

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

Tuesday, February 5, 2013
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Chief Mark Kirschhoffer from the Newport Township Fire Protection District to appear to discuss District's plans for interior renovations at Caroline Avenue Fire Station Facility
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of January 15, 2013 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 2/5/2013
 - c. Adoption of an Ordinance Amending Title I, Chapter 5, Section 1-5-1 of the Village Code Regarding Village Board Meeting Times and Duration
 - d. Motion to approve revised meeting dates and times for 2013 Village Board Meetings
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
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
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - a. Discussion and possible action related to authorizing Village Officials to execute Joint Exercise of Powers Agreement for the Procurement of Various Goods and Services with the Lake County Municipal League (Roadway Crack Sealing)
 - e. Planning, Zoning and Plats
 - a. Discussion of proposed temporary log splitting use – southeast corner of Delany Road/IL-173
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment