

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, April 16, 2013
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Special Business
 - a. Wadsworth Area Queens to appear to give update on 2012/2013 accomplishments
 - b. Hope Forcier to appear to give update on Farmer's Market
 - c. Presentation by current and prospective business owners of gas station facility located at southeast corner of IL-173 and US HWY 41 concerning two additional prospective business uses for said building
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 2, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 3/31/2013
 - c. Approval of Checks Issued Between Meetings (03/20/2013-04/16/2013)
 - d. Approval of Bills to be Paid As of 04/16/2013
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
 - a. Motion to approve appointments of George Stamoyannos and Renee O'Brien to Zoning Board of Appeals; terms to expire May 2016 and May 2019, respectively
 - b. Motion to adopt a Resolution Honoring Rodney Johnson for his service to the Village of Wadsworth
 - c. Motion to adopt a Resolution Honoring Mike Witte for his service to the Village of Wadsworth
 - d. Motion to adopt a Resolution Honoring John Jecovicus for his service to the Village of Wadsworth
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to the approval of a proposal from Clarke Environmental for Mosquito Control Services during 2013
 - b. Discussion and possible action related to the approval of crack sealing proposal for basketball and tennis courts
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - I. Motion to authorize Village President and Village Clerk to execute contact with Behm Pavement Maintenance, Inc. in the amount of \$1,150 for Cermak Avenue crack sealing services
 - II. Discussion and possible action related to the trading in of Village's 1993 John Deere Tractor and purchase of John Deere XUV and ballfield drag
 - III. Motion to adopt an Ordinance Authorizing the Disposition of Surplus Property (Tractor & Post Hole Digger)
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment