

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
December 19, 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:** Representatives from Wads, LLC presented a preliminary concept plan for a cannabis dispensary located at the northeast corner of Routes 41 and 173. After the presentation regarding improvements to the building and its exterior appearance, their attorney answered questions regarding the project. A Conditional Use Permit and Public Hearing process will begin early next year.
- A new owner introduced himself to the Village Board, anticipating his purchase of the existing Citgo gasoline station at the southwest corner of Routes 173 and 131, Green Bay Road. A new liquor license will be established to replace one held by the existing owners of Rosko's Reindeer Mart.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Dolan, seconded by Trustee Hansen, to establish a consent agenda for the items a) through d), but excluding item e):
- a. Approval of the December 3, 2019 Village Board Meeting Minutes as presented.
 - b. Approval of the Treasurer's Report as of November 30, 2019.
 - c. Approval of Checks Issued Between Meetings, November 20, 2019 to December 17, 2019, totaling \$478,575.38.
 - d. Approval of Bills To Be Paid as of December 17, 2019 in the amount of \$98,260.86.
 - e. Approval of Seasonal Gifts to Village Employees.
- Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Dolan, seconded by Trustee Hansen, to approve the consent agenda as amended.
- Roll call vote: Ayes-all. Nays-none. Motion carried.
- Discussion of removed topics:** Discussion was held regarding the seasonal gift amounts, with a part-time employee receiving less than the others. Amidei noted that this employee came to work for additional hours as requested, when the office was short-staffed in 2018. He personally furnished the monetary difference to this employee, as the extra assistance was greatly appreciated.
- A motion was made by Dolan, seconded by Hayden, to issue the same \$200 net seasonal gift to all employees.
- Roll call vote: Ayes-all. Nays-none. Motion carried.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported that he has narrowed the list of applicants for the part time position of Village Clerk. He will set up interviews with the qualified candidates.
- Village Attorney's Report:** Attorney Asprooth did not provide a report.

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Village Administrator Report: Administrator Amidei referred to a Letter of Intent form from Lake County Stormwater Management Commission, outlining the progress they intend to accomplish during the upcoming year and seeking our support. The Village Board indicated a positive consensus in the matter and directed Amidei to reply in the affirmative regarding their 2022 All-Natural Hazards Plan Update.

He also reported on a staff meeting with a prospective purchaser for a portion of the Valenti 21st Street property, wishing to establish and operate a mushroom farm on roughly 40 acres. He and President Ryback reviewed sketches provided by the prospective purchaser of how the agricultural operations would be conducted.

Amidei reported on a Plan Commission meeting regarding a small Planned Unit Development for the Karmapa 16 Center on Kilbourne Road. Two retreat buildings and a maintenance barn would be constructed, while an existing barn and another building would be demolished. It will come before the Village Board at a future date.

Committee Reports:

Finance:

Trustee Harvey did not provide a Finance Committee Report.

Public Service:

Trustee Hansen has ordered updated banners to advertise the upcoming January 18 Christmas Tree Bonfire event in Wadsworth Park. A DJ has been hired for entertainment and hot, homemade chili served with frankfurters provided by resident Eddie Bauer with Bauer's Catering in Libertyville will be served as refreshments. She expects to light the bonfire at 5:30PM on that Saturday evening. All residents are reminded to save their discarded natural Christmas trees for the pile that will be burned. This event may also include a "s'mores station" operated by the Village Queens, weather permitting.

Planning, Zoning and Plats:

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

Ordinance Committee:

Trustee Jacobs discussed four items that were addressed during an Ordinance Committee meeting earlier today. One amendment will be added by rider.

A motion was made by Jacobs, seconded by Dolan, to amend the existing Intergovernmental Agreement regarding Code Enforcement.

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

Jacobs suggested investigating purchase of the pre-treatment product used on roadways in advance of snowfalls which improves the qualities of highway salt after it is applied.

Parks and Village Hall:

Trustee Corder suggested that the bidding process be waived and the lowest responsible bid for restoring the Village Hall offices be accepted from Boller Construction Company. Discussion followed regarding three or more bids we have already received to perform the work.

A motion was made by Corder, seconded by Dolan, to waive the competitive bidding process and accept the low bid of Boller Construction Company in the amount of \$51,800, but to also establish a net budget of \$61,000 for any additional work that may be required by others to complete the project.

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

Road and Bridge:

Trustee Dolan did not provide a Road and Bridge report.

Adjournment:

There being no further business, the meeting adjourned at 7:15 PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk