

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 15, 2009**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Geralyn Hansen, Ken Harvey, Rodney Johnson, Candye Nannini and Lynn Schlosser, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer.
- Approval of Agenda:** A motion was made by Harvey, seconded by Nannini, to approve the agenda as presented. Johnson asked to delete Item 9 regarding the Lehman Industrial Development.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the special meeting held 8/19/09** Motion by Nannini, seconded by Schlosser, to approve the minutes of a special meeting held 8/19/09 establishing job descriptions and an appraisal system for Village Employees.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 9/01/09** Motion by Harvey, seconded by Johnson, to approve the minutes of 9/01/09 as presented.  
  
Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 9/01/09-9/15/09:** All correspondence received at the Village Hall from September 1, 2009 through September 15, 2009 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Treasurer's Report:** A motion was made by Johnson, seconded by Harvey, to approve the Treasurer's report dated August 31, 2009 as presented by Treasurer Kwiecinski.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 8/19/09 to 9/15/09** A motion was made by Hansen, seconded by Johnson, to approve the checks issued from August 19, 2009 through September 15, 2009 in the amount of \$91,268.96 as reported by Treasurer Kwiecinski.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Bill Paid as of 9/15/09** A motion was made by Nannini, seconded by Schlosser, to approve the bills to be paid as of September 15, 2009 in the amount of \$4,108.98 as noted in the report of Treasurer Kwiecinski. The Clerk noted that an item titled "Dues for Clerk" are actually Illinois Municipal League dues for Village membership.  
  
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Ordinances and Resolutions:** There were no Ordinances or Resolutions.
- Old Business:** There was no Old Business
- New Business:** There was no New Business.

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 15, 2009**

**Village President's Report:** President Ryback had no report.

**Village Attorney's Report:** Attorney Krafthefer had no report.

**Village Administrator Report:** Mr. Amidei has learned that neighboring communities are holding Halloween activities on Saturday, October 31, from 2-6 PM and suggested we do the same. Trustees agreed. He will post the information on the website.

**Committee Reports:  
Road and Bridge:**

A motion was made by Johnson, seconded by Harvey, to award the 2009-2011 Village Snowplowing Contract to Kirschhoffer Trucking Services, Inc. Questions were asked about storage of salt, cost of a sand-salt mixture application and the salt cost per ton in the contract. The salt cost per ton on the quote was perceived as higher than the current market amount. A motion was made by Schlosser, seconded by Nannini, to table the award until next meeting.

Roll Call Vote: Ayes-all Nays-none. Motion carried.

A motion was made by Harvey, seconded by Nannini, to Approve Payment Estimate Number 1 and Final to Grasswick Excavating in the amount of \$13,980 for the installation of a culvert on Delany Road, north of Ninth Street.

Roll Call Vote: Ayes-all. Nays-none. Motion carried.

Discussion was held regarding a village-wide spring or fall clean-up. Schlosser presented information regarding the cost for placing dumpsters in neighborhoods throughout the Village. There was concern that prohibited items, as indicated on the SWALCO website, might be deposited in the unmonitored dumpsters. As the Vice-Chair of SWALCO, Ryback noted that the Village might become the owner of many items which are costly to dispose of. The landfill will reject tires, paint and appliances, forcing Groot Disposal to take the items back. Schlosser agreed to seek pricing for a curb-side pick-up event, in which case the village does not become the owner of unwanted items.

Hansen reported discarded household furniture either on or near the 21<sup>st</sup> Street right-of-way. Amidei will follow up on the matter. He noted that the State now accepts tires which are often found along 21<sup>st</sup> Street.

Crittenden and Amidei are obtaining pricing to repair Ninth street and various drain tile repairs in the Village right-of-ways. He asked for \$2,000 to repair the drain tiles and \$18,000 to repair Ninth Street. A motion was made by Johnson, seconded by Crittenden, to approve \$20,000 for the repairs.

Roll Call Vote: Ayes- all. Nays-none. Motion carried.

Ryback suggested soil borings be done on Ninth Street by H. H. Holmes prior to repairs being done. It would determine the type of substrate that is present and dictate what type of fabric would best bridge the area and prevent future "pumping" of the soft clay base. A motion was made by Crittenden, seconded by Hansen, to allocate \$2056 as indicated on the Holmes boring proposal. Amidei reminded that a non-visible sub-surface culvert may still be usable after it is jet-rodged. He also noted that Lake County cannot simply "take" Ninth Street as a county highway without a resolution from Wadsworth approving the action.

Roll Call Vote: Ayes-Crittenden, Harvey, Hansen, Johnson, Nannini. Nay-Schlosser Motion carried

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
September 15, 2009**

- Public Service:** Trustee Schlosser had no report.
- Parks and Village Hall:** Trustee Nannini reported that the final cost for the summer concert series was \$10,454.34.
- Finance:** Trustee Harvey remarked that Finance Committee meeting minutes would be completed shortly.
- Road and Bridge:** Trustee Crittenden asked if any progress had been made with the old post office building. Amidei noted that he had the area mowed last month and is pursuing the project. Schlosser noted that some shoulder gravel had washed-out along Chicago Avenue. Crittenden stated that those areas should be noted by Public Works when on daily rounds so they can be corrected.
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance:** Trustee Hansen had no report.
- Adjournment:** There being no further business, the meeting adjourned at 8:19PM on a motion by Harvey, seconded by Johnson.
- Voice vote: All Ayes. Nays – none. Motion carried.

---

Evelyn Hoselton, Village Clerk