

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
March 5, 2013**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:00 pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ken Harvey, GERALYN Hansen, Robert Hayden and James Zegar; Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Keri-Lyn Krafthefer. Trustee Rodney Johnson was absent.
- Public Comment:** There was no Public comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:
a. Approval of the February 19, 2013 Village Board meeting minutes.
b. Approval of Bills to be Paid as of March 5, 2013, totaling \$70,191.11.

Voice vote: Ayes—all. Nays—none. Motion carried. Trustee Johnson absent.
- Approval of Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the consent agenda as presented.

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Discussion of removed topics:** There were no removed topics to discuss.
- Old Business:** There was no Old Business.
- New Business:** There was no New Business.
- Village President's Report:** President Ryback did not provide a report.
- Village Attorney's Report:** Attorney Krafthefer did not provide a report.
- Village Administrator Report:** Administrator Amidei referred to information regarding an Illinois Public Works Mutual Aid Network Agreement, which had been discussed at a previous meeting. In short, the agreement would provide for cooperative assistance with neighboring communities during times of need, similar to the Mutual Aid system utilized by Fire Departments for many years.
- Public Works Mutual Aid:** A motion was made by Harvey, seconded by Hansen, to adopt An Ordinance Authorizing Execution of The Illinois Public Works Mutual Aid Network Agreement. (IPWMAN)

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent.
- Route 173 Demolition Contract:** Amidei referred to a bid tabulation sheet, reflecting costs for demolishing a home on Village owned property on Route 173. He noted that the low alternate bid was received from Impactor P & P of Bloomingdale for \$13,000.

A motion was made by Harvey, seconded by Hansen, to award the demolition contract to Impactor P&P in the amount of \$13,000.

Roll call vote: Ayes all, Nays none. Motion carried. Trustee Johnson absent

Amidei presented a number of updates to the Zoning Code, which the Board directed to the Zoning Board of Appeals for a Public Hearing and recommendation.

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The final draft of the Employee Handbook will be sent to the Village Attorney for legal review.

Committee Reports:

Finance:

Trustee Harvey did not provide a finance report.

Parks and Village Hall:

Trustee Johnson was absent and did not provide a report.

Public Service:

Trustee Hansen reported that the Wadsworth Queens are shopping for Easter Egg Hunt prizes and will be preparing the plastic eggs on Saturday morning before the event. She is still awaiting an answer from St Patrick's for parking lot usage, as the event will be held on the Village Property adjacent to the Post Office this year. It will commence on Saturday, March 30 at 1PM.

Road and Bridge:

Trustee Crittenden has been discussing salting procedures with our snowplow contractor in an effort to reduce the amount of highway salt used during snow events.

Planning, Zoning & Plats:

Trustee Zegar did not present a report, but reminded that the next Comprehensive Plan Committee meeting will be at 7PM on March 11th.

Ordinance Committee:

Trustee Hayden did not provide an Ordinance Report.

Adjournment:

There being no further business, the meeting adjourned at 7:24PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk