

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 16, 2020

- 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 at Village Hall were Village President Glenn Ryback and Village Clerk Evelyn Hoselton, Village Trustee Mildred Corder. In attendance by teleconference were Village Trustees 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.
- Remote Confirmation:** A motion was made by Dolan, seconded by Hansen, to allow members of the Village Board to attend this meeting remotely.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Special Business:** Judge James Booras of the 19th Judicial Circuit was in attendance at Village Hall, along with Wadsworth resident Frederick Witte Junior of Wadsworth. Mr. Witte recited the Oath of Office and was sworn in as a Village Trustee by Judge Booras. He will serve the balance of an existing term, which became vacant upon the passing of Senior Trustee Ken Harvey in April from Covid-19.
- 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 June 2, 2020 Village Board Meeting Minutes as presented.
 - b. Approval of the Treasurer's Report as of May 31, 2020.
 - c. Approval of Checks Issued Between Meetings, May 20, 2020 to June 16, 2020, totaling \$78,296.25.
 - d. Approval of Bills To Be Paid as of June 16, 2020 in the amount of \$ 14,432.13.
- Roll call vote: Ayes-all Nays-none. Abstain-Witte. 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. Abstain-Witte. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** The Annual Appropriation Ordinance was presented, followed by brief discussion.
- A motion was made by Corder, seconded by Dolan, to a Adopt an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois, for the Fiscal Year May 1, 2020 and ending April 30, 2021.
- Roll call vote: Ayes-all Nays-none. Abstain-Witte. Motion carried.
Ordinance #2020-1085.
- The Annual Budget was presented, followed by brief discussion.
- A motion was made by Corder, seconded by Hayden, to Adopt an Ordinance Adopting a Budget for Fiscal Year 2020/2021 for the Village of Wadsworth.
- Roll call vote: Ayes-all Nays-none. Abstain-Witte. Motion carried.
Ordinance #2020-1086.

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A motion was made by Corder, seconded by Witte, to Adopt an Ordinance Amending the Village Code concerning adopting a Fund Balance Policy pursuant to the practices of GASB 54.

Dolan suggested additional review might take place first, as the traditional reserve fund amount of 3 months might have been adequate in the past, but may no longer apply. We will learn more as the State of Illinois Covid-19 shutdown continues and expenditures in 2020 are curtailed in Wadsworth and many other communities due to a shortage of income everywhere.

Trustee Corder withdrew her motion and Trustee Witte withdrew his second to the motion. Dolan made a motion to table the topic until the next meeting.

New Business:

A letter was received from the Wadsworth Trails Homeowners Association requesting permission to hold a July 3 Block Party. Secretary Lynette Hampton outlined the terms and geographical area of the Hidden Springs cul-de-sac in her detailed letter.

A motion was made by Corder, seconded by Hayden, Authorizing the closure Hidden Springs Trail for the requested Block Party on July 3.

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

Brief discussion was held regarding the Elevator Safety Program.

A motion was made by Corder, seconded by Witte, Authorizing the Execution of a one-year agreement with the Illinois State Fire Marshall regarding the Elevator Safety Program. (Ordinance 2016-993.)

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

Village President's Report:

President Ryback did not provide a report.

Village Attorney's Report:

Attorney Asprooth spoke about Phase 4 of the State of Illinois re-opening program, planned for June 26, and believes the program will move forward on that date. He also reported on some changes for the Rules of Procedure for conducting Remote Public Meetings, noting the following: all votes must be roll call votes. The beginning of the meeting must be announced, the meeting must be recorded and that the Public can hear all the votes taken. Also in Phase 4, up to 50 people can be in a room.

Village Administrator Report:

Administrator Amidei reminded all about the remote Public Hearing to be held June 22 at Village Hall. Under current rules, only 10 people can be inside Village Hall, 5 of which are participating in the hearing.

He spoke about the Wadsworth Road projects. He has learned that the bridge joists have been delayed, with delivery taking place later in the July. The safety project, consisting of the new frontage road access to Wadsworth Crossing, will be beginning very soon.

Our next Wadsworth email newsletter will contain links to the Lake County Division of Transportation website information. A postcard mailing will also be done to inform residents not only of these 2 projects, but the Dilleys Road Round-about construction which will begin as the Des Plaines River bridge repair concludes.

Committee Reports:

Finance:

President Ryback indicated he did not have a Finance Report to present.

Public Service:

Trustee Hansen did not provide a Public Service Report.

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- Planning, Zoning and Plats:** Trustee Hayden did not provide a Planning, Zoning and Plats Committee Report.
- Road and Bridge:** Trustee Dolan reported on a final revision of the Village Administrator spending limit increase for emergency infrastructure repairs.
- A motion was made by Dolan, seconded by Corder, to Adopt an Ordinance amending the Village Code Regarding Infrastructure Repair Expenses.
- Roll call vote: Ayes-all Nays-none. Abstain-Witte. Motion carried.
Ordinance #2020-1087.
- Trustee Dolan also provided the following recap on road repairs, some of which were part of last year's road program which ended early due to snowy autumn weather. Landscape restoration is being completed on country Lane. Some surface milling and bituminous pavement replacement has been done on Oakcrest Lane to correct a deficiency. Also on Oakcrest and on Blue Spruce Lane, excavation was required to repair a field tile and a drain tile which had heaved up from the surface. Dolan is drafting a document to keep track of drainage issues all over the Village and has photographs of numerous flooded areas following recent heavy rainfalls.
- Ordinance Committee:** Trustee Jacobs did not provide an Ordinance Report but reminded that eastbound Wadsworth Road will be closed at the Des Plaines River for 28 days, beginning July 7.
- Parks and Village Hall:** Trustee Corder reported that Boller Construction has installed the new doors in the lower level of Village Hall. A faulty window unit has been replaced and final painting is underway. A second bid to repair the front entry and front door is expected next week. In the Village Park, the baseball diamond is complete and ready for use. New signs indicating the park shelter was closed were taken by vandals. Signs indicating the playground was still closed by State mandate were also taken by unknown others. Basketball and tennis courts remain closed. We had previously removed the basketball hoops, which are securely stored in the barn.
- Executive Session:** A motion was made by Corder, seconded by Witte, to enter Executive Session at 7:00 PM to discuss Land Acquisition. 2C-6
- Roll Call Vote: Ayes: Ryback, Corder, Dolan, Hansen, Hayden, Jacobs, Witte. Nays: none. Motion carried.
- The Board returned to regular session at 7:16 PM.
- Return to Regular Session Roll:** Ryback, Corder, Dolan, Hansen, Hayden, Jacobs, Witte.
- Results of Executive Session:** No action will be taken in open session.
- Adjournment:** There being no further business, the meeting adjourned at 7:17 PM on a motion by Dolan, seconded by Hayden.
- Roll call vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk