

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, October 6, 2009

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 9/15/09 Village Board Meeting Minutes
6. Correspondence between 9/15/09 and 10/6/09
7. Public Comment
8. Bills to be Paid as of 10/6/09
9. Special Business
10. Ordinances and Resolutions
 - a. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park (Maintenance of Stormwater Facilities)
11. Old Business
 - a. Discussion related to the research of salt prices
12. New Business
13. Village President's Report
 - a. 2010 Census Proclamation
14. Village Attorney's Report
15. Village Administrator's Report
 - a. Zoning Board of Appeals Public Hearing Scheduled For 10/27/09
 - b. Discussion and action related to request by Lake County Clerk's Office for use of Village Hall as an early voting location for 2/2/10 General Primary Election
 - c. Discussion of excess vehicles at Pick N Pull business – IL-173 and US HWY 41
16. Village Trustee Committee Reports/Comments
 - a. Discussion and action concerning awarding Village 2009-2011 Snowplowing Contract to Kirschhoffer Trucking Services, Inc.
 - b. Consideration of a motion to approve Pay Estimate Number 3 and Final in the amount of \$91,941.92 to Campanella and Sons, Inc. for the Birchwood Estates Drainage Improvement Project
 - c. Discussion and action related to approval of 2008-2009 Village Audit Report
 - d. Discussion and possible action related Spring/Fall Clean-Up proposals
 - e. Discussion and action related to Road and Bridge Committee's ranking recommendation of prospective Village Engineers
17. Executive Session (If Necessary)
18. Adjournment