

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 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 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 Schlosser, to approve the agenda as presented. Item 16A was moved to 11B, regarding the cost of highway salt and accepting the 2009-2011 snowplowing contract.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of the meeting held 9/15/09** Motion by Harvey, seconded by Crittenden, to approve the minutes of 9/15/09 as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Correspondence 9/15/09-10/06/09:** All correspondence received at Village Hall from September 15, 2009 through October 6, 2009 was reviewed and placed on file.
- Public Comment:** Joyce Shelley asked about progress on the Fall or Spring clean-up. Trustee Schlosser stated she would provide update during her report.
- Bills to be Paid as of 10/6/09:** Motion by Harvey, seconded by Schlosser, to pay bills in the amount of \$51,184.84.

Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Ordinances and Resolutions:** A motion was made by Johnson, seconded by Crittenden, to Adopt an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for the maintenance of Stormwater Facilities. Amidei noted that Beach Park provides the same service to Benton Township with this agreement. Beach Park's jet-rodding truck has been used successfully in the past and it is Amidei's hope that this agreement will reduce future costs for both emergency and normal maintenance situations.

Roll Call vote: Ayes: all. Nays: none. Motion carried.
- Old Business:** Trustee Schlosser researched highway salt prices for the upcoming winter. After discussion between trustees and village contractor Mark Kirschhoffer, (who was present) it was determined that the \$20 per ton savings realized by the Village purchasing salt directly would be lost in transportation costs and loading costs during a storm event. The Village would also need to construct a salt dome to house the salt. Kirschhoffer currently stores the salt on his premises.

A motion was made by Harvey, seconded by Crittenden, to Award the 2009-2011 Village Snowplowing contract to Kirschhoffer Trucking Services, Inc.

Roll Call vote: Ayes: all. Nays: none. Motion carried.
- New Business:** There was no New Business.

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Village President's Report: President Ryback made reference to printed Census information and proclaimed the Village of Wadsworth to offer full support and participation as a 2010 Census Partner in the next Decennial Census by means of a Complete Count Committee. He also referenced a letter received from a contractor in Silver Lake, Wisconsin, who suggested a skate-board park be built in Wadsworth. The letter indicated construction pricing could start at \$200,000. Amidei remarked he had about five requests during the past year or two. Trustees would consider one if the contractor could provide grant money. Ryback will send a letter in reply.

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

Village Administrator Report: Administrator Amidei noted that the Zoning Board of Appeals will meet on October 27 regarding the Lehman Industrial Development Conditional Use request and consideration of Zoning Text Amendments including corrections, updates and revisions to the Sign Ordinance. A future meeting will address wind energy and other zoning code changes. He also met with the County Clerk who would like to hold early-voting in Village Hall. They will provide all equipment, staffing and connections to the internet. Krafthefer noted that the building must be made available for this purpose by statute. Amidei will work out access details for the County Clerk's election staff. Amidei and Ryback met with the manager at Pick-n-Pull Auto Salvage (Route 41 and 173) regarding the excessive number of salvage vehicles in front of the business. Johnson noted that the business may have purchased too many of the "cash-for-clunkers" vehicles to fit on the property. Ryback reported that if Trustees concurred, he would have Amidei issue citations and fines beginning October 5 as he had discussed with the manager. There were no objections to issuing fines using the October 5 starting date. Crittenden observed that additional salvage cars continue to arrive daily. Amidei reported that Newport Township had done a second mowing on all village right-of-ways and is considering contracting with them to do that mowing in the future.

Committee Reports:
Road and Bridge: A motion was made by Harvey, seconded by Nannini, to Approve Pay Estimate Number Three and Final in the amount of \$91,941.92 to Campanella & Sons, Inc., for the Birchwood Estates Drainage Improvement Project.

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

Lengthy discussion was held regarding selection of a new Village Engineer, following the Illinois Act for selecting professionals. Trustees agreed to have the Road and Bridge Committee do preliminary evaluation of the submitted firms. One trustee suggested a "principal engineer" be required.

Finance: A motion was made by Harvey, seconded by Nannini, to Approve the 2008-2009 Village Audit report provided by Milburn, Cain & Company.

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

Public Service: Trustee Schlosser reported on estimates provided by haulers for a village-wide Spring or Fall clean-up, with debris to be collected curb-side from residents. One trustee thought the undertaking would be too costly, as Groot will currently collect one large item each week without extra cost. Another trustee suggested additional containers be placed behind Village Hall for residents, so Public Works staff could supervise dropped-off materials and reject non-permitted items. Schlosser will pursue and report estimates at the next meeting.

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She also asked to set a date for a “vision meeting” and asked if trustees wanted to include videotaping of village board meetings in the Comcast cable franchise renewal. A grant might be sought to purchase the needed equipment.

From data gathered by Amidei, she estimated that 51 Wadsworth residents might attend the Newport Township Senior Luncheon to be held during the holiday season and indicated the Luncheon committee requested some door prizes be provided. This is the first year Wadsworth will be included in the event.

Parks: Trustee Nannini 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 9:18PM on a motion by Harvey, seconded by Crittenden.

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

Evelyn Hoselton, Village Clerk