

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

Tuesday, September 1, 2015

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 August 18, 2015 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 09/01/2015
 - c. Motion to approve the awarding of a tree removal contract to low bidder (Kinnucan Tree Experts – Lake Bluff, IL) to remove right of way trees in various locations in Village in the amount of \$13,000
 - d. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Chairs & Paver Bricks)
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to request to sell liquor at festival event upon the Big Z property on September 6, 2015. Property owner and event organizers will be in attendance.
9. New Business
 - a. Discussion and possible action related to request to hold fall festival event upon the Freedom Farm for Vets property on October 25, 2015
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the recent solicitation of snow/ice removal bids (none received) including the possible award of a 1-year contract for 2015-2016 winter season
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment