

**Village of Wadsworth**  
**Minutes of the Regular Board Meeting**  
**Held at the Village Hall by President Ryback and Trustees Corder and Jacobs**  
**Trustees Dolan, Hayden, Witte, Staff and Public by teleconference via Go To Meeting Service**  
**August 4, 2020**

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00pm.

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

**Roll Call:** In attendance at Village Hall were Village President Glenn Ryback, Village Trustees Mildred Corder and Doug Jacobs. In attendance by teleconference were Village Trustees Ben Dolan, Geralyn Hansen, Robert Hayden and Fred Witte; Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Clerk Evelyn Hoselton was absent. All members could hear and be heard by each other.

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

**Special Business:** A presentation was made by the outgoing Wadsworth Queens describing activities and accomplishments that took place during their year of service. Following the reports of Miss and Little Miss Wadsworth, discussion was held regarding the customary annual award of scholarship/stipend funds for outgoing Queens as a token of appreciation.

A motion was made by Corder, seconded by Jacobs, to award Miss Wadsworth \$1,000, Junior Miss Wadsworth \$250 and Little Miss Wadsworth \$100.

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

Comcast representative Frank Deuel, Senior Manager of Government Affairs, reported on the Comcast Cable Franchise Agreement renewal. He noted the renewal is for another ten-year period and is very similar to the existing agreement. He assured President Ryback that slow service in areas where users are physically near the end of the service line will be improved in the near future as upgrades are being done on a continual basis. He also noted the Governor has now authorized a new broadband plan and the first phase is now underway.

**Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Jacobs, to establish a consent agenda for the following items:

- a. Approval of the July 21, 2020 Village Board Meeting Minutes.
- b. Approval of Bills To Be Paid as of August 4, 2020 in the amount of \$89,380.39.

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

**Approval of Consent Agenda:** A motion was made by Trustee Corder, 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:** There was no Old Business.

**New Business:** An application for construction of a new residential garage was received for the home at 15145 Wadsworth Road. As the property is located in the Historical Overlay District, all such applications must be presented before the Village Board. Administrator Amidei spoke about the allowable size of a garage, which is based on the residence size and any existing garage. In this situation the roughly 800 square foot garage requested exceeded the limitation of 718 square feet. The property owner asked if it could be rounded to 720 square feet so the architect could easily modify the plan. Much discussion followed

**Village of Wadsworth**  
**Minutes of the Regular Board Meeting**  
**Held at the Village Hall by President Ryback and Trustees Corder and Jacobs**  
**Trustees Dolan, Hayden, Witte, Staff and Public by teleconference via Go To Meeting Service**  
**August 4, 2020**

regarding existing improvements already in place. The owner asked to defer his decision on the final requested size to a future date.

**Village President's Report:** President Ryback reported on paving construction progress at Wadsworth Crossing. The new frontage road is in operation and the existing entrance ramp on Wadsworth Road has been removed. The new sidewalk forms are currently being prepared.

**Village Attorney's Report:** Attorney Asprooth is working with the proposed Cannabis Dispensary people regarding IDOT approvals. The applicant wants entitlement to both sites at Routes 173 and 41 at one time (including parking at the Rosecrans Motel site). Asprooth will wait for additional petition submittals before scheduling another Plan Commission meeting. A State License for this site has yet to be issued, but the applicant may work with others who already have been granted such a license. The new licenses being issued by Illinois are no longer tied to a specific location.

**Village Administrator Report:** Administrator Amidei spoke about mailing Census reminder postcards at the last meeting. We mailed 170 of them to targeted areas. After August 11, the Census Bureau will begin knocking at doors to finalize their work. About 200 Wadsworth residences have not yet replied.  
Wadsworth Road construction is complete and the Dilleys Road intersection is the next one to be closed for construction of the roundabout.  
The proposed crosswalk at Route 41 is still awaiting an IDOT permit.  
Boller Construction completed their work at Village Hall last week. This Friday our computer system vendor will be here to test the network operation when it is moved back downstairs. The phones will be moved next Monday. The new customer service counter is also complete.  
The Wadsworth Pageant will be held September 13 in The Shanty tent and is limited to 50 people.  
The Farmers Market is doing well and is open for business every Wednesday afternoon at Wadsworth Park.  
The baseball field is seeing a lot of use and the rental income from it is helping to offset the significant upgrade cost we invested earlier this year.

**Committee Reports:**

**Finance:** President Ryback stated there was no Finance Committee Report.

**Public Service:** Trustee Hansen did provide a Public Service Committee report.

**Planning, Zoning & Plats:** Trustee Hayden did not present a Planning, Zoning & Plats Committee report.

**Ordinance:** Trustee Jacobs asked if anyone had further questions regarding the Comcast Franchise Agreement, which grants a cable franchise to Comcast Of Illinois XII, LLC.

A motion was made by Jacobs, seconded by Corder, to Adopt an Ordinance Approving a Cable Franchise Agreement.

Roll call vote: Ayes-all Nays-none. Motion carried. Ordinance #2020-1089.

**Road and Bridge:** Trustee Dolan reported on drainage work to be done in The Willows at the Goldenrod Lane cul-de-sac. The existing drainage pipe ends somewhat close to the roadway edge, resulting in a steep slope which a vehicle could slide down during slippery, winter conditions. He referred to two proposals from J.R. Myers Company, Incorporated, to extend the pipe and located concrete flared end sections further beyond the current location, effectively flattening the steep slope which will avoid any vehicular mishap. The project is near 40606 Goldenrod Lane.

**Village of Wadsworth**  
**Minutes of the Regular Board Meeting**  
**Held at the Village Hall by President Ryback and Trustees Corder and Jacobs**  
**Trustees Dolan, Hayden, Witte, Staff and Public by teleconference via Go To Meeting Service**  
**August 4, 2020**

A motion was made by Dolan, seconded by Witte, to Accept 2 Proposals from J.R. Myers Company, Incorporated of Wadsworth in the total amount of \$7,500.00.

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

**Parks and Village Hall:**

Trustee Corder has received three proposals to repair the Village Hall front entrance and door. The first had additional repairs beside the door and was in excess of \$50,000. The second was for roughly \$15,000. The final proposal is from a local carpentry contractor who installed doors and the beverage bar at The Shanty expansion. This proposal is for \$5740.00.

A motion was made by Corder, seconded by Hansen, to accept the proposal of Jeff Gunderson Construction in the amount of \$5,740 to repair the Village Hall front door and entryway.

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

Administrator Amidei noted that the Lake County Division of Transportation recently encountered a collapsed drain tile along Wadsworth Road at the entrance to our 14 acre site near the informational sign which was placed for the bridge construction. It has since been repaired.

**Adjournment:**

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

Roll Call vote: Ayes-all. Nays – none. Motion carried.

---

Evelyn Hoselton, Village Clerk