

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

Tuesday, January 21, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Village Treasurer David Kwiecinski will appear to discuss Village's FY 2012-2013 Audit Report
 - b. Ms. Hope Forcier, Wadsworth Farmer's Market Manager, will appear to discuss 2014 Wadsworth Farmer's Market planning efforts along with discussion and possible action related to the establishment of a budget for 2014 Wadsworth Farmer's Market
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of January 7, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 12/31/2014
 - c. Approval of Checks Issued Between Meetings (12/18/2013-1/21/2014)
 - d. Approval of Bills to be Paid As of 1/21/2014
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to the consideration of raising bid quantities for 2014 joint crack sealing purchase with the Lake County Municipal League
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the approval of the FY 2012-2013 Village of Wadsworth Audit Report
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment