

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
June 2, 2020

- Call to Order-Public Hearing:** President Ryback called a Public Hearing at 6:00 PM to consider Adoption of the 2020/2021 Appropriation Ordinance.
- 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.
- Introduction:** Ryback referenced a copy of the proposed Appropriation Ordinance, which was available to Board Members and the Audience.
Ryback asked for Public Comment three times, and hearing none, closed the floor to Public Comment.

Ryback asked the Village Board for comment. Trustee Dolan asked to change some amounts.

A motion was made by Hansen, seconded by Corder, to close the Public Hearing.

Voice vote: Ayes-all Nays-none Motion carried.
- 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 and Matt DiCianni. 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:

a. Approval of the May 19, 2020 Village Board Meeting Minutes.
b. Approval of Bills To Be Paid as of June 2, 2020 in the amount of \$42,578.63.

Voice vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Dolan, 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:** There was no New Business.

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Village President's Report: President Ryback indicated he had spoken with a long term resident who is interested in serving on the Village Board to fill the vacancy created by the passing of Ken Harvey. He noted the Fred Witte Junior had a long career serving in law enforcement in a neighboring community and had recently retired from teaching at the College of Lake County following the completion of his law enforcement career. Trustee Corder asked if other interested parties had come forward for the position. Ryback noted that after speaking individually with each Trustee, he found the most support among Board members for Mr. Witte. He thanked the others for their interest.

A motion was made by Dolan, seconded by Corder, to support the appointment of Fred Witte, Junior to fill the vacancy on the Village Board.

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

Village Attorney Asprooth noted that a swearing in should take place by either a Judge or the Village Clerk as the first item of business at the regular June 16 meeting. The term will begin after that act.

Ryback then referred to an Ordinance Authorizing Temporary Outdoor Dining Permits. This Ordinance will provide for the re-opening of restaurants by providing outdoor dining accommodations with adequate social distancing as outlined in Governor Pritzker's statewide directive. The Ordinance will not be codified as it is temporary in nature, expiring in Phase 4 of the statewide plan.

A motion was made by Corder, seconded by Hayden, to Adopt an Ordinance Authorizing Temporary Outdoor Dining Permits.

Roll call vote: Ayes-Corder, Dolan, Hansen, Hayden, Jacobs Nays-none. Motion carried. Ordinance #2020-1084.

Village Administrator Report: Administrator Amidei referred to a handout in the packet from Newport Township, providing information on the availability of their new Dial-A-Ride service for residents over 60 years of age or those with disabilities. He will include the information in the Village newsletter he will email this week. Cost for rides under 10 miles are \$3 each way.

Wadsworth Road improvements will begin soon. Lake County has two websites providing information which will be available from the Wadsworth website. The projects include work on the Wadsworth Road bridge at the Des Plaines River, the new safety frontage road to access Wadsworth Crossing and the BP Amoco gas station and roundabout construction at Dilleys Road. More information and dates are forthcoming, but residents are advised that a 90 day long closure should be anticipated at Dilleys and Wadsworth Roads. Egress from neighborhoods west of Route 41 and north of Wadsworth Road will only be at Kelly Road onto Route 41 or at Mill Creek Road and Route 173.

Ryback noted the line-of-sight at Kelly Road is somewhat obscured by vegetation and the highway curve on Route 41 just east of that intersection. He suggested Lake County look at ways to make the intersection safer during the 90 day period, given the rate of speed of Route 41 southbound traffic in that area. Amidei will speak with Lake County and perhaps IDOT for temporary safety measures.

Village Attorney's Report: Attorney DiCianni reported that Cannabis dispensary application will be forthcoming and he will be working with Attorney Asprooth to assist us in conducting a remote public hearing by the Plan Commission. We anticipate June 22 as the hearing date.

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Committee Reports:

Finance:

President Ryback indicated an Ordinance Fixing the Annual Appropriation had been prepared. Dolan referred to the Auditor's Report, which suggested Capital Accounts be established to better track large projects as they progress.

A motion was made by Dolan, seconded by Jacobs, to table the Ordinance until a future meeting.

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

Public Service:

Trustee Dolan asked about events for this year. Trustee Hansen stated she has the band reserved for September. The Farmers Market may also be forthcoming.

Planning, Zoning & Plats:

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

Road and Bridge:

Trustee Dolan asked the Village Attorney if the Village Administrator's spending limit could be increased to address emergency infrastructure situations. We sometimes experience blocked storm sewers or failed roadways and driveways due to excessive subsurface water from significant rainfalls. He suggested \$15,000 for urgent repairs that can't wait for approval at the next Village Board meeting. He has seen even higher limits in other municipalities. Asprooth will report on his inquiry at a future meeting. He advised that remaining work from the 2019 Road Program that was delayed due to the Halloween snowfall would be starting again soon. He and Amidei will review changes in income due to the Covid-19 situation and reduce road repairs this year as needed. We will continue crackfilling and pavement patching, but there may not be funding for a 2020 road Program. The result of the March shut-down of business will show up in funding we receive by early summer.

Ordinance:

Trustee Jacobs did not provide an Ordinance Committee Report.

Parks and Village Hall:

Trustee Corder stated that Boller Construction has completed much of the work on village hall. The replacements for interior doors that were water damaged had been back-ordered, but should arrive sometime in June. She has two new proposals to repair or replace the vintage style front entry door.

The basketball hoops have been removed in the park until statewide social distancing allows for their re-installation.

Copenhaver is not yet done with punch list items in the park, but were on-site Monday to assess the remaining needed work. Amidei noted the rain-garden plants need replacing and a dip in the tennis court pavement needs attention. Our consultant Dan Dalziel has been following up on Copenhaver's progress.

Corder thanked Pat and Corey (Public Works) for all the trimming work they accomplished.

She is asking them to track their project time in spiral notebooks which she furnished, but they have been using data sheets which Amidei collects daily.

Adjournment:

There being no further business, the meeting adjourned at 7:10 PM on a motion by Dolan, seconded by Hansen.

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

Evelyn Hoselton, Village Clerk