

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
September 1, 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 Clerk Evelyn Hoselton, Administrator Moses Amidei and Village Attorney Kurt Asprooth. All members could hear and be heard by each other.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Jacobs, to establish a consent agenda for Item B only, with Item A to be held over for the next meeting:
- a. Approval of the August 18, 2020 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of September 1, 2020 in the amount of \$51,693.21.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Jacobs, seconded by Trustee Corder, to approve the consent agenda as amended.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Discussion of removed topics:** The removed topic required no discussion.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback spoke briefly about President Trump arriving in Kenosha this morning to meet with many people there about the recent unrest before departing at 4 o'clock PM.
- Village Attorney's Report:** Attorney Asprooth continues to work with the Archdiocese of Chicago regarding an agreement for use of our 14 acre site adjacent to Saint Patrick's School by school students during recess. In exchange, the Village could request use of the church and school parking lot if a special event or festival might require additional parking. At this time the Archdiocese is asking that certain government immunities be waived as a condition of the agreement. Asprooth is concerned about the insurance implications. These terms will not be acceptable to the Village; the Village Board was open to offering a license agreement to St. Pat's to use the Village's property under the condition that the Village will not be waiving any government immunities.
- Village Administrator Report:** Administrator Amidei noted the Wadsworth Road project is moving forward smoothly. The Wadsworth Crossing management has asked about moving their entrance sign eastward to better identify the new entrance ramp location. As the deed which was just recorded contains an error, the County will file the corrected information so we may then grant a license for the sign's new location. Trustee Corder reported observing a vehicle nearly turning into the new curb at the old entry ramp location as the ramp has been there for over 10 years. President Ryback agreed that people unfamiliar with the relocated ramp may inadvertently drive over the new curb and sidewalk, especially when obscured by a layer of light snow in the upcoming winter months. Brief discussion followed regarding a tall species of plant border that would provide a visual warning to motorists.

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Committee Reports:

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

Public Service: Trustee Hansen stated she did not have a Public Service Committee report.

Planning, Zoning & Plats: Trustee Hayden referred to a proposed Ordinance for the construction of a residential garage. In this situation, the resident desired a garage slightly larger than the permitted size to accommodate his hobby. Following a hearing and favorable recommendation by the ZBA/Plan Commission for the additional 150 square feet of space, Hayden noted the larger building would more easily accommodate the 16-foot lengths of wood trim the resident needs.

A motion was made by Dolan, seconded by Hayden, to adopt an Ordinance Granting an Accessory Structure Variation for the property located at 15145 Wadsworth Road.

Roll call vote: Ayes-all Nays-none. Motion carried. Ordinance #2020-1090.

Ordinance: Trustee Jacobs stated he did not have a Public Service report.

Road and Bridge: Trustee Dolan reported on some additional drainage work to be done in The Willows on Goldenrod Lane. Another area was identified where the existing drainage pipe ends too close to the roadway edge. He referred to a proposal 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.

A motion was made by Dolan, seconded by Hayden, to Accept a Proposal from J.R. Myers Company, Incorporated of Wadsworth in the total amount of \$4,200.00.

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

Trustee Dolan has been reviewing several computer software programs to not only track various projects, but also a program that could receive resident input regarding road, shoulder and drainage issues. A work order would then be processed to visit the noted area and suggest corrections to be made.

Parks and Village Hall: Trustee Corder noted that the moving project in the lower level Village Hall offices has begun and continues each day, in between other day-to-day work.

Adjournment: There being no further business, the meeting adjourned at 6:45 PM on a motion by Corder, seconded by Jacobs.

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

Evelyn Hoselton, Village Clerk