

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, August 18, 2009

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 8/4/09 Village Board Meeting Minutes
6. Correspondence between 8/4/09 and 8/18/09
7. Public Comment
8. Village Treasurer's Report
 - a. Treasurer's Report – As of 7/31/09
 - b. Checks issued between 7/22/09 and 8/18/09
 - c. Bills to be paid as of 8/18/09
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Granting a Conditional Use Permit and a Variation, Approving Site Plans and Amending Various Ordinances (38985 & 38995 US HWY 41; The Shanty/Captain Porky's)
10. Old Business
11. New Business
12. Village President's Report
 - a. Discussion and possible action (refer to Zoning Board of Appeals) related to amending Village Sign Ordinance
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion of close-out of Khayat Subdivision (Yorkhouse Road)
 - b. Emerald Ash Borer Update
15. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to approve Payment Estimate Number 1 and Final to Payne and Dolan, Inc. in the amount of \$82,236.76 for 2008 MFT Roadway Project
 - b. Consideration of a motion to approve Payment Estimate Number 1 and Final to Curran Contracting Company in the amount of \$78,317.75 for 2009 MFT Roadway Project
 - c. Discussion of meeting with LCDOT concerning possible extension of County Highways from Village roadways
 - d. Discussion of request concerning use of Village ball field for league play along with potential improvements to the Village ball field in order to accommodate same
16. Executive Session (If Necessary)
17. Adjournment