

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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Village Board Meeting Agenda  
Tuesday, August 15, 2006  
Board Meeting: 7:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 1, 2006 Village Board Meeting Minutes
5. Correspondence between August 1, 2006 and August 15, 2006
6. Public Comment
7. Village Treasurer's Report
8. Ordinances and Resolutions
9. Old Business
  - a. Discussion of Discussion of SWALCO recycling agreement and language additions to Village recycling contract.
10. New Business
  - a. Consideration of a motion to approve proposal submitted by Meridian Construction Company, Inc. for curb and pavement work at Village Hall for a sum not to exceed \$5,600.00.
  - b. Consideration of a motion to approve proposal submitted by Perez Tree Service & Landscape Contractors for brick paving work at Village Hall for a sum not to exceed \$5,500.00.
  - c. Consideration of a motion to approve expenditures for a "Concert in the Park" August 26, 2006 at a sum not to exceed \$2,500.00.
  - d. Consideration of a motion to approve 2006 Motor Fuel Tax (MFT Section 06-00000-01-GM) Final Amount of \$76,183.80.
  - e. Discussion of a Conditional Use Permit request by IdleAire Technologies – TA Travel Center – 16650 West Russell Road.

- f. Discussion of building variance request for garage addition by Mr. Ray Hoven – 37135 North Willow Lane.

11. Village President's Report

12. Village Attorney's Report

13. Village Administrator/Staff Report

- a. Discussion of United States Census Bureau's Special Census and GUPCP programs.

14. Village Trustee Comments

15. Executive Session (If Necessary)

16. Adjournment