

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

Tuesday, April 19, 2011

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 6, 2011 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 3/31/2011
 - c. Approval of Checks Issued Between Meetings (3/16/2011-4/19/2011)
 - d. Approval of Bills to be Paid As of 4/19/2011
 - e. Adoption of a Resolution Honoring Candye Nannini For Her Service To The Village Of Wadsworth
 - f. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
 - g. Adoption of an Ordinance Amending the Village Code regarding Liquor Licenses
 - h. Adoption of an Ordinance Amending Title I, Chapter 5, Section 1-5-1 of the Village Code Regarding Special Meetings and Public Comment
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to request by The Shanty Restaurant regarding Temporary Party Tent to be used for special events
10. Village President's Report
 - a. Adoption of a Resolution Honoring Lynn Schlosser For Her Service To The Village Of Wadsworth
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Update on Garage Expansion Project
 - b. Discussion and possible action related to approval of proposal submitted by Clarke Mosquito for Adult Mosquito Control (Spraying)
 - c. Discussion and possible action related to purchase of wood chips/mulch for Wadsworth Park Playground Area
13. Village Trustee Comments/Committee Reports
 - a. Public Service
 - b. Parks and Village Hall
 - c. Finance
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - I. Adoption of a Resolution Stating Wadsworth's Opposition To Certain Changes To The Illinois Tax Increment Allocation Redevelopment Act
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment