

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, February 17, 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 11/4/08, 1/6/09, 1/20/09 and 2/3/09 Village Board Meeting Minutes
6. Correspondence between 2/3/09 and 2/17/09
7. Public Comment
8. Village Treasurer's Report
 - a. Treasurer's Report – As of 1/31/09
 - b. Checks issued between 1/21/09 and 2/17/09
 - c. Bills to be paid as of 2/17/09
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Approving an Intergovernmental Agreement Between the Village of Wadsworth and the Solid Waste Agency of Lake County
10. Old Business
11. New Business
 - a. Discussion of request by Newport Township Fire Protection District related to Temporary Use Permit for Temporary Living Quarters Building
 - b. Discussion and action related to renovation of existing barn and accessory structures into single-family residence along with potential future subdivision of the property commonly known as 14430 Yorkhouse Road
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Adams Road Union Pacific Railroad Crossing repair scheduled for May 22, 2009
 - b. Discussion related to national stimulus plan and potential local projects
 - c. Discussion related to the pursuit of potential future federal/state funding opportunities for 9th Street improvements
15. Village Trustee Committee Reports/Comments
 - a. Discussion and action regarding establishing budget of \$2,200 for April 11, 2009 Easter Egg Hunt
 - b. Discussion and action regarding 2009 MFT and Non-MFT Wadsworth Road Programs
 - c. Consideration of a motion to reconsider the vote to establish a budget of \$20,000 for the 2009 Concert in the Park Series
 - d. Consideration of a motion to establish a budget of \$20,000 for the 2009 Concert in the Park Series overriding the Village President's veto
 - e. Discussion regarding liquor code amendments
 - f. Discussion regarding candidates' petition challenges
16. Executive Session (If Necessary)
17. Adjournment