

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, January 6, 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 9/16/08, 11/4/08, 11/18/08, 12/2/08 and 12/16/08 Village Board Meeting Minutes
6. Correspondence between 12/16/08 and 1/6/09
7. Public Comment
8. Bills to be Paid as of 1/6/08
9. Ordinances and Resolutions
10. Old Business
11. New Business
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion and action on reimbursement of expenses for VA to attend Winter ILCMA Conference
15. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion approve Payment Estimate Number One and Final in the amount of \$33,831.25 to Curran Contracting Company for Mill Creek Road Maintenance Improvements
 - b. Discussion and action on purchase of new blinds for Village Hall (first level only)
16. Executive Session (If Necessary)
17. Adjournment