

Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall by President Ryback and Clerk Hoselton
With all Trustees, Staff and Public by teleconference via Go To Meeting Service
April 7, 2020

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:10pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance at Village Hall were Village President Glenn Ryback and Village Clerk Evelyn Hoselton. In attendance by teleconference were Village Trustees Mildred Corder, Ben Dolan, GERALYN Hansen, Robert Hayden and Doug Jacobs; Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. All members could hear and be heard by each other.
Senior Trustee Ken Harvey was absent, being hospitalized with the Covid-19 virus.
- Special Business:** There was no Special Business.
- Public Comment:** Lisa Forbis from Mill Creek Woodlands phoned in to discuss open burning. Some burning had taken place recently on agricultural property between Mill Creek Road and Route 41. She noted that Covid-19 was a respiratory virus and airborne smoke could aggravate the condition in residents who may be afflicted with the illness. She asked if a temporary ban on burning might be enacted until early summer when the Illinois “stay-at-home” order might be lifted. Trustees discussed a temporary ban and certain areas where smoke might be a problem. It was noted that the Nursery adjacent to her property was not in Wadsworth and would be exempt from our efforts to ban burning, anyway, should burning commence upon said property. Administrator Amidei indicated he would look into a similar ban the Countryside Fire District was considering in a rural area near Mundelein. Forbis also volunteered the name of Harold Blauw in the Pembroke area of Gurnee as a person who might collect yard waste at no cost, as she had seen on the Neighbor Next Door website.
- Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Jacobs, to establish a consent agenda for the following items, with two updates to the Meeting Minutes:
- a. Approval of the March 16, 2020 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of April 7, 2020 in the amount of \$17,527.38.
 - c. Approval of a \$1,000 contribution to the Newport Fire District in conjunction with co-sponsorship of the June 4, 2020 Senior Luncheon Event to be held at the Fire Department.
- At the top of Page 3, Corder noted that Lake County Stormwater Management Commission did not send Kurt Woolford to Village Hall, but instead dispatched Glenn Westman and Robert Gardiner to view the retention pond.
On the Ordinance that was motioned for approval regarding an increase in Wadsworth Park Ball Field fees, she noted that she had not formulated the new fee amounts in the Ordinance but that the fees had been established by others.
- Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Approval of Consent Agenda:** A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to approve the consent agenda as amended.
- Roll call vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.
- Discussion of removed topics:** There were no removed topics.

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Old Business:

Discussion was held regarding the use of agricultural property on the north side of 21st Street and the pavement of 21st Street between Delany and Kilbourne Roads. The proposed agricultural use will be the raising and harvesting of mushrooms within an enclosed agricultural building. Access will be from 21st Street, as Lake County has discouraged the use of their adjacent roads for access. Following a Road and Bridge Committee meeting, Village Attorney Asprooth has crafted a Resolution to permit future deliveries of agricultural products both to and from the site in occasional situations where large box trucks and semi-trailers may be overweight. As presented, the Resolution is agreeable to the contract purchaser of the farm site and Wadsworth. Additional discussion followed regarding several details of the Resolution.

Public Comment was opened at this time to resident Ken Furlan who objected to using 21st Street for access and suggested President Ryback contact the Lake County Board Chair or a State Senator, persuading either to permit access from either of the adjacent Lake County highway instead. He also insisted that a residence be constructed on the site prior to permitting an 8,000 square foot agricultural building. Attorney Asprooth noted that agriculture uses do not require the presence of a residence and the caller was not interpreting the Ordinance correctly.

The property purchaser asked that whatever the maximum weight limit will ultimately be should be communicated to him before he purchases the property.

A motion was made by Dolan, seconded by Hansen, to Adopt a Resolution Approving an Overweight Permit and Waiving Subdivision Requirements for the Property commonly known as 14400 West 21st Street, PIN 03-14-400-004.

Roll Call vote: Ayes: Dolan, Hansen, Hayden, Jacobs. Nay: Corder. Motion carried. Trustee Harvey absent. Resolution #2020-293.

New Business:

There was no New Business.

Village President's Report:

President Ryback reported that the Illinois Liquor Control Commission has extended the expiration date of State Liquor Licenses from April 30 to July 31, 2020 due to the temporary closure of bars and restaurants necessitated by the Covid-19 virus. He suggested that Wadsworth follow the same procedure with our locally issued Wadsworth Liquor Licenses.

A motion was made by Corder, seconded by Hayden, to move the expiration date of locally issued liquor licenses for the May 1, 2019 through April 30, 2020 Fiscal Year to a new expiration date of July 31, 2020.

Voice vote: Ayes-all Nays-none. Motion carried. Trustee Harvey absent.

Village Attorney's Report:

Attorney Asprooth updated the Board on a Public Hearing for a Cannabis Dispensary to be held on April 13. Due to many procedural regulations, it would be difficult to hold now. He will draft an informal letter to continue the hearing date, based on the "stay-in-place" order being lifted by the Governor. The President and Trustees agreed.

Village Administrator Report:

Administrator Amidei reported that business has been quiet in Wadsworth since Village Hall has been closed to the public. He comes to Village Hall 2 or 3 days a week and does the building permits from home. Patrick and Corey also come in 2 or 3 days a week now, but that will increase as mowing operations begin.

Committee Reports:

Finance:

Trustee Harvey was hospitalized and could not provide a report.

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Public Service: Trustee Hansen did not provide a report and asked all to pray for Trustee Harvey that he may survive the coronavirus.

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

Road and Bridge: Trustee Dolan referred to several contracts regarding roadway maintenance pursuant to the annual Lake County Municipal League Joint Bidding Program, which was utilized in previous years and affords economies of scale based on larger volume when the League bids for work that can include multiple municipalities.

He first spoke about crack sealing. Last year we requested 10,000 lbs of product, which sounds like a lot, but only takes one day to place over several miles of roadway. Roads in Pratum Terra and Jonathon Knolls are in need of crack-sealing now.

A motion was made by Dolan, seconded by Corder, to contract with Patriot Pavement for Crack-sealing Services under the LCML Joint Bidding Program in the amount of \$11,700.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Harvey absent.

Dolan then spoke about pavement patching typically performed after wintertime damage to roads. In this situation, he suggested a similar amount of square footage as was repaired last year.

A motion was made by Dolan, seconded by Corder, to contract with Chicagoland Paving for Pavement Patching Services under the LCML Joint Bidding Program in the amount of \$108,750.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Harvey absent.

Lastly, he discussed street sweeping for streets with curbing and storm sewers to prevent an excessive build-up of sand and aggregate in the piping. He referred to a listing of streets which typically need this service.

A motion was made by Dolan, seconded by Corder, to contract with TKG Environmental for Street Sweeping on three separate dates under the LCML Joint Bidding Program in the total amount of \$2,416.50.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Harvey absent.

The traffic detail contract with the Lake County Sheriff will expire at the end of April. Due to favorable changes in the department, we can now contract for service in one year increments. The hourly rate will increase to \$70 per hour on May 1, 2020. Trustee Hayden noted the cost last year was about \$34,000 and would increase slightly if we maintained the same amount of hours.

A motion was made by Dolan, seconded by Corder, to Approve a Special Detail Agreement with the Office of the Sheriff of Lake County, Illinois dated April 7, 2020 for a term from May 1, 2020 to May 1, 2021, for 10 hours weekly at a cost of \$70 per hour.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Trustee Harvey absent.

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

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Parks and Village Hall: Trustee Corder stated that the tennis courts have been locked and Closed signs posted by the basketball hoops. They are still being used without regard to the Governor's order, so locks may be installed or the hoops removed temporarily. We will place green fencing around the area to discourage use by crowds. In the Jonathon Knolls Park, Amidei sent three youth away who continued to use the park equipment.

Regarding the Village hall renovation, some Americans with Disability Act information must yet be added to the Boller construction contract. To make the lower level ADA compliant, a cost of \$280,000 would be encountered, which is more than 20% of the entire budget. Therefore, the ADA requirement to provide an entrance to the lower level is not applicable to our restoration project.

Amidei also learned that some of our State funding for April may not be disbursed until July at the earliest.

Adjournment: There being no further business, the meeting adjourned at 7:45 PM on a motion by Hayden, seconded by Corder.

Voice vote: Ayes-all. Nays – none. Motion carried. Trustee Harvey absent.

Evelyn Hoselton, Village Clerk