

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

Tuesday, February 19, 2013

Board Meeting: 6:00 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 February 5, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 1/31/2013
 - c. Approval of Checks Issued Between Meetings (11/16/2013-02/19/2013)
 - d. Approval of Bills to be Paid As of 02/19/2013
 - e. Adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - I. Discussion and possible action related to the purchase of a backup generator for Village Hall Building
 - c. Public Service
 - d. Road and Bridge
 - I. Discussion of recommendation from Road & Bridge Committee concerning 2013 Road, Right of Way and Drainage Improvements Program (Meeting held on 2.19.13 at 5 p.m.)
 - II. Discussion and possible action related to authorizing Village Engineers to commence bid process related to 2013 Road, Right of Way and Drainage Improvements Program and to authorize Village President and Village Clerk to execute any necessary documentation concerning same
 - III. Discussion and possible action related to IDOT's request to resurface US HWY 41 during nighttime hours. Project to commence mid-August 2013 and will end on October 31.
 - e. Planning, Zoning and Plats
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment