

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 15, 2015**

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider An Ordinance Providing for the Levy of Taxes for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN HANSEN, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Introduction:** Ryback referenced a copy of the proposed Tax Levy Ordinance, which was available to Board Members and the Audience. Amidei noted that while the percentage increase in the published announcement sounds excessive, the actual dollar amount increase for the entire Village will amount to roughly \$1800 or a few pennies per parcel. Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.
- Ryback asked the Village Board for comment. Hearing none, he closed the Public Hearing at 6:02 PM.
- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:03pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, GERALYN HANSEN, Ken Harvey, Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
- a. Approval of the December 1, 2015 Village Board Meeting Minutes.
 - b. Approval of Treasurer's Report as of 11/30/15
 - c. Approval of checks issued between meetings, totaling \$123,750.03(11/18/15-12/15/2015)
 - d. Approval of Bills to be Paid as of 12/15/15, totaling \$54,121.49.
 - e. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Dolan, to approve the consent agenda as presented.
- Roll call vote: Ayes-all Nays-none. Motion carried.
Item E-Ordinance 2015-973.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.

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- New Business:** There was no New Business.
- Village President's Report:** President Ryback thanked Village Trustees, Administrator, Clerk and Attorney for the enthusiasm and cooperation they have demonstrated in the many projects that have been undertaken during the past year.
- Village Attorney's Report:** Attorney Krafthefer extended Seasonal Greetings and reported that Governor Rauner had authorized special legislation to free-up funding from the Motor Fuel Tax program and from gaming without a State Budget having yet been adopted.
- Village Administrator Report:** Administrator Amidei updated the Board on the lack of effort by The Terrain Group who was engaged to implement a railroad quiet zone at the crossing on Route 173. While Terrain reported that work was in progress, a follow-up with IDOT revealed that no plans were ever submitted and no permit application made. He was successful in securing a refund of the \$4,700 deposit and will now seek another firm who is qualified by IDOT to actually begin the process and install the delineators required at the crossing to comply with "quiet zone" requirements.
- Amidei provided an update on the water leak into the lower level of Village Hall. After partial demolition one office, the resultant foundation leak was revealed. With assistance from Building Inspector Nellessen, US Waterproofing provided a quote to excavate the east basement wall, repair the crack and waterproof the entire wall. Amidei was concerned if not done timely, excavation and repairs could be halted by forthcoming cold weather and frost.
- A motion was made by Zegar, seconded by Hayden, to ratify approval of a proposal from US Waterproofing to seal the east Village Hall foundation wall for the amount of \$9406.00.
- Roll call vote: Ayes-Crittenden, Dolan, Hansen, Hayden, Zegar. Nays-none. Abstain – Harvey. Motion carried.
- Amidei further noted the leak had caused a mold problem behind the removed wall and in nearby areas. He was currently seeking proposals for mold remediation, but had no proposals to present as yet. Trustees were anxious to continue construction in an expeditious manner and further discussed the matter. Harvey was insistent regarding competitive bidding of the project.
- A motion was made by Zegar, seconded by Hansen, to authorize an amount not to exceed \$20,000 for the necessary mold remediation work.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Amidei referenced a fee increase memo from the Village Engineer which increases the hourly rate of each professional by \$2. Brief discussion followed.
- A motion was made by Crittenden, seconded by Zegar, to authorize payment of the \$2 hourly fee increase to Village Engineer Gewalt Hamilton as presented.
- Roll call vote: Ayes-Crittenden, Dolan, Hansen, Hayden, Zegar. Nay-Harvey. Motion carried.
- Amidei referenced the Intergovernmental Agreement for Building Inspection and Development Review Services with Beach Park. Trustees discussed the agreement and suggested it go to committee for further review. A date for the first Ordinance Committee meeting was set for the second Tuesday in January at 6PM.

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Committee Reports:

Finance: Trustee Harvey remarked that there is too much government in some communities.

Public Service: Trustee Hansen again discussed the January 16th Winter Event proposed for Wadsworth Park. Savanna House and The Shanty have conflicts and cannot provide food and refreshments. Wadsworth resident Eddie Bauer and his Catering firm from Libertyville may agree to provide food at the event.

Planning, Zoning and Plats: Trustee Zegar will release another newsletter reminding residents to save their discarded Christmas Trees for the January 16 bonfire event. His committee met with a business owner earlier today regarding a minor expansion at his existing location and the leasing of one barn to an excavator. A minor amendment will be needed for his conditional use permit.

Ordinance Committee: Trustee Hayden did not provide an Ordinance report.

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

Parks and Village Hall: Trustee Dolan did not provide a Parks and Village Hall report.

Adjournment: There being no further business, the meeting adjourned at 7:25PM on a motion by Harvey, seconded by Dolan.

Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk