

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, December 1, 2009

Board Meeting: 7:30 p.m.

1. Public Hearing to Consider Amendment to Annexation Agreement Between the Village of Wadsworth and Betty A. Ogden and Phillip L. Ogden, Jr. dated September 4, 2007 (Ordinance 738)
 - a. Call to Order
 - b. Roll Call
 - c. Presentation of Proposed Annexation Agreement Amendment
 - d. Village Board Comment
 - e. Public Comment
 - f. Close of Public Hearing
2. Call to Order of Regular Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Approval of 11/17/09 Village Board Meeting Minutes
7. Correspondence between 11/17/09 and 12/1/09
8. Public Comment
9. Bills to be Paid as of 12/1/09
10. Ordinances and Resolutions
 - a. Adoption of an Ordinance Amending the Ordinance Granting a Conditional Use Permit for the Lehman Industrial Development
 - b. Adoption of an Ordinance Amending the Annexation Agreement for the Lehman Industrial Development
 - c. Adoption of an Ordinance Amending the Final Plat of Subdivision for Lot 15 of the Forest View Subdivision
 - d. Adoption of an Ordinance Repealing Ordinance 727 (An Ordinance Authorizing the Finance Committee of the Village of Wadsworth to Execute the Intergovernmental Agreement for Police Services with the Village of Winthrop Harbor)
11. Old Business
 - a. Consideration of a motion to approve Wadsworth Village Board of Trustees' Committee of the Whole ranking recommendation of the top four potential Village Engineer firms: 1) Gewalt Hamilton; 2) McClure; 3) Benesch; and, 4) Manhard
 - b. Discussion about and possible action related to the allocation of Village's Illinois Jobs Now Emergency Repair Program monies
12. New Business
 - a. Discussion about and possible action related to Northeastern Illinois Association of Snowmobile Clubs (NIASC) use of Village park property for snowmobile trail
 - b. Discussion about and possible action related to Wadsworth Area Pageant's request for Sled Hill concession stand
13. Village President's Report
14. Village Attorney's Report
15. Village Administrator's Report
 - a. ZBA Public Hearing scheduled for 12/10/2009 at 7 PM
16. Village Trustee Committee Reports/Comments
17. Executive Session (If Necessary)
18. Adjournment