

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

Tuesday, December 17, 2013

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 December 3, 2013 Committee of the Whole Meeting Minutes
 - b. Approval of December 3, 2013 Village Board Meeting Minutes
 - c. Approval of Treasurer's Report As of 11/30/2013
 - d. Approval of Checks Issued Between Meetings (11/19/2013-12/17/2013)
 - e. Approval of Bills to be Paid As of 12/17/2013
 - f. Motion to approve the distribution of seasonal gifts for Village employees
 - g. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Motion to approve letter to send to State Legislators concerning potential Village Capital Projects should grant/capital bill opportunities become available
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to Village's support of 2014 LCML Initiatives
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion of DRAFT Comprehensive Plan and Downtown Plan as prepared by Village's Comprehensive Plan Committee along with possible action concerning the scheduling of Public Hearing(s) regarding said plans before the Village Plan Commission
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
 - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment