

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

Tuesday, October 16, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
  - a. Ms. Hope Forcier will appear to discuss ideas for a proposed 2013 Village Farmer's Market
5. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 2, 2012 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 9/30/2012
  - c. Approval of Checks Issued Between Meetings (9/19/2012-10/16/2012)
  - d. Approval of Bills to be Paid As of 10/16/2012
  - e. Adoption of an Ordinance To Purchase Certain Property Within The Village of Wadsworth
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
  - a. Consideration of a motion to authorize the creation of additional Class C Liquor License in conjunction with sale of business located at 15679 Wadsworth Road
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Comprehensive Plan Committee's First Meeting: November 1, 2012 at 7:00 p.m.
  - b. Next Village Board Meeting: November 7, 2012 at 7:00 p.m.
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
    - I. Consideration of a motion to accept Helena Lane (Khayat) Subdivision improvements, to authorize reduction in subdivision letter of credit and to allow commencement of 2-year maintenance period
  - f. Ordinance
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment