

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

Village Board Meeting Agenda

Tuesday, November 4, 2008

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 9/16/08, 10/7/08 and 10/21/08 Village Board Meeting Minutes
6. Correspondence between 10/21/08 and 11/4/08
7. Public Comment
8. Bills To Be Paid as of 11/4/2008
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between The Village of Wadsworth, The Village of Old Mill Creek, Newport Township and the Newport Township Fire Protection District (Emergency Notification System)
10. Old Business
11. New Business
 - a. Consideration of a motion to waive temporary permit and raffle license fees for Wadsworth Lions Club
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion of ILEPA letter re: Orchard Hills Golf Course property
15. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to approve Chicagoland Paving Contractors, Inc. final pay request for 2008 Non-MFT Road Improvements in the amount of \$112,733.85
 - b. Consideration of a motion to approve Campanella and Sons, Inc. partial payment estimate number one in the amount of \$165,965.40 for the Birchwood Estates Drainage Improvements Project
 - c. Consideration of a motion to approve proposal from Creative Design and Steel for new stair railing in the amount of \$2,078
 - d. Consideration of a motion to approve proposal from Aronson Fence for new sled hill fence in the amount of \$3,135
 - e. Discussion and action regarding Road and Bridge Committee recommendation related to Lake County DOT's Wadsworth Road reconstruction/expansion
 - f. Discussion of 9th Street flooding and consideration of a motion to approval proposal from Campanella and Sons, Inc. for new 9th Street cross-culvert in the amount of \$5,664
16. Executive Session (If Necessary)
17. Adjournment