** Dolan, Harvey, 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 7:53 PM on a motion by Harvey, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk