

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, November 1, 2011

Board Meeting: 7:30 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 October 18, 2011 Village Board Meeting Minutes
 - b. Bills To Be Paid As of November 1, 2011
 - c. Adoption of a Resolution Adopting the Village of Wadsworth Sexual Harassment Policy
 - d. Motion to consider change order with Morton Buildings, Inc. related to garage/salt storage facility project in the amount of \$2,000
 - e. Motion to consider change order with Grasswick Excavating, Inc. related to garage/salt storage facility project in the amount of \$2,500
 - f. Motion to consider change order with Whitney Miran, Inc. related to garage/salt storage facility project in the amount of \$2,000
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to the vacation of unimproved Belle Plaine Avenue right of way (northerly of Wadsworth Road)
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - I. Discussion and possible action related to approving recommendation of Public Service Committee concerning celebration events and activities for Village's 50th anniversary in 2012 along with possible discussion, establishment and approval of a budget regarding same
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment