

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
January 20, 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, Candy 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 and seconded by Spurgeon to approve the agenda as presented.
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 11/4/08** Motion by Spurgeon, seconded by DeMarco, to approve the minutes of 11/4/08 as corrected.
Motion by Spurgeon to table minutes to table minutes since changes were not made.
- Approval of the Minutes of the meeting held 12/16/08** Motion by Spurgeon, seconded by Schlosser approve the minutes of 12/16/08 as corrected.
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 1/6/09** Motion by Spurgeon, seconded by DeMarco, to approve the minutes of 1/6/09 as presented. Several corrections were requested.
Motion by Spurgeon to table minutes.
- Correspondence 1/6/08-1/20/09:** All correspondence received at the Village Hall from January 6, 2009 through January 20, 2009 was reviewed and placed on file.
- Public Comment:** A resident on Pickford Street suggested the Village Board meetings should be videotaped so the public could see what happens in their community. He noted that not all Trustees were in favor of the expense involved with the summer concerts at the last meeting, yet this time the minutes were being amended to show there were no objections. He suggested the Clerk report the truth and asked Trustees not try to manipulate the Village Clerk in her presentation of the minutes.
Another attendee agreed that meetings should be videotaped to avoid such nonsense. Another resident agreed with the first resident. Attorney Stanczak read from 65 ILCS 5/3.1-35-90 regarding errors in the records and that they report the whole truth. He went on to state who may correct the minutes. The first resident agreed the attorney, but suggested the truth was not being reported.
- Treasurer's Report:** A motion was made by Nannini, seconded by Schlosser, to approve the Treasurer's report dated December 31, 2008 as presented by Treasurer Kwiecinski.
Roll Call Vote: Ayes-all Nays-none. Motion carried.
- Checks Issued 12/17/08 to 1/20/09** A motion was made by Nannini, seconded by DeMarco, to approve the checks issued from December 17, 2008 through January 20, 2009 in the amount of \$252,337.48 as reported by Treasurer Kwiecinski.
Roll Call Vote: Ayes-all Nays-none. Motion carried.

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Bill Paid as of 1/20/09

A motion was made by Nannini, seconded by Schlosser, to approve the bills to be paid as of January 20, 2009 in the amount of \$90,141.27 as noted in the report of Treasurer Kwiecinski. (\$100 was added to the Treasurer's amount of \$90,041.27 to cover an elevator inspection done by Thompson Elevator at the Coletta residence.)

Roll Call Vote: Ayes-all Nays-none. Motion carried.

Ordinances and Resolutions:

A motion was made by DeMarco, seconded by Harvey, to Adopt an Ordinance Authorizing the Disposition of Surplus Property. Administrator Amidei stated that an old Pepsi machine might incur a cost to dispose of properly and the flatbed trailer could be sold for scrap.

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

A motion was made by DeMarco, seconded by Harvey, to Adopt an Ordinance Declaring a Moratorium Regarding the Issuance of permits for Wind and Solar Power Apparatus Under the Zoning Ordinance of the Village of Wadsworth. President Ryback noted that DeMarco had contacted Village Planner Christensen regarding those items and DeMarco confirmed his support for a 6 month period during which an ordinance could be researched.

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

Old Business:

None

New Business:

None

Village President's Report:

President Ryback distributed an e-mail response he received from Bass-Schuler entertainment regarding possible concerts for the summer season. He reported that four concerts could be held on Sunday afternoons after 5 PM for about \$7200.

Village Attorney's Report:

Attorney Stanczak had no report.

Village Administrator Report:

Mr. Amidei reported that the amended SWALCO agreement would be ready for approval at the next meeting. It is similar to the one passed in October. He also reported that the former Lou Perrine gas station at Route 41 and 173 is now under new ownership.

Committee Reports:

Finance:

A motion was made by Nannini, seconded by Spurgeon to establish a budget for the annual concerts in the park in an amount of \$20,000. She noted it was the same amount as last year. DeMarco thought it did well last year and people enjoy them.

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

A motion was made by DeMarco, seconded by Nannini to grant permission to Saint Patrick School to hold a party in a large tent on the school grounds on Saturday, May 16, from 6-11 PM with a live band.

Voice Vote: All Ayes, Nays none. Motion carried

Ordinance:

Trustee Nordigian is planning an Ordinance Committee meeting in the next two weeks and will have some liquor ordinance information for that meeting.

Parks and Village Hall:

Trustee Spurgeon had no report.

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- Road and Bridge:** Trustee Schlosser is planning a Road and Bridge meeting to prepare for the 2009 Road Program in the near future. She asked for the revised minutes to contain a revision date and time at bottom.
- Planning Zoning Plats:** Trustee DeMarco had no report.
- Finance:** Trustee Nannini had no further report.
- Public Service:** Trustee Harvey had no report.
- Adjournment:** There being no further business, the meeting adjourned at 8:15PM on a motion by DeMarco, seconded by Harvey.
- Voice vote: All Ayes. Nays – none. Motion carried.

Evelyn Hoselton, Village Clerk