

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
July 16, 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.

Public Comment: There was no Public Comment.

Establish Consent Agenda: A motion was made by Trustee Harvey, seconded by Trustee Jacobs, to establish a consent agenda for the following items:

- a. Approval of the July 2, 2019 Village Board Meeting Minutes as amended.
- b. Approval of the Treasurer's Report as of June 30, 2019.
- c. Approval of Checks Issued Between Meetings, June 19, 2019 to July 16, 2019, totaling \$71,135.88.
- d. Approval of Bills To Be Paid as of July 16, 2019 in the amount of \$17,840.55 and Farmers Market Payment through August 7, 2019.

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

Approval of Consent Agenda: A motion was made by Trustee Harvey, seconded by Trustee Jacobs, to approve the consent agenda as presented.

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

Discussion of removed topics: There were no removed items.

Old Business: There was no Old Business.

New Business: There was no New Business.

Village President's Report: President Ryback reminded all that today is the 50th anniversary of man landing on the moon.

Village Attorney's Report: Attorney Asprooth did not present a report.

Village Administrator Report: Administrator Amidei referred to a Temporary Use Permit Request for Log Sales at 41453 Delany Road. He indicated the same lessee has been operating the Log Sales business on that corner for several years without any problem. The annual Permit is renewable by Village Board action.

A motion was made by Trustee Harvey, seconded by Trustee Corder, to approve the Temporary Use Permit for another year.

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

He also received two requests from residents who each wish to construct an accessory structure between the primary use (their homes) and front building setback line, per Section 10-5-7-F of the Village Zoning code.

First, the owners of 13277 Chaplin Street wish to construct a Patio with Fire Pit in an area considered a front yard by Village Code. Village Board approval is required.

A motion was made by Trustee Dolan, seconded by Trustee Jacobs, to approve the plan for constructing a Patio with Fire Pit.

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

Secondly, the owners of 2940 Valley View Road wish to construct a Patio in an area considered a front yard by Village Code. Village Board approval is required.

A motion was made by Trustee Jacobs, seconded by Trustee Dolan, to approve the plan for constructing a Patio.

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

Amidei informed the Board of all the following activities:

The first street sweeping will be done this Thursday. A total of two or three will be done this year.

Clarke Mosquito will do the second Village-wide spray application later tonight.

The second Farmers Market of this season will feature music for the “Dog Days of Summer” on Wednesday afternoon.

The “Go Wadsworth” walking event attracted 15 participants for the first walking event in the park.

The “Movie in the Park” event at 9PM had roughly 50 people in attendance.

Roadway crack-sealing began earlier today on Chicago Avenue and various other roadways.

Amidei has learned from the Lake County Division of Transportation that the Route 41 and Wadsworth Road intersection improvement may not occur until at least 5-8 years from now, however a new frontage road to Wadsworth Crossing may be installed sooner as part of an interim project. The Village will meet with LCDOT in the coming weeks to discuss this project.

In the park, new basketball hoops will be installed this week, since the brackets put up by the contractor only lasted a few weeks. Several punch-list items remain to be completed by the Park contractor, however Trustee Dolan suggested doing the work ourselves and deducting it from their retainer.

On August 5, the Village Road Program will begin off of Cashmore and Kilbourne Roads.

Committee Reports:

Finance:

Trustee Harvey did not provide a Finance Committee Report.

Public Service:

Trustee Hansen did not provide a Public Service Committee report.

Planning, Zoning and Plats:

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

Ordinance Committee:

Trustee Jacobs discussed the July 8 Committee of the Whole meeting regarding, among other things, implementation of the new Illinois Cannabis laws. A Zoning Board of Appeals meeting will be held on August 19 on the same topic.

Road and Bridge:

Trustee Dolan confirmed the Road Program will begin soon off of Cashmore Road.

Parks and Village Hall:

Trustee Corder indicated she has two architect proposals for restoration of the lower level of Village Hall and is awaiting a third proposal.

Executive Session:

A motion was made by Dolan, seconded by Hansen, to enter Executive Session at 6:25 PM to review Executive Session Minutes and discuss Personnel.

Roll Call Vote: Ayes: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays: none.

Motion carried. The Board returned to regular session at 7:49 PM.

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Return to Regular Session Roll: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs, Ryback.

Results of Executive Session: A motion was made by Dolan, seconded by Harvey, to Adopt a Resolution Approving and making a Determination on Executive Session Meeting Minutes.

Roll Call Vote: Ayes: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays: none.
Motion carried. Resolution #2019-290.

Adjournment: There being no further business, the meeting adjourned at 7:50 PM on a motion by Harvey, seconded by Dolan.

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

Evelyn Hoselton, Village Clerk