

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

Village Board Meeting Agenda  
Tuesday, September 4, 2007  
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Correspondence between August 21, 2007 and September 4, 2007
6. Public Comment
7. Trustee Committee Reports
8. Ordinances and Resolutions
  - a. Adoption of an Ordinance Authorizing the Execution of an Annexation Agreement for the Ogden Property (Lehman Industrial Development)
  - b. Adoption of an Ordinance Annexing and Zoning the Ogden Property
  - c. Adoption of an Ordinance Amending the Conditional Use Permit for the Wadsworth Crossing Property
9. Old Business
  - a. Consideration of a motion to certify action on going out for bid for Village Snowplow Contract
  - b. Consideration of a motion to certify action awarding \$1,000 scholarship to Ms. Wadsworth
  - c. Discussion of use of modular building at Newport Fire Department
  - d. Discussion of signage request by Mr. Jeff Williams, 13921 Illinois Route 173
10. New Business
  - a. Approval of Partial Payment Estimate Number 1 for 2007 Non-MFT Supplemental Contract Maintenance to Curran Contracting Company in the amount of \$145,394.84
  - b. Discussion of annexation of surrounded territory
11. Village President's Report

12. Village Trustee Comments
13. Village Attorney's Report
14. Village Administrator's Report
15. Public Comment
16. Executive Session (If Necessary)
17. Adjournment