

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

Tuesday, December 3, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Mr. Donald Hey of Wetlands Research, Inc. will be present to discuss wetland improvement plans for and alongside the Newport Drainage Ditch
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of November 19, 2013 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 12/3/2013
 - c. Motion to approve 2014 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals Meetings; Plan Commission Meetings and Adjudication Court Hearings
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
12. Village Attorney's Report
13. Village Administrator's Report
 - I. Discussion and possible action related to the approval of a Security Service Agreement with Jewell Electric
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Building (Electrical) Permit Fees
 - e. Road and Bridge
 - I. Discussion and possible action related to authorizing the Village President to execute Letter of Commitment and Agreement with the Lake County Municipal League concerning 2014 Cooperative Purchasing Program (Crack Sealing, Street Sweeping and Pavement Patching)
 - f. Parks and Village Hall
15. Executive Session
 - a. Review of Unreleased Executed Session Minutes
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment