

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 19, 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 Keri-Lyn Krafthefer.
- Public Comment:** Scott Pollack of Antioch introduced himself to the Board. He is a candidate for State Representative in the 61<sup>st</sup> District and anticipates attending meetings here to learn what needs the village may have.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Johnson, to establish a consent agenda for the following items:
- a. Approval of January 5, 2010 Village Board meeting minutes
  - b. Approval of Treasurer's Report as of 12/31/09
  - c. Approval of checks issued between meetings (12/16/09-1/19/10)
  - d. Approval of Bills to be Paid as of 1/15/10
  - e. Adoption of an ordinance Amending the Wadsworth Village code, Adopting a Policy regarding the Freedom of Information act and designating the village's Freedom of information Officers
  - f. Approval of an expense budget for the Village Administrator's attendance at 2010 ILCMA Conference in the amount of \$600.
- Nannini asked to remove item E for discussion and Schlosser asked to remove item A
- Roll Call Vote: Ayes-Hansen, Harvey, Johnson Nannini, Schlosser, Crittenden
- Approval of Consent Agenda:** A motion was made by Johnson, seconded by Schlosser, to approve the consent agenda as amended, removing E and A.
- Voice vote: Ayes all, Nays none. Motion carried
- Discussion of removed topics:** Schlosser requested one correction to the minutes under Public Service. An earlier, alternate date for the Easter Egg Hunt was removed.
- Approval of Minutes of the meeting held 1/5/10**
- Motion by Johnson, seconded by Schlosser, to approve the minutes of 1/05/10 as amended.
- Nannini suggested including the Administrative Assistant as a Freedom of Information Officer instead of the Village Clerk. Discussion followed, including a legal opinion, which indicated other staff could attend the Information Officers training which are not named
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of Freedom of Information Ordinance**
- Motion by Johnson, seconded by Schlosser, to Adopt the Freedom of Information Ordinance as presented. Many communities are training additional staff members as back-up. Discussion followed regarding what information would be released under the new Act.
- Roll call vote: Ayes all, Nays none. Motion carried.
- Old Business:** There was no Old Business.

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**New Business:**

Nannini initiated discussion regarding the annual Concert in the Parks series. Crittenden suggested an additional event should be held to offset the concert cost and local talent at a lesser cost might be considered. Harvey suggested planning a festival similar to the one held by merchants last year to be highlighted with a larger name band. He emphasized that timing was important and reservations should begin now. Counsel suggested seeking corporate sponsorship. Discussion followed regarding expenses and current economic conditions. Hansen suggested allocating one-half of the previous budget for one-half of the concerts. Trustees agreed to the smaller amount. Nannini agreed to plan the events in the same manner as past years.

A motion was made by Nannini, seconded by Schlosser, to establish a budget of \$7,000 for two or more concerts.

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

**Village President's Report:**

President Ryback had no report.

**Village Attorney's Report:**

Attorney Krafthefer had no report.

**Village Administrator Report:**

Mr. Amidei reported that a building permit for the new Subway Sandwich Shop in the Wadsworth Crossing Plaza is in progress.

**Committee Reports:**

**Public Service:**

Trustee Schlosser expects to make a budget request for the Easter Egg Hunt at the next meeting. She is also working on renewal of the Comcast franchise and expects to request a Public Access Channel, which is offered and available in many communities. Schlosser suggested seeking grant money to purchase equipment to videotape Village Board meetings and asked Trustees their opinion. The decision was to not pursue equipment or grants. A contract review meeting with the Village Attorney is planned for Friday.

**Parks and Village Hall:**

Trustee Nannini had no further report.

**Finance:**

Trustee Harvey noted that he is carefully watching expenses, as income continues a downward trend.

**Road and Bridge:**

Trustee Crittenden established a preliminary Road Program at his January 12 committee meeting. A brief list has been prepared. Johnson noted that only the \$409,000 expected from Senator Bond would be available for the program and that was dependent on confirmation of State of Illinois budgeting.

A motion was made by Crittenden, seconded by Nannini, to have the new Village Engineer evaluate all village streets and update the 10-year paving schedule in the spring at a cost not to exceed \$15,000.

Voice vote: Ayes: all. Nays: none. Motion carried.

**Planning, Zoning & Plats:**

Trustee Johnson had no further report.

**Ordinance:**

Trustee Hansen had no report.

**Executive Session:**

A motion was made by Johnson, seconded by Crittenden, to enter Executive Session at 9:20 PM to discuss personnel.

Roll Call Vote: All Ayes. Nays – none. Motion carried

The Board returned to regular session at 10:24 PM.

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**Return to Regular Session Roll:** Crittenden, Hansen, Harvey, Johnson, Nannini, Schlosser, Ryback

**Executive Session Results:** Let the record reflect that while the Village Board was in Executive Session they discussed not only the possibility of adding personnel but the approval of closed session minutes and discipline and possible evaluation of other employees. No action was taken with respect to those issues.

**Adjournment:** There being no further business, the meeting adjourned at 10:26PM on a motion by Harvey, seconded by Nannini.

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

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Evelyn Hoselton, Village Clerk