

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 5, 2010**

- 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 Julie Tappendorf.
- Approval of Agenda:** A motion was made by Harvey, seconded by Hansen, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 12/15/09** Motion by Nannini, seconded by Crittenden, to approve the minutes of 12/15/09 as presented.

Roll call vote: Ayes all, Nays none. Motion carried.
- Correspondence 12/15/09-1/05/10:** All correspondence received at Village Hall from December 15, 2009 through January 5, 2010 was reviewed and placed on file.
- Public Comment:** There was no Public Comment.
- Bills to be Paid as of 1/5/10:** Motion by Harvey, seconded by Schlosser, to pay bills in the amount of \$46,309.60.

Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Ordinances and Resolutions:** A motion was made by Johnson, seconded by Hansen, to Adopt an Ordinance Amending The Village Code Regarding Format of the Village Board Agenda.

Roll Call vote: Ayes: all. Nays: none. Motion carried. Ordinance 2010-805.

A motion was made by Johnson, seconded by Harvey, to Adopt a Resolution Related to Village Participation in the State of Illinois Joint Purchasing Program. Discussion followed regarding the future purchase of highway salt at favorable pricing. Amidei furnished a complete list of items offered through the State program. Schlosser asked if there was a fee. Amidei noted there is no fee and no obligation to use the service, but a resolution must be on file.

Roll Call vote: Ayes: all. Nays: none. Motion carried
- Old Business:** A motion was made by Harvey, seconded by Johnson, to ratify an action providing seasonal gifts to village employees at the December 15 meeting.

Roll Call vote: Ayes: Hansen, Harvey, Johnson, Nannini, Schlosser. Nays: Crittenden. Motion carried.
- New Business:** Discussion was held regarding the use of a consent agenda at future Village Board meetings. Administrator Amidei referenced his memo that contained an outline of the consent agenda planned for implementation at the next meeting. Ryback agreed that minor changes might be necessary after the first use at the next meeting. Attorney Tappendorf explained procedures and advantages of the new agenda format which is authorized by statute.

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- Village President's Report:** President Ryback noted that thank-you letters had been sent to all of the engineering firms who interviewed for the position of Village Engineer
- Village Attorney's Report:** Attorney Tappendorf had no report.
- Village Administrator Report:** Administrator Amidei expects to receive the final bill this month from Special Counsel Dan Field regarding the Cornerstone Church litigation. He stated that he has completed all work requested by the Census people and asked Trustees to consider sending a special mailing advising residents of the upcoming 2010 Census. He indicated that the data is not shared with any other agencies. He indicated that during the next few weeks he would update the Park Code reservation and fee system. In addition, he will complete other paperwork projects during the final weeks of winter and may seek input from Trustees.
- Committee Reports:**
- Public Service:** Trustee Schlosser asked for approval to plan the annual Easter Egg Hunt. Trustees agreed to plan for the usual Saturday-before-Easter date. She will plan for April 3. Harvey recalled the Egg Hunt two years ago was postponed due to a late winter snowstorm. He will forward information he has from last year's event to Schlosser.
- Parks:** Trustee Nannini inquired about planning Concerts in the Park, noting that early planning is required to reserve the best entertainment groups. Crittenden asked if another event could complement the Concerts and offset their cost. Discussion followed about having local talent perform. Trustees agreed to further discussion at the next meeting.
- Finance:** Trustee Harvey had no report.
- Road and Bridge:** Trustee Crittenden had no report.
- Planning, Zoning & Plats:** Trustee Johnson had no report.
- Ordinance Committee:** Trustee Hansen had no report
- Adjournment:** There being no further business, the meeting adjourned at 7:56PM on a motion by Harvey, seconded by Crittenden.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk