

Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall by President Ryback and Clerk Hoselton
With all Trustees, Staff and Public by teleconference via Go To Meeting Service
May 19, 2020

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:02pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance at Village Hall were Village President Glenn Ryback and Village Clerk Evelyn Hoselton. In attendance by teleconference were Village Trustees Mildred Corder, Ben Dolan, GERALYN Hansen and Robert Hayden; Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Trustee Doug Jacobs was absent. All members could hear and be heard by each other.
- Remote Confirmation:** A motion was made by Dolan, seconded by Hansen, to allow all members of the Village Board to attend this meeting remotely.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Jacobs absent.
- Special Business:** The Village of Wadsworth Annual ILEPA NPDES/MS4 Report was presented by Caitlin Burke from Gewalt Hamilton, Inc. This is the Year 17 report, which identifies storm water outfalls throughout Wadsworth.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Dolan, to establish a consent agenda for the following items:
a. Approval of the May 5, 2020 Village Board Meeting Minutes as presented.
b. Approval of the Treasurer's Report as of April 30, 2020.
c. Approval of Checks Issued Between Meetings, April 22, 2020 to May 19, 2020, totaling \$73,448.55.
d. Approval of Bills To Be Paid as of May 19, 2020 in the amount of \$ 8,845.12.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Jacobs absent.
- Approval of Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Hayden, to approve the consent agenda as presented.

Roll call vote: Ayes-all. Nays-none. Motion carried. Trustee Jacobs absent.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Saint Patrick's Church had requested temporary placement of a digital sign promoting their annual raffle event, which has been approved in previous years. The Village Board had agreed at the last meeting and has ratified that agreement at this meeting. Trustee Dolan has learned that the sign provider may have encountered difficulty preparing the proposed sign for timely placement, so while the sign is approved for the time period requested, it may not materialize due to difficulties beyond their control.

A motion was made by Dolan, seconded by Hansen, to a Authorize a Request from Saint Patrick's to temporarily utilize a digital sign to advertise the annual raffle until May 30, 2020.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Jacobs absent.
- New Business:** There was no New Business.

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Village President's Report: President Ryback referred to a request for a Liquor License for the new Love's Travel Center on Old Skokie Highway. The new Class F License will authorize package sales of beer and wine for carry-out, with no consumption on premises. Administrator Amidei indicated the buildings and fueling facilities should be ready for occupancy sometime around July 31.

A motion was made by Trustee Corder, seconded by Trustee Hayden, to Adopt Ordinance #2020-1083 Amending the Village Code Regarding Liquor Licenses.

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

Village Attorney's Report: Attorney Asprooth spoke about new Rules of Procedure for conducting Remote Public Hearings (Zoning) during the COVID-19 Disaster Proclamation. He has assembled new draft rules that need to be adopted by the Plan Commission, but not by the Village Board as the Plan Commission will be conducting the Public Hearing. He also suggested the Public Hearing be held in a room that will hold up to 10 people, with a second room available for an additional 10 people if needed. This does not apply to a Village Board meeting, only the Plan Commission when holding a Public Hearing. Administrator Amidei is working with the applicant to arrange space at The Shanty or Midlane Country Club.

President Ryback reported on the recent Lake County Municipal League conference call during which current League President Fox Lake Mayor Donny Schmidt urged consistency among all League member communities to stay the course requested by Governor Pritzker by not opening large venues or businesses prematurely and possibly causing a localized spike in Covid-19 cases.

Village Administrator Report: Administrator Amidei spoke about the Village Tree Replacement Program. Some areas of Wadsworth lost many parkway ash trees due to the Emerald Ash Borer. He has received one request from a resident who replaced several trees and is seeking reimbursement. This item will be reconsidered in the future following the establishment of the Village's FY 2020-2021 Budget.

He was on the recent conference call with 600 others during the State of Illinois Fast Track Public Infrastructure Grant Program and learned that it applies to shovel-ready projects, of which we have several. Roads which qualify are Delany Road north of route 173, 21st Street from Delany to Kilbourne and the 9th Street plan for paving only without compensatory storage costs. Grind and overlay projects will not qualify, only pulverization and reconstruction programs. Applications are due by June 15, with the contracts being awarded possibly in August.

He has learned that FEMA has some funding available costs related to COVID-19. The budget will be ready for the next meeting. We just received our regular Illinois funds for February sales which received by Illinois in March. Next month the income will be substantially less and in June he expects to receive nothing (in gaming revenues) due to the shutdown.

Motor Fuel Tax funds will increase by \$82,000 each year for the next three years due to the Rebuild America program. He noted this income must be treated as MFT funding and tracked separately. We will use this funding in 2021 and future years.

Committee Reports:

Finance: President Ryback indicated he did not have a Finance Report to present.

Public Service: Trustee Hansen did not provide a Public Service Report.

Planning, Zoning and Plats: Trustee Hayden did not provide a Planning, Zoning and Plats Committee Report.

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- Road and Bridge:** Trustee Dolan reported he had made photographs of numerous flooded areas in town after the recent heavy rainfalls. He also suggested assigning dollar amounts to capital expense programs as suggested by the auditor to accurately track those costs for future projects.
- Ordinance Committee:** Trustee Jacobs did not provide an Ordinance Report.
- Parks and Village Hall:** Trustee Corder reported that Boller Construction is progressing with work in the lower level of Village Hall. Drywall has been installed and the joints taped. New doors should arrive soon and painting may begin next week. The current completion date is estimated to be June 15.
She indicated the estimate to repair the front entry door and frame was over-budget and will seek another proposal.
The retention pond at Northwoods Drive & Wadsworth Road is full to capacity with the recent heavy rainfalls.
Baseball field maintenance work has been completed with the addition of several loads of new clay mix, edge trimming of the clay infield and grass outfield at the baseline and placement of some new sod as needed. We did not install a pitching mound but have plugs in the ground to anchor the bases.
- Executive Session:** A motion was made by Corder, seconded by Jacobs, to enter Executive Session at 7:15 PM to discuss Personnel. 2C-1
- Roll Call Vote: Ayes: Ryback, Corder, Dolan, Hansen, Hayden. Nays: none. Motion carried. Trustee Jacobs absent.
- The Board returned to regular session at 7:47 PM.
- Return to Regular Session Roll:** Corder, Dolan, Hansen, Hayden, Ryback.
- Results of Executive Session:** No action will be taken in open session.
- Adjournment:** There being no further business, the meeting adjourned at 7:49 PM on a motion by Hansen, seconded by Hayden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk