

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, August 4, 2015

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation and discussion of proposed Routes 53/120 Project by various members of the general public
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of July 21, 2015 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 07/04/2015
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. Discussion and possible action related to request to write a letter of support for the Routes 53/120 Project
 - b. Establishment of budget for Village Officials' attendance at 2015 IML Conference
 - c. Motion to adopt Resolution 2015-260 Honoring Charles Rossmann for his service to the Village of Wadsworth
 - d. Discussion and possible action related to the appointment of individual to Joint Plan Commission/Zoning Board of Appeals Board (Term to Expire May 2017)
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion of IDOT letter concerning MFT Review
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment