

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 21, 2020**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:10pm.
- 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, Robert Hayden and Doug Jacobs; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Trustee Ken Harvey was absent.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Jacob, seconded by Trustee Hayden, to establish a consent agenda for the following items:
- a. Approval of the January 7, 2020 Village Board Meeting Minutes as presented.
  - b. Approval of the Treasurer’s Report as of December 31, 2019.
  - c. Approval of Checks Issued Between Meetings, December 18, 2019 to January 21, 2020, totaling \$298,101.75.
  - d. Approval of Bills To Be Paid as of January 31, 2020 in the amount of \$18,256.05.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Approval of Consent Agenda:** A motion was made by Trustee Jacobs, seconded by Trustee Hansen, to approve the consent agenda as presented.
- Roll call vote: Ayes-all. Nays-none. Motion carried. Trustee Harvey absent.
- Discussion of removed topics:** No topics were removed.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President’s Report:** Dimitri Kallianis discussed his plans for the future of The Duck Inn. He intends to purchase the Wadsworth establishment on May 1 from Tim O’Neill, the owner for the past 40 years. The business already has a Beer Garden liquor license. There are no plans to add additional food to the menu, beyond the small pizzas which are presently served. Dimitri has spoken to Tom Glusic, who recently purchased 22 acres behind The Duck, but has learned a significant amount is wetland. He may sell five acres to Dimitri for additional yard and parking. The adjacent houses on Wadsworth Road are too costly to purchase at this time.
- A celebration will be held on June 19 and June 20 to commemorate the change of ownership, at which time a “Key to The Duck” will be presented to Tim O’Neill during the “Duck Days of Summer.” A car show is also planned on the Village property across the street or at Saint Patrick’s.
- Another change of ownership will take place at Rosko’s Reindeer Citgo. A new owner will take over in the near future. In addition to re-branding of the gasoline products, a new Class H Liquor License will be needed to replace the expiring license held by Rosko.
- A motion was made by Trustee Jacobs, seconded by Trustee Dolan, to create a new Class H Liquor License for the location at Routes 173 and 131, Green Bay Road.
- Roll call vote: Ayes-all. Nays-none. Motion carried. Trustee Harvey absent.
- Village Attorney’s Report:** Attorney Asprooth reported he is updating the Village Code to reflect the legalized use of Cannabis and updating the Personnel Manual to also include legal changes.

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**Village Administrator Report:** Administrator Amidei had received an inquiry from a business wishing to open a bar with ethnic food in the former Subway Sandwich location in Wadsworth Crossing. The prospective business owners will appear at our next meeting.

**Committee Reports:**

**Finance:** Trustee Harvey was absent and did not provide a Finance Committee Report.

**Public Service:**

Trustee Hansen reminded that the January 18 Christmas Tree Bonfire event in Wadsworth Park has been rescheduled to February 1 due to weather. Hot, homemade chili served with frankfurters provided by resident Eddie Bauer with Bauer's Catering in Libertyville will be served. She expects to light the bonfire at 5:30PM Saturday evening.

**Planning, Zoning and Plats:**

Trustee Hayden referred to an Ordinance providing for a Planned Unit Development at the Karmapa Center on Kilbourne Road. He indicated several changes to the Ordinance which were discussed at a meeting earlier today regarding landscaping, possible relocation of the expanded septic system and additional screening to accommodate requests by an adjacent property owner.

A motion was made by Hayden, seconded by Jacobs, to Adopt an Ordinance Approving a Planned Unit Development, incorporating changes to landscaping, screening and septic system relocation from the proposed plan.

Roll call vote: Ayes-all. Nays-none. Motion carried. Trustee Harvey absent.  
Ordinance # 2020-1078.

**Ordinance Committee:**

Trustee Jacobs discussed a recent violation for the sale of liquor to a minor at a Wadsworth gas station. He has learned the Lake County Sheriff will visit all 14 Wadsworth locations with an underage customer who will attempt to purchase liquor. The fee for the enforcement program is about \$400. He suggested it be placed on the next meeting agenda for approval.

**Parks and Village Hall:**

Trustee Corder and Administrator Amidei will meet with Boller Construction on Thursday morning in the lower level of Village Hall for an updated construction proposal.

**Road and Bridge:**

Trustee Dolan noted that we no longer have a back-up snowplowing contractor, as the firm has left the business. Additionally, Newport Township has advised that they are stretched to the limit on providing any service which exceeds plowing of township roads. He again suggested that an additional large truck be purchased in advance of the next snowplowing season. Corey from our Public Works Department was present and indicated the smaller Ford F550 plow truck he uses currently has 97,000 miles and requires increasingly costly repairs, which sometimes remove it from service for days at a time. Dolan will make a complete presentation supporting the need for another Peterbilt plow and dump truck at the next regular Village Board meeting.

Dolan then referred to a new pricing schedule from Village Engineer Gewalt Hamilton. Most pricing to provide engineering staff will increase roughly 4%. Dolan found the increases acceptable due to the increased demand for engineers, land surveyors, engineering technicians and environmental consultants noted by the engineering firm.

A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to Approve the 2020 Proposed Rate Schedule from Gewalt Hamilton Associates, Incorporated.

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

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A proposal from Soil and Material Consultants, Incorporated was the next item he addressed. Prior to the resurfacing of Delany Road north of Route 173 to the State Line, ten locations approximately 1,000 feet apart will be identified and cored to a depth of three feet to determine stability of the existing road base. A sink-hole necessitated a road closure last summer after an old farm tile beneath the road washed out the substrate. Dolan noted the proposed boring cost was \$4,730.

A motion was made by Trustee Dolan, seconded by Trustee Hayden, to Accept the Proposal of Soil and Material Consultants, Incorporated in the amount of \$4,730. 10 test locations along Delany Road from Route 173 to Russell Road will be done.

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

Trustee Dolan also spoke about the new proposed Frontage Road to be constructed by Lake County Division of Transportation to service the Wadsworth Crossing Mall. An agreement has been furnished which conveys certain Forest Preserve property to Wadsworth for construction of the road and pedestrian accommodations from Route 41 to Magnetis Boulevard.

No action will be taken today, but an Intergovernmental Agreement will be reviewed by the Village Attorney in advance of the next Village Board meeting.

**Executive Session:**

A motion was made by Dolan, seconded by Hansen, to enter Executive Session at 7:40 PM to review Executive Session Minutes. 2C-6.

Roll Call Vote: Ayes: Ryback, Corder, Dolan, Hansen, Hayden, Jacobs. Nays: none. Motion carried. Trustee Harvey absent.

The Board returned to regular session at 7:55 PM.

**Return to Regular Session Roll:** Corder, Dolan, Hayden, Jacobs, Ryback.

**Results of Executive Session:**

A motion was made by Dolan, seconded by Hayden, to Adopt a Resolution Approving and Making a Determination on Executive Session Meeting Minutes.

Roll call vote: Ayes-all. Nays-none. Motion carried. Trustee Harvey absent. Resolution #2020-291.

**Adjournment:**

There being no further business, the meeting adjourned at 7:56 PM on a motion by Hansen, seconded by Hayden.

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

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Evelyn Hoselton, Village Clerk