

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, November 2, 2010

Board Meeting: 7:30 p.m.

1. Public Hearing to Consider Amendment to Annexation Agreement Between the Village of Wadsworth and Robert L. Leonard, Kathleen A. Leonard and First National Bank of Niles, as Trustee u/t/a 550 (Edward and Lorna Collier Successor Owners) Dated 3/21/1995 (Ordinance 416): Collier RV Property – 16125 Russell Road
 - a. Call to Order
 - b. Roll Call
 - c. Presentation by Clear Channel Outdoor, Inc. Related to Conversion of Existing Billboard Sign to Digital Format
 - d. Presentation & Discussion of Proposed Annexation Agreement Amendment & Proposed Variance Ordinance
 - e. Village Board Comment
 - f. Public Comment
 - g. Close of Public Hearing
2. Call to Order of Regular Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 5 and 19, 2010 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 11/2/2010
 - c. Adoption of an Ordinance Granting a Variation to Allow a Modification of a Legal Non Conforming Billboard Sign at 16125 Russell Road
 - d. Adoption of an Ordinance Amending the Annexation Agreement for the Sky Harbor (Collier RV) Property
 - e. Adoption of an Ordinance Granting Variations for Signs Located at 16650 Russell Road (TA Travel Center)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion and possible action related to amending compensation rates of Village Elected Officials
 - b. Discussion of possible hire of additional Village maintenance employee
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to Intergovernmental Agreement with Village of Beach Park for Salt Storage
14. Village Trustee Comments/Committee Reports
 - a. Public Service
 - I. Discussion and possible action related to establishment of budget for 12/4/2010 Holiday Lighting Event at Wadsworth Village Hall
 - b. Parks and Village Hall
 - c. Finance
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment