

Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall by President Ryback and Trustees Corder, Dolan, Jacobs, Hansen, Witte
Trustee Hayden and Staff and Public by teleconference via Go To Meeting Service
September 15, 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, Ben Dolan, GERALYN Hansen and Doug Jacobs; and Village Attorney Kurt Asprooth. In attendance by teleconference were Village Trustee Robert Hayden; Village Clerk Evelyn Hoselton and Village Administrator Moses Amidei. All members could hear and be heard by each other.
- Remote Confirmation:** A motion was made by Hayden, seconded by Witte, to allow members of the Village Board to attend this meeting remotely.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Public Comment:** During Public Comment, Shawn Depke remarked that a home being constructed at 38960 Rosedale Avenue was taking three to four years to complete. Administrator Amidei noted the permit had been issued in 2017. The owner recently scheduled a final inspection for both the building and the extension of Rosedale Avenue pavement, which was unimproved prior to this time. The Lake County Health Department and Lake County Stormwater Management Commission also plan to visit the site. Amidei noted the site appeared to be nearly complete during his last visit. Mr. Depke thanked everyone for their updated information.
- Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Hansen, to establish a consent agenda for the following items:
- a. Approval of four (4) Change Orders with Boller Construction related to lower level renovation project. Final contract price to increase \$2,429.00 as a result of said Change Orders.
 - b. Approval of final pay request from Boller Construction in the amount of \$65,189 related to lower level renovation project.
 - c. Approval of the August 18 and September 1, 2020 Village Board Meeting Minutes as presented.
 - d. Approval of the Treasurer's Report as of August 31, 2020.
 - e. Approval of Checks Issued Between Meetings, August 19, 2020 to September 15, 2020, totaling \$116,188.36.
 - f. Approval of Bills To Be Paid as of August 18, 2020 in the amount of \$86,594.66.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- 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.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** There was no Old Business.

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New Business:

President Ryback discussed a driveway apron pavement reimbursement request from the homeowner at 38651 Oakcrest Drive. They delayed resurfacing of the driveway until our contractor had completed roadway and drainage repairs in the street, eliminating the need to sawcut and resurface a portion of the driveway. Administrator Amidei had calculated the cost to replace only the apron area and proposed a reimbursement amount of \$818.

A motion was made by Corder, seconded by Hansen, to reimburse the amount of \$818 to the above noted property owner.

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

Ryback referred to another request for reimbursement, this being from the former Liquor Store owner at 41474 US Highway 41. He had timely renewed his liquor license on May 1 but has since sold the business and property which is currently closed for remodeling by the new owner. In this case, the owner can be reimbursed \$1,007 as the final day of business was August 28.

A motion was made by Hansen, seconded by Dolan, to reimburse the former owner in the amount of \$1,007.

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

Ryback then noted the Village Ordinance regarding the number of liquor licenses would require an amendment, as the above noted license was discontinued. A new license for the current owner will be created at a future date.

A motion was made by Dolan, seconded by Hansen, to Adopt an Ordinance Amending the Village Code Regarding Liquor Licenses.

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

Village President's Report:

President Ryback reported on construction progress of the new roundabout at Dilleys and Wadsworth Roads. The base course of bituminous pavement has been placed between the completed concrete curbs.

Village Attorney's Report:

Attorney Asprooth reported on continuing negotiations with the Catholic Bishop of Chicago regarding Saint Patrick's use of Village property adjacent to their school as additional playground. In order for the Village to use Saint Patrick's parking lot, government immunities would have to be waived. This is not acceptable to the Village nor to our insurance carrier. Asprooth will discuss a possible license agreement with Saint Patrick to use Village property, though said agreement will not include a provision that will allow for use of Saint Patrick's parking lot.

Village Administrator Report:

Administrator Amidei noted that Halloween falls on a Saturday this year. He expects Trick-or-Treating hours to be from 2PM until 5PM but is awaiting the release of State guidelines to be observed.

A Plan Commission meeting is scheduled for September 30 regarding the installation of solar panels on the Prairie Trail School property. Relief from an existing Scenic Corridor overlay district adjacent to the railroad will be discussed.

An additional matter will be parking lot improvements at the I-94 RV Center. Mr. Collier has been working with Lake County Stormwater Management Commission for a retention basin to be excavated at the south end of the property. The neighboring east property owner may provide input regarding drainage onto his site.

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Committee Reports:

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

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

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

Ordinance: Trustee Jacobs did not provide an Ordinance Committee Report.

Parks and Village Hall: Trustee Corder did not provide a Parks and Village Hall Committee Report.

Road and Bridge: Trustee Dolan did not provide a Road and Bridge Report.

Executive Session: A motion was made by Jacobs, seconded by Witte, to enter Executive Session at 6:51 PM to discuss Personnel. 2C-1

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

The Board returned to regular session at 8:48 PM.

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

Results of Executive Session: Trustees asked President Ryback to add the following items to a future Agenda:

1. Installation of a flagpole with an electric light somewhere in Wadsworth Park in memory of Former Trustee Ken Harvey.
2. Provide a \$300 Gift Card for each member of the Plan Commission/ZBA for their annual service to the Village of Wadsworth.

Adjournment: There being no further business, the meeting adjourned at 8:57 PM on a motion by Hansen, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk