

WADSWORTH VILLAGE BOARD

Regular Meeting

Village Hall, 14155 Wadsworth Road

Wadsworth, Illinois 60083

February 21, 2006 at 7:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Agenda
5. Village Board Minutes
 - a. Regular Meeting February 7, 2006
6. Correspondence between February 7, 2006 and February 21, 2006
7. Public Comment
8. Treasurer's Report of January 31, 2006
 - a. Bills to be paid as of February 21, 2006
 - b. Checks issued between January 17, 2006 and February 21, 2006
9. Ordinances and Resolutions
 - a. Motion to approve Resolution granting general development plan for Forest View Subdivision / Russ Swanson
 - b. Ordinance No: _____ Approving the addition of Port Barrington to SWALCO
 - c. Motion to approve Ordinance granting final development approval for Pond View Estates Subdivision / Terry Hartl
10. Old Business
11. New Business
 - a. Approval of 2006 Road Maintenance Program
 - I. Motor Fuel Tax in the amount of \$84690.00
 - II. Non-Motor Fuel Tax in the amount of \$137590.00
 - b. Approval of Audit starting May 1, 2004 ending April 30, 2005
12. Mayor's Report – Ken Furlan
13. Village Attorneys Report – Bill Stanczak
14. Executive Session
15. Adjournment