

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, June 19, 2007
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of May 15 and June 5, 2007 Village Board Meeting Minutes
6. Correspondence between June 5, 2007 and June 19, 2007
7. Public Comment
8. Ordinances and Resolutions
 - a. Adoption of an Ordinance Approving Execution of an Agreement with the Office of the Illinois State Fire Marshall
 - b. Adoption of an Ordinance Amending the Village Code Regarding the Adoption of Standards for Conveyances in the Village of Wadsworth
 - c. Adoption of a Supplemental Resolution for Maintenance of Streets and Highways
9. Old Business
10. New Business
 - a. Consideration of a motion to award contract to Peter Baker and Son Co. in the amount of \$93,906.92 for 2007 MFT Program.
 - b. Consideration of a motion to award contact to Curran Contracting Co. in the amount of \$234,126.00 for 2007 Non-MFT Program.
 - c. Discussion of proposed subdivision – 38145 McCarthy Road
11. Village President's Report
 - a. Discussion of Trustee Committees for 2007-2008
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments
15. Executive Session (If Necessary)
16. Adjournment