

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, May 1, 2012
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 17, 2012 Village Board Meeting Minutes
 - b. Bills To Be Paid As of May 1, 2012
 - c. Motion to approve Change Order #1 for 2012 Road Program with Peter Baker and Son in the amount of (reduction) \$42,428.92
 - d. Motion to approve the granting of a Temporary Construction Easement along the unimproved Waveland Avenue right of way to the Gurnee School District 56 related to the Wadsworth Road Widening Project
 - e. Adoption of an Ordinance Approving a Rezoning (15250 West Wadsworth Road)
 - f. Adoption of an Ordinance Granting Variances for a Pole Barn (39660 Kilbourne Road)
 - g. Adoption of an Ordinance Granting Variances for a Pole Barn (16980 IL-173)
 - h. Motion to establish a budget for Parks and Village Hall Committee in the amount of \$5,000 to allow for Village Hall southwest staircase expansion and related landscaping improvements
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
 - I. Discussion and possible action related to approving proposal related to right of way maintenance activities along Jody Lane and Oak Knoll Road
 - II. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Parking Restrictions (Mulberry Lane)
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment