

**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 16, 2011  
Board Meeting: 7:30 p.m.

1. Public Hearing to consider proposal to issue not to exceed \$9,100,000 in the aggregate principal amount of the Issuer's Revenue Refunding Bonds (Prairie Crossing Charter School Project), Series 2011
  - a. Call to Order
  - b. Roll Call
  - c. Village President's Introductory Comments
  - d. Public Comment
  - e. Board Comment
  - f. Close of Public Hearing
2. Call to Order of Regular August 16, 2011 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of August 2, 2011 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 7/31/2011
  - c. Approval of Checks Issued Between Meetings (7/20/2011-8/16/2011)
  - d. Approval of Bills to be Paid As of 8/16/2011
  - e. Adoption of a Bond Resolution of the Village of Wadsworth, Lake County, Illinois Authorizing the Issuance of 9,000,000 Revenue Refunding (Prairie Crossing Charter School Project) Series 2011; Authorizing and Approving the Execution and Delivery of a Bond and Loan Agreement Under Which the Bonds Will Be Issued and Sold to Lake Forest Bank and Trust; And Approving the Execution of Certain Other Agreements Relating to the Issuance of the Bonds
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Discussion and possible action related to Waukegan Port Authority's request allowing for two-way traffic on Hart Street from Bayonne Avenue to Boulevard View Avenue during 2011 Waukegan Air Show
  - b. Discussion and possible action regarding waiving competitive bidding requirements and awarding contract to construct new Village Garage Building to Morton Buildings, Inc. in the amount of \$123,335
  - c. Discussion and possible action regarding waiving competitive bidding requirements and awarding contracts for site improvements related to new Village Garage Building to Grasswick Excavating, NP & Son Paving Contractors and Whitney Miran Construction Company in the total amount of \$49,390
11. Village President's Report
12. Village Attorney's Report
  - a. Brief discussion of revenue opportunities available to the Village including Home Rule Status and Sales Tax Referendum
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
  - e. Planning, Zoning and Plats
  - f. Ordinance
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment