

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

Tuesday, March 3, 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 11/4/08, 1/6/09, 1/20/09 and 2/17/09 Village Board Meeting Minutes
6. Correspondence between 2/17/09 and 3/3/09
7. Public Comment
8. Bills to be Paid as of 3/3/09
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Approving the Granting of a Temporary Use Permit to the Newport Township Fire Protection District at 39010 Caroline Avenue, Wadsworth, Illinois (Temporary Living Quarters)
10. Old Business
 - a. Discussion and possible action regarding candidates' petition challenges
11. New Business
 - a. Consideration and action of request by Wadsworth Queens re: College Scholarship
 - b. Consideration and action of request by Salvation Army re: Donut Day and Red Kettle Fundraisers
12. Village President's Report
 - a. Discussion and action related to the hiring of a court reporter to take accurate minutes
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion of LCML request for Resolution Supporting Route 53 Extension
 - b. Discussion and action regarding Lake County Partners RFI Clearing House Request
15. Village Trustee Committee Reports/Comments
 - a. Discussion and action related to quotations obtained for Water Pump
 - b. Consideration of motion to adopt Resolution to approve 2008 MFT Road Program and to authorize the Village President and Village Clerk to execute the necessary documentation concerning same
16. Executive Session (If Necessary)
17. Adjournment