

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 15, 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.
- Special Business:** An update to the Karmapa Center 16 at 41230 Kilbourne Road was presented by Attorney Gerald Callahan of O'Donnell Callaghan LLC. Also present was Lama Futso, Sophie Gordon and Corey Mays of Hey and Associates. Counsel proposed several changes to the proposed site plan. As part of the Retreat Center, two new dormitory-style buildings would be built to house five to fifteen pilgrims during their periodic visits. A new house would be built for the annual visit of the 17th Karmapa which would remain vacant at other times. A new garage and workshop for maintenance equipment would also be built and a new parking lot for occasional use will be constructed of grass pavers to continue the green look of the rural site. The Stupa, or place of worship, remains basically unchanged as a two-level structure which is depressed below grade by two feet. The Stupa commemorates the life of the 16th Karmapa, who passed away in 1981 at Cancer Treatment Centers of America in Zion.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hansen, to establish a consent agenda for the following items:
- a. Approval of the October 1, 2019 Village Board Meeting Minutes as presented.
 - b. Approval of the Treasurer's Report as of September 30, 2019.
 - c. Approval of Checks Issued Between Meetings, September 18, 2019 to October 15, 2019, totaling \$65,804.08.
 - d. Approval of Reimbursement of Expenses for Village Employee Cashin Related to Village Business Travel and IML Conference expenses.
 - e. Approval of payment to Petersen Excavating in the amount of \$25,250 related to the demolition of the Yorkhouse Road Barn Property.
 - f. Approval of pay Request #1 by Payne and Dolan Incorporated, related to the 2019 Village Road Program in an amount of \$340,547.94. (\$290,000 will be paid from Motor Fuel Tax Funds.)
 - g. Approval of Bills To Be Paid as of October 15, 2019 in the amount of \$116,446.99.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Harvey, seconded by Trustee Hayden, 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:** The Reciprocal License Agreement discussed at a previous meeting providing playground use of vacant Wadsworth owned property by students of Saint Patrick's Grade School was reviewed by the Village Board. The only playground areas available to students currently are paved parking areas. Parking lot areas will be provided to the Village of Wadsworth for special events as requested from time to time in exchange for their use of the turf area just west of the school on school days.
- A motion was made by Harvey, seconded by Corder, to Approve a Reciprocal License Agreement between the Village of Wadsworth and Saint Patrick Church.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 15, 2019**

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none.
Motion carried.

A special six-month Traffic Detail agreement with the Lake County Sheriff's Office was discussed. A similar agreement had just expired for the prior six-month period. Sheriff Idleburg has eased previous restrictions regarding the length of time these agreements may be utilized.

A motion was made by Dolan, seconded by Harvey, to Approve a Special Detail Agreement with the Lake County Sheriff for a period beginning October 15, 2019 at an hourly rate of \$63.

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none.

New Business: There was no New Business.

Village President's Report: President Ryback reported on his recent attendance at a ribbon cutting for The Shanty's Little Store which will help youth of the community raise funds by selling fresh food products they have personally produced

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 made reference to a Waiver of Conflict of Interest – Intergovernmental Agreement., which addresses legal work they provide for the Newport Township Road District.

Village Administrator Report: Administrator Amidei provided an update on the Wadsworth GO Walking Program held this summer. Twelve Walk events were held with eleven participants each time. Four of the Walkers were in five or more events, for a total of 130 participants. A Fitbit watch was awarded to the winner, whose name was drawn during this meeting by President Ryback. The winner was Patrick Watson.
Amidei will report on roadway drainage project progress at the next meeting.
Progress in the Road Program included the placement of bituminous binder upon the roadways adjacent to Cashmore Road.
He also noted that monies from the Village's US Treasury bond that matures on October 31 will be transferred to the Village's IL Funds account.
He will be out of the office next Monday through Wednesday for a City Managers Conference.

Committee Reports:

Finance: Trustee Harvey did not provide a Finance Committee Report.

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

Planning, Zoning and Plats: Trustee Hayden did not provide a Planning, Zoning & Plats report.

Ordinance Committee: Trustee Jacobs discussed the need for an updated Ordinance regarding raffles. Attorney Asprooth noted that changes in State Law now provide for raffle sales to take place anywhere in Illinois, not only in the locality where the raffle is taking place.

A motion was made by Jacobs, seconded by Dolan, to Adopt an Ordinance Amending the Village Code regarding the Licensing of Raffles.

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none.
Motion carried. Ordinance #2019-1072.

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 15, 2019**

Road and Bridge:

Trustee Dolan reported that many of our roadway maintenance operations are provided at very competitive pricing by the Newport Township Road District. After discussing the advantages, he suggested renewing the agreement.

A motion was made by Dolan, seconded by Jacobs, to Adopt an Ordinance Adopting an Intergovernmental Agreement between the Village of Wadsworth and the Newport Township Road District for Roadway Maintenance and Repair, Right-of-Way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Loader Usage and Stormwater Facility and Ditch Maintenance and Repair, and Authorizing a Conflict of Interest Waiver and Joint Representation Agreement.

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none. Motion carried. Ordinance #2019-1073.

Parks and Village Hall:

Trustee Corder discussed several parking issues encountered by residents on Red Oak Terrace during time periods when Wadsworth Park is in high demand by non-residents. Discussion followed, during which time it was determined a minor change to the Ordinance regulating parking by Village Residents and their invited guests along Red Oak Terrace might be the easiest to enforce.

A motion was made by Corder, seconded by Harvey, to Adopt an Ordinance Amending the Village Code Regarding Parking Restrictions on Red Oak Terrace.

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none. Motion carried. Ordinance #2019-1074.

Trustee Corder noted that several, very large un-permitted picnics were held in Wadsworth Park on the Labor Day weekend. She believed a minor amendment to the Ordinance regarding Park Regulations would provide clarification to park visitors wishing to utilize the facilities for picnics. The large shelter nearest Village Hall will continue to be reserved and rented through the Village Hall office, but the Village's other shelters will not be rented as the park's parking facilities are not large enough to accommodate more than 1 scheduled event. The smaller shelters will be for all users of the park, just not for organized parties.

A motion was made by Corder, seconded by Jacobs, to Adopt an Ordinance Amending the Village Code Regarding Park Regulations.

Roll call vote: Ayes-Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays-none. Motion carried. Ordinance #2019-1075.

The final item on the agenda regarding repairs to the Village Hall lower level will be discussed at a future meeting.

Closing item

Trustee Jacobs expressed concern about two gas stations in Wadsworth being penalized by the Lake County Sheriff for selling liquor to minors. Discussion followed, with the concept of having liquor licenses suspended by President Ryback for a period of time. Amidei indicated that fines are levied by both the 19th Judicial Court and Wadsworth for the offenses.

Adjournment:

There being no further business, the meeting adjourned at 7:00 PM on a motion by Harvey, seconded by Hayden.

Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk