

Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall by President Ryback and Trustees Corder and Jacobs
Trustees Hansen, Hayden, Witte, Staff and Public by teleconference via Go To Meeting Service
August 18, 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, Village Trustees Mildred Corder and Doug Jacobs. In attendance by teleconference were Village Trustees Geralyn Hansen, Robert Hayden, and Fred Witte; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Kurt Asprooth. Village Trustee Ben Dolan was absent. All members could hear and be heard by each other.
- Remote Confirmation:** A motion was made by Hayden, seconded by Witte, to allow members of the Village Board to attend this meeting remotely.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Special Business:** An overview of an existing Conditional Use Permit was made by Administrator Amidei for the SE corner of Delany Road and 21st Street. Kelly Septic Service has operated there prior to the property being annexed by Wadsworth in 1991. The current owner is selling the property to Tony Sullinger, who wishes to operate his carpentry construction business from the barns. Terry Nottingham requests use of one barn to maintain his existing presence in Wadsworth for one septic pumping truck and adequate supplies to repair septic systems for residents in the Village he has serviced for many years. Both of these tradesmen are off-site 90% of the time, working at their customers locations. One or two administrative employees may be there on weekdays to answer phones or provide billing work. The underlying zoning will remain Agricultural. Resident Ken Furlan remarked that while personally knowing both Terry and Tony and the quality of services they provide, he did not support their request to operate from the requested location. The Village Attorney noted the Zoning Board/Plan Commission will hear the request and make a recommendation to the Village Board. No action will be taken today. Tony stated that the location is not in a quiet subdivision, but on a heavily traveled corner intersection and will be a lower impact use than in the past. The Village Board agreed to forward the matter to the Zoning Board/Plan Commission for a Public Hearing.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Trustee Corder, seconded by Trustee Hansen, to establish a consent agenda for the following items:
- a. Approval of the August 4, 2020 Village Board Meeting Minutes as corrected.
 - b. Approval of the Treasurer's Report as of July 31, 2020.
 - c. Approval of Checks Issued Between Meetings, July 22, 2020 to August 18, 2020, totaling \$148,106.09.
 - d. Approval of Bills To Be Paid as of August 18, 2020 in the amount of \$34,193.17.
- Roll call vote: Ayes-all Nays-none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Trustee Corder, 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:** There was no Old Business.

Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall by President Ryback and Trustees Corder and Jacobs
Trustees Hansen, Hayden, Witte, Staff and Public by teleconference via Go To Meeting Service
August 18, 2020

- New Business:** Administrator Amidei referred to an Ordinance which contained a list of items he considered as surplus and intended for disposal. President Ryback and Trustee Corder discussed several items on the list and asked to defer action until they could review the list and items, possibly finding a manner to repurpose many of them. Trustee Hayden is familiar with methods of cleaning the area rugs for continuing use. No action was taken on the Ordinance.
- Village President's Report:** President Ryback reported on the new sidewalks that have been constructed at the south edge of the Wadsworth Crossing Retail Center.
- Village Attorney's Report:** Attorney Asprooth did not provide a report.
- Village Administrator Report:** Administrator Amidei alerted the Board to the Thursday morning ribbon cutting ceremony at our new Love's Travel Center on Old Skokie Boulevard. It is planned for 9AM.
At our last meeting, Ron Witte discussed construction of a new garage at the rear of his Wadsworth Road residence. The current code provides for about a 718 square foot building. He prefers to pursue a variance to construct the larger 840 square foot building he originally desired. A Plan Commission meeting will be held next Thursday at 7PM with Chair Judy Adams in attendance.
As culvert construction has proceeded in The Willows, a third culvert extension will be needed to correct a steep drop-off near existing pavement.
Our annual fall shoulder mowing program will soon begin, clearing grass and weeds from right-of-ways along Village streets. Mill Creek Woodlands and The Willows have developed extensive growth from the heavy spring rains.
Clarke Mosquito has only sprayed for mosquitos one this year. Discussion followed about a third Village wide spraying effort in the near future.
- Committee Reports:**
- Finance:** President Ryback stated there was no Finance Committee Report.
- Public Service:** Trustee Hansen did provide a Public Service Committee report but suggested a focused trash collection effort be done along 21st Street between Delany and Kilbourne Roads.
- Planning, Zoning & Plats:** Trustee Hayden did not present a Planning, Zoning & Plats Committee report but will follow up with Tony Sullinger regarding his request earlier in the meeting.
- Ordinance:** Trustee Jacobs did not provide an Ordinance Committee Report.
- Parks and Village Hall:** Trustee Corder reported that everything on the Village Hall office restoration project was going smoothly.
- Road and Bridge:** Trustee Dolan was unable to attend this meeting but provided a report to Administrator Amidei indicating that Village Engineer Briggs is completing the punch list of items from last year's road program. Some of the Oakcrest Lane curbs have settled. Crack-sealing has all been completed. Payne and Dolan may be selected to do some additional work in a flat area along Oakcrest. These are small patching projects to be done after Labor Day.
- Adjournment:** There being no further business, the meeting adjourned at 7:16 PM on a motion by Corder, seconded by Hayden.

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

Evelyn Hoselton, Village Clerk