

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

Tuesday, May 17, 2011

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Mr. Jerome Berens, Newport Township Assessor, will appear to introduce himself to Board Members and answer any questions that they may have
5. Special Business
 - a. Presentation by Gurnee School District 56 Representatives regarding their pending proposals before the Zoning Board of Appeals and Plan Commission related to the construction of a new grade school building on their Wadsworth Road property and the subdivision of same in efforts to get initial feedback from the Village Board
 - b. Presentation by Gewalt Hamilton, Inc. regarding Federally Mandated NPDES Phase II Program
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 3, 2011 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2011
 - c. Approval of Checks Issued Between Meetings (4/20/2011-5/17/2011)
 - d. Approval of Bills to be Paid As of 5/17/2011
 - e. Adoption of An Ordinance Annexing Certain Surrounded Property (ComEd & UP RR ROW)
 - f. Adoption of An Ordinance Annexing Certain Surrounded Property (CP RR ROW)
 - g. Adoption of An Ordinance Annexing Certain Surrounded Property (CP RR ROW)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion and possible action (if ready) regarding clearing approximately 3.5 acres of the Village's Wadsworth Road property (Trustee Crittenden)
 - b. Discussion and possible action related to alternative option regarding construction of new Village Garage Building (Trustee Crittenden)
11. Village President's Report
 - a. Establishment of Village Trustee Committees
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Public Service
 - b. Parks and Village Hall
 - c. Finance
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment