

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 6, 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 John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.
- Approval of Agenda:** A motion was made by Harvey, seconded by DeMarco, to approve the agenda.
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 9/16/08:** Motion by Nordigian, seconded by DeMarco, to approve the minutes of 9/16/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 11/04/08:** Motion by DeMarco, seconded by Schlosser, to approve the minutes of 11/04/08 as presented. Nordigian asked the President is he was asking the clerk not to make corrections which he is not.
Motion to table by DeMarco since corrections were not complete.
- Approval of the Minutes of Meeting held 11/18/08:** Motion by Nannini, seconded by DeMarco, to approve minutes of 11/18/08 as presented with corrections.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 12/2/08:** Motion by Nannini, seconded by DeMarco, to approve minutes of 12/2/08 as presented.
Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 12/16/08:** Motion by Nordigian, seconded by Nannini, to approve minutes of 12/16/08 as presented.
Motion to table by DeMarco since corrections were requested.
- Correspondence 12/16/08-1/06/09:** All correspondence received at Village Hall from December 16, 2008 through January 6, 2008 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Bills to be Paid as of 1/6/09:** Motion by Spurgeon, seconded by Nordigian, to pay bills in the amount of \$106,562.90.
Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Ordinances and Resolutions:** None
- Old Business:** None
- New Business:** None

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- Village President's Report:** President Ryback had no report.
- Village Attorney's Report:** Attorney Stanczak remarked on the minutes and stated that they must be an accurate report of what happens at the meetings. He wants the lengthy reviews to come to an end. The records are not capable of being approved by the Board. A letter from the States Attorney suggested hiring a court reporter since he has seen this for months. He wants corrections to be made.
- Village Administrator Report:** Administrator Amidei informed Trustees that he planned to attend the Winter ILCMA conference for Administrators, which will be held in Moline. A motion was made by Nordigian, seconded by DeMarco, to reimburse conference attendance costs to \$800.00.
- Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Amidei reported that the bank has hired a firm to provide a cost completion estimate for the Wadsworth Crossing strip mall construction. As of this date a tenant to operate the gas station has not been finalized. At a recent meeting held by Lake County regarding the Delany Road paving project, he learned that drainage improvements are planned to correct flooding of a pond near the corner of Elm Lane. Plans will be finalized in spring. He reported that file disposal has been continuing as part of his spring clean-up and Trustee Nannini has been helping by also reviewing those files to be destroyed. Amidei will be seeking quotes for a new (equipment) trailer which will be presented at another meeting.
- Committee Reports:**
- Ordinance Committee:** Trustee Nordigian reported he is "fact finding" for a future ordinance committee meeting regarding liquor licenses.
- Parks and Village Hall:** Trustee Spurgeon reported on two quotes for window blinds needed in the downstairs offices. Quotes were received from Outlook Window Fashions and Home Depot, the latter was low bidder at \$463. Staff will install the blinds.
- Road and Bridge:** Trustee Schlosser reported that the completed road work on Mill Creek Road north of Route 173 had been billed and Village Engineer Bleck recommended payment to Curran Contracting Company in the amount of \$33,831.25.
- A motion was made by Nordigian, seconded by Harvey, to pay Curran Contracting Company in the amount of \$33,831.25
- Roll Call vote: Ayes: Nordigian, DeMarco, Nannini, Spurgeon, Harvey. Nays: none. Abstain-Schlosser. Motion carried.
- Planning, Zoning, Plats:** Trustee DeMarco reported a Planning, Zoning, Plats committee meeting held on January 5 with Village Planner Christensen regarding solar panels and wind turbines. He would like to consider a six month moratorium on any installations while reviewing ordinances of other communities. He discussed placement in the yard, height, and adequate space if the turbine should fall over. He will discuss further next month.
- Finance:** Trustee Nannini asked if the Board was in favor of holding concerts again this year as she would begin booking in February. All members indicated they would support concerts.
- Public Service:** Trustee Harvey reported the Fire Chief and Assistant Fire Chief would be working with (Reverse 911 provider) CTY and could provide a warning during the next 3-5 working days, using the existing phone company database. They will add more information as the project progresses. A card will be sent to residents with system information.

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Adjournment:

There being no further business, the meeting adjourned at 8:27PM on a motion by Harvey, seconded by Nannini.

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

Evelyn Hoselton, Village Clerk