

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 17, 2019**

- 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 were Village President Glenn Ryback, Village Trustees Mildred Corder, Ben Dolan, GERALYN Hansen, Ken Harvey, Robert Hayden and Doug Jacobs; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth.
- Public Comment:** Several residents spoke during the Public Comment period, voicing their opposition to permitting Cannabis businesses within Wadsworth. They included Maurice Cashin, Diane Hoselton Christine Sorge and Mrs. Watkins. Rick Rayfeldt asked about clarification of what had been discussed and how the Ordinances would regulate Cannabis going forward.
Mr. Fisher from Sheri-Lyn Drive provided a lengthy description of continuing loud noise from a nearby residence on his street, which often continues late into the evening. Code enforcement will be sent to the area to monitor his observations.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, to establish a consent agenda for the following items:
- a. Approval of the September 3, 2019 Village Board Meeting Minutes as presented.
 - b. Approval of the Treasurer's Report as of August 31, 2019.
 - c. Approval of Checks Issued Between Meetings, August 21, 2019 to September 19, 2019, totaling \$96,482.41.
 - d. Approval of Bills To Be Paid as of September 17, 2019 in the amount of \$15,146.16 and Farmers Market Payment through September 25, 2019.
 - e. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement between the Village of Wadsworth and the City of Waukegan for Trading Responsibility for Snow and Ice Control on Certain Streets in Each Municipality.
 - f. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement between the Village of Wadsworth and the Village of Beach Park for Trading Responsibility for Snow and Ice Control on Certain Streets in Each Municipality.
 - g. Approval of an Encroachment License and Covenant Agreement for 14195 Oak Knoll Road.
- Voice vote: Ayes-all Nays-none. Motion carried.
Ordinance numbers 2019-1066 and 2019-1067.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, 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 items requiring discussion.
- Old Business:** Three Ordinances were discussed regarding the control of Cannabis within Wadsworth in compliance with the new Illinois Statute taking effect January 1, 2020.
- A motion was made by Jacobs, seconded by Dolan, to Adopt an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance regarding Cannabis Business Establishments.
- Roll call vote: Ayes-Corder, Dolan, Hayden, Jacobs. Nays-Hansen, Harvey. Motion carried. Ordinance numbers 2019-1068

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Attorney Asprooth noted that the second Ordinance will control the actual number of permitted Establishments, similar to the existing Liquor License Ordinance. The Ordinance in front of the Board contains a current count of zero, which will not increase until an Establishment is approved at a future date.

A motion was made by Jacobs, seconded by Dolan, to Adopt an Ordinance Amending the Village Code regarding Cannabis Business Establishments. (Cannabis License) Ordinance #2019-1069

Roll call vote: Ayes-Corder, Dolan, Hayden, Jacobs. Nays-Hansen, Harvey. Motion carried.

Attorney Asprooth indicated the third Ordinance would impose a local three percent (3%) tax on the product, as outlined in the Illinois Statute.

A motion was made by Dolan, seconded by Hayden, to adopt an Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax.

Roll call vote: Ayes-Corder, Dolan, Hayden, Jacobs. Nays-Hansen, Harvey. Motion carried. Ordinance #2019-1070

New Business:

An Ordinance granting a request from Love's Travel Stops and Country Stores for a change in the construction of a site retaining wall from poured concrete to decorative concrete block construction was reviewed by staff and found to be in substantial compliance with the originally proposed wall. It will remain in the same location near the detention basin, wastewater site and sprinkler system pond. A fenced canine exercise area will also be constructed for the convenience of motorists who are traveling with their best friends.

A motion was made by Trustee Dolan, seconded by Trustee Harvey, to Adopt an Ordinance Approving a Second Minor Change to a Final Development Plan. (Love's Travel Center-US Hwy 41) Ordinance #2019-1071

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

Village President's Report:

President Ryback provided a brief report on his recent attendance at the Warren Township Center ribbon cutting. A five million-dollar (\$5,000,000) expansion was recently completed to better serve the residents of Warren Township. Warren encompasses a small amount of Wadsworth near the south Village limit. He will also attend conference in Oak Brook next week presented by Com Ed for electric usage within municipalities and new conservation programs being featured by the utility.

Village Attorney's Report:

Attorney Asprooth did not provide a report.

Village Administrator Report:

Administrator Amidei reported that the final mosquito spraying operation will be conducted by Clarke later this evening for Wadsworth, Gurnee and Warren Township. Next Tuesday a bid opening will be conducted at Village Hall. A Phase One meeting will be held by Lake County Division of Transportation for the Kilbourne Road and Russell Road intersection improvement plan.

Committee Reports:

Finance:

Trustee Harvey did not provide a Finance Committee Report but inquired as to the progress of remodeling the lower level Village Hall offices.

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- Public Service:** Trustee Hansen discussed our successful Pig Roast and Concert in the Park. The bonfire did not take place due to the wet weather and soggy baseball diamond. It was noted the Auxiliary Deputy Sheriff staff which assisted with the event decided to not permit parking along the south shoulder of Wadsworth Road. Other existing parking areas and residential streets were filled to capacity, which led to a discussion of other potential locations for future events or to provide off-site parking with shuttle service. She has received compliments regarding food by Bauer’s Catering, beverages by The Shanty and music by Brass from the Past. Hansen will investigate alternatives, wishing to also be prepared for a Wadsworth 60th Anniversary Event during the summer of 2022.
- Planning, Zoning and Plats:** Trustee Hayden indicated his Personnel Report will be completed for presentation at the next meeting.
- Ordinance Committee:** Trustee Jacobs indicated that demolition of the Yorkhouse Road barn is in progress. Barriers are recommended to be placed at the driveway entrance upon completion to discourage dumping of trash upon the site.
- Road and Bridge:** Trustee Dolan will have a lengthy report for the next meeting.
- Parks and Village Hall:** Trustee Corder indicated she and Amidei observed the basketball hoop “field repair.” The installed parts contain sharp edges. Our insurance carrier was also here on a regularly scheduled visit and recommended removal of the recently installed parts due to the sharp edges and possibility of a personal injury. She will schedule a meeting soon regarding construction of the lower level Village Hall offices.
- Adjournment:** There being no further business, the meeting adjourned at 7:23 PM on a motion by Harvey, seconded by Dolan.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk