

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

Village Board Meeting Agenda

Tuesday, May 3, 2011

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Swearing-In Ceremony of Newly Elected Officials by The Honorable Chief Lake County Judge Victoria Rossetti and the Honorable Lake County Judge Jay Ukena
 - a. Glenn Ryback – Village President
 - b. Evelyn Hoselton – Village Clerk
 - c. R. Ken Harvey – Village Trustee
 - d. Robert Hayden – Village Trustee
 - e. James Zegar – Village Trustee
4. Roll Call
5. Public Comment
6. Special Business
 - a. Presentation of Proclamation by Lake County Board Officials Honoring Mark Kirschhoffer for being named Illinois Fire Chief of the Year
 - b. Adoption of a Resolution Honoring Mark Kirschhoffer for Being Named Illinois Fire Chief of the Year and Declaring the Week of May 4-11, 2011 as Mark Kirschhoffer Week in the Village of Wadsworth
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. April 19, 2011 Village Board Meeting Minutes
 - b. Bills To Be Paid As of May 3, 2011
 - c. Adoption of a Resolution Opposing Reduction of State Collected Revenues Due to Municipalities
 - d. Approval of proposal to repair two culverts in pond behind of Village Hall in the amount of \$2,969
 - e. Approval of proposal to repair emergency overflow culvert flared end section in Orchard Park pond in the amount of \$1,150
 - f. Approval of proposal from Becker Landscaping related to assistance the moving and placement of new wood chips for Village Park playset area and removal of two trees near Village Hall building in an amount not to exceed \$1,675
 - g. Approval of motion to refer Gurnee School District 56's Subdivision Petition to Village Plan Commission
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
11. New Business
12. Village President's Report
 - a. Appointment of Mr. John Wicks to Zoning Board of Appeals – Term to Expire May 2014
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Comments/Committee Reports
 - a. Public Service
 - b. Parks and Village Hall
 - c. Finance
 - I. Discussion and possible action related to approval of Ancel Glink monthly retainer fee proposal
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
16. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
17. Adjournment