

**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**  
**May 5, 2020**

**Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:07pm.

**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.

**Special Business:** There was no Special Business.

**Public Comment:** There was no Public Comment.

**Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Hayden, to establish a consent agenda for the following items, with two updates to the Meeting Minutes:

- a. Approval of the April 21, 2020 Village Board Meeting Minutes.
- b. Approval of Bills To Be Paid as of May 5, 2020 in the amount of \$34,353.23.

Voice vote: Ayes-all Nays-none. Motion carried.

**Approval of Consent Agenda:** A motion was made by Trustee Corder, 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.

**New Business:** President Ryback referred to a proposal from IMEG to provide structural engineering services related to a building permit requiring plan review and on-site inspections by a structural engineer. The project involves the replacement of two outdoor steel staircases which serve a commercial motel building. Brief discussion followed regarding the project.

A motion was made by Corder, seconded by Hayden, to Accept a Proposal from IMEG dated April 20, 2020 in the amount of \$3,740.00 to provide the services of a structural engineer for plan review and on-site inspection as the work is installed.

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

Ryback then discussed a proposal from Village Engineer Gewalt Hamilton regarding consulting services required to perform Year 18 of the National Pollution Discharge Elimination System (NPDES) MS4 Permit on a time and material billing basis. Last year the cost was \$4,000, but other years were in the range of \$5,600. We prefer to stay on the time and material basis as the cost is generally more reasonable. Caitlin Burke will be here in the near future to present our annual report.

A motion was made by Corder, seconded by Dolan, to Accept a Proposal from Gewalt Hamilton Associates, Incorporated dated April 26, 2020 with an estimated amount of \$5,600 for Year 18 MS4 Services.

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

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**Village President's Report:** President Ryback did not provide a report, but has learned the Mayor of Crystal Lake has passed away due heart failure after a lengthy bicycle ride of several miles.

**Village Attorney's Report:** Attorney Asprooth reported that a temporary restraining order was issued by a downstate judge regarding the Governor's Stay at Home Executive Order, but the Order only applied to the State Representative to whom it provided relief. Asprooth noted that he is developing procedures to hold remote zoning process meetings during the pandemic so zoning changes need not be delayed. A Cannabis Dispensary hearing had been scheduled for April, but has been held up. He has sample guidelines which he will provide if all Village Board members are interested. After asking all members, Ryback learned the consensus was positive, so Asprooth will provide them by the next meeting.

**Village Administrator Report:** Administrator Amidei suggested reviewing his draft budget, in which he mainly has reduced anticipated income. The Covid-19 will have significant negative impacts. The Village received a payment in April for March gaming revenue, which was the usual amount. Amidei predicts a 25% decrease in sales tax. He had \$2 million on the budget, but has reduced it to \$1.5 million in revenues. Perhaps our annual road program will need to be cancelled this year. We will hold a Public Hearing on June 2 prior to adoption of the Annual Appropriation Ordinance. He noted that sales tax is generally received two to three months in arrears. He added a line for \$84,000 under MFT which we will get for three years as part of the Re-Build Illinois Program. This amount has no connection to our two Capital Bill projects. We won't spend any MFT funds until after May 1, 2021. Dolan suggested a separate bank account for the MFT funds. Our engineer John Briggs was out today for a site visit of the remaining 2019 Road Program items that were not completed due to the Halloween snowfall last year. A sinkhole that was repaired in Min Oaks at Valley View Drive will need restoration. At Northwoods Drive and Burr Oak, small repairs are needed to last a year or two until those roads are repaved. They will also finish the landscape work this spring from last year's road program. He has a request from Saint Patrick's Church to place an illuminated message sign for the final two weeks of the annual raffle, similar to last year, except this year the Church is closed due to the pandemic. They would like to place the digital sign prior to our next meeting. The Village Board agreed the sign could be put in place on May 15 without penalty.

**Committee Reports:**

**Finance:** President Ryback indicated there was no Finance Report to present.

**Public Service:** Trustee Hansen stated she will stay positive with her plans for the Fall Concert in September.

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

**Road and Bridge:** Trustee Dolan referred to the Lake County Division of Transportation Bid Tabulation sheet for highway salt cost. He noted that Wadsworth again received pricing that was among the lowest on the sheet.

A motion was made by Dolan, seconded by Hayden, to Accept the Highway Salt Bid from Morton Salt for the 2020-2021 Winter Season through the Lake County joint purchasing program at the price of \$66.50 per ton for the first 650 tons and \$71.25 per ton for any amount up to 125% of the 650 ton amount.

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

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Dolan then spoke about the new truck purchase authorized at a previous meeting. He noted we generally pay for a truck upon delivery, but due to the current pandemic situation and reduced income discussed earlier, might consider financing for a three, five or seven year period. A decision need not be made today, but at a future meeting. He noted it sometimes makes sense to preserve capital and finance equipment over its useful life. The current interest rate obtained by Administrator Amidei is 2.75%.

**Ordinance:**

Trustee Jacobs did not provide an Ordinance Committee Report.

**Parks and Village Hall:**

Trustee Corder stated that Boller Construction will begin work on village hall tomorrow. Electrical work will be done first. The project should be complete in June. The carpet color and base board color have been selected.

Public Works will be working on weed trimming the retention pond behind Village Hall and other areas along Wadsworth Road. Much trash has been noticed on roadsides along Delany and Wadsworth Roads. Many discarded liquor containers are along 21<sup>st</sup> Street. At Wadsworth and Delany, a memorial has taken shape where the Pontiac Grand Am impacted the traffic signal standard last Saturday morning. It has grown in size all week. We will call Lake County to learn of their policy for removal, as both roads are under County jurisdiction.

**Adjournment:**

There being no further business, the meeting adjourned at 7:11 PM on a motion by Corder, seconded by Hansen.

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

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Evelyn Hoselton, Village Clerk