

**Village of Wadsworth  
Minutes of a Special Village Board Meeting  
Held at the Village Hall  
November 22, 2010**

- Call to Order:** President Ryback called the Special meeting of the Village Board to order at 7:10pm.
- 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, CANDYE NANNINI and LYNN SCHLOSSER, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Julie Tappendorf. Trustee Johnson was absent.
- Public Comment:** There was no Public Comment.
- Special Business:** Trustees discussed an amendment to the snowplowing contract with Kirschhoffer Trucking Service. Amidei reminded that a letter was to be sent after Attorney review. Crittenden noted that Kirschhoffer had never charged for his loader, which sometimes has breakdown issues. He preferred not to send the loader to our new Beach Park yard since a mechanic might be needed there frequently. He does not have another loader available for us to use this season. Due to impending weather conditions, Crittenden was concerned the salt storage area would not be prepared in time. Nannini asked to enforce the existing contract, having Kirschhoffer store our State purchased salt or to simply continue to purchase Kirschhoffer's salt at the higher price. Ryback reminded that Wadsworth is still saving money by purchasing and storing its own salt. Loading will be done by either a Village or Kirschhoffer employee. Discussion followed regarding capacity of the Beach Park storage building, and the amount of salt Wadsworth would purchase from the State program. Amidei suggested working with Beach Park again next year, sharing space at their new facility after the existing one has been demolished.
- Attorney Tappendorf outlined the changes to include the following:  
Kirschhoffer will not charge the Village a per ton salt fee,  
Kirschhoffer will not charge a fee to load the salt into the contractor's vehicles,  
The village will supply all the salt, a storage location and a loader,  
Kirschhoffer will supply labor to load the trucks.
- A motion was made by Crittenden, seconded by Hansen, to approve an Ordinance Amending the Snow and Ice removal agreement with Kirschhoffer Trucking, including Tappendorf's statements and a grammatical correction volunteered by Amidei regarding any damage to the building.
- Roll call vote: Ayes: Crittenden, Harvey, Hansen, Nannini. Nays: Schlosser. Motion carried. Trustee Johnson absent. Ordinance number 2010-831.
- Discussion was held regarding the installation of decorations for the Holiday Season and the upcoming December 4<sup>th</sup> Tree Lighting Ceremony. Some Trustees were not satisfied with the appearance of lights already installed on the crabapple trees. Amidei outlined the cost of lights already installed and discussed the additional lights that might be needed. Wrapping the branches was labor intensive and would require many more light strings. Crittenden agreed to help, bringing his knowledge of doing similar work for the Village of Lake Forest. Amidei will purchase additional lights as needed.
- Old & New Business:** There was no Old or New Business.
- Adjournment:** There being no further business, the meeting adjourned at 7:53PM on a motion by Crittenden, seconded by Hansen.  
Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk