

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
August 6, 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 Hayden, to establish a consent agenda for the following item:
- a. Approval of the July 16, 2019 Village Board Meeting Minutes.
 - b. Approval of Bills To Be Paid as of August 6, 2019 in the amount of \$56,206.11 and Farmer’s Market Payments through the August 6, 2019 Market Event.
- Administrator Amidei noted that payments being made to local schools were impact fees being submitted for a new home constructed on Helena Lane and a payment to Newport Township was for shoulder mowing and similar work which they provide at a very competitive price.
- 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 topics.
- Old Business:** A picture of the proposed area to be cleared on the Village owned 14-acre Wadsworth Road site was discussed. It is the most level area in which to install a gate, permitting pedestrian traffic from Saint Patrick’s School to cross and use the grassy area as a playground. Administrator Amidei noted an adjacent area has a significant slope which would be difficult for children to walk on. In return, the Saint Patrick’s parking lot will be made available to Wadsworth during special events as requested.
- A motion was made by Trustee Harvey, seconded by Trustee Dolan, to accept the low bid of \$2800 from Bowline Tree Service dated July 12, 2019, to clear all brush in a 4,000 square foot area as requested.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Amidei reported on a meeting that he and President Ryback attended with Darrell Kunz of Lake County Division of Transportation regarding the intersection of Route 41 at Wadsworth Road. Referred to as the “2020 LCDOT Wadsworth Road/US Highway 41 Intersection Interim Safety Improvement Project,” it will relocate the Wadsworth Road entrance of the Wadsworth Crossing BP gas station approximately 600 feet east of it’s current location by installing a frontage road on property currently owned by the Forest Preserve. Greater safety will be obtained by moving vehicles which wish to turn away from the intersection traffic. He provided sketches of the Lake County engineering designs on an overhead screen.
- The frontage road will be extended further east in future years, after proper Federal and State authorizations can be obtained to release additional Forest Preserve land. A higher

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than average incidence of vehicular collisions has been reported at this intersection, so Lake County is hoping to begin construction of the first frontage road section in 2020. Other details included costs to Wadsworth for bike lanes, sidewalks and walking trails to be extended west from the Des Plaines River area which could cost upwards to \$30,000. Trustee Dolan suggested further discussion regarding the proposed Intergovernmental Agreement be held at a Road and Bridge Committee Meeting. Amidei will assist Dolan in establishing a meeting date.

- New Business:** There was no New Business.
- Village President's Report:** President Ryback reported on a Chicago Fire Engine which had encountered inadequate structural support when traversing a low-rise parking garage in the city.
- Village Attorney's Report:** Attorney Asprooth indicated he would have a model Cannabis Ordinance prepared for presentation at the August 19th meeting of the ZBA/Plan Commission.
- Village Administrator Report:** Administrator Amidei reported on activity at the last Farmers Market. It included 15 people walking in the "Go Wadsworth" walking event around the park. He has given away 55 tee shirts promoting the weekly event which is held from 3 to 7pm. Tomorrow he will meet with Lake County Partners regarding the Intergovernmental Agreement for the Gateway Area.
- Committee Reports:**
- Finance:** Trustee Harvey did not provide a Finance Committee Report.
- Public Service:** Trustee Hansen indicated that plans for the September 14 Pig Roast and concert are complete. Brass from the Past will perform again this year.
- Planning, Zoning & Plats:** Trustee Hayden did not present a Planning, Zoning & Plats Report.
- Road and Bridge:** Trustee Dolan noted the Road Program is about to begin. He and the Village Engineer will review several drainage problems and suggest what type of repairs might improve the situations. He suggested a Road and Bridge Committee meeting to discuss snow removal operations for the upcoming winter.
- Ordinance:** Trustee Jacobs reminded that a ZBA/Plan Commission meeting will be held August 19 to discuss zoning code text amendments that would be required for a Cannabis dispensary when the Illinois law becomes effective in January.
- Parks and Village Hall:** Trustee Corder referred to a proposal for correcting a drainage tile problem in Wadsworth Park near the tennis courts. A new drain tile will be installed beginning at the south end of the park and will discharge into the park's detention area. Peter Campanella has observed the situation and provided a proposal and cost for this additional facility.
- A motion was made by Corder, seconded by Dolan, to accept the proposal dated July 30, 2019 from Campanella & Sons, Incorporated, in the amount of \$14,635 to install an 8" storm sewer, connect it to an existing storm structure and install an inlet.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Executive Session:** A motion was made by Dolan, seconded by Hayden, to enter Executive Session at 6:49 PM to discuss Personnel. (2C-1)
- Roll Call Vote: Ayes: Corder, Dolan, Hansen, Harvey, Hayden, Jacobs. Nays: none.
- Motion carried. The Board returned to regular session at 7:10 PM.

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

Results of Executive Session: No action was taken in open session.

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

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

Evelyn Hoselton, Village Clerk