

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

Village Board Meeting Agenda

Tuesday, February 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, and 1/20/09 Village Board Meeting Minutes
6. Correspondence between 1/20/09 and 2/3/09
7. Public Comment
8. Bills to be Paid as of 2/3/09
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
15. Village Trustee Committee Reports/Comments
  - a. Consideration of a motion to approve Campanella and Sons, Inc. partial payment estimate number two in the amount of \$167,015.13 for the Birchwood Estates Drainage Improvements Project
16. Executive Session (If Necessary)
17. Adjournment