

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 19, 2008

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 8/5/08 Village Board Meeting Minutes
6. Correspondence between 8/5/08 and 8/19/08
7. Public Comment
8. Village Treasurer's Report
  - a. Treasurer's Report – As of 7/31/08
  - b. Checks issued between 7/16/08 and 8/19/08
  - c. Bills to be paid as of 8/19/08
9. Ordinances and Resolutions
  - a. SWALCO Agreement
  - b. Groot Industries Recycling Agreement
10. Old Business
  - a. Discussion of proposed Waukegan Park District Sports Complex (Greg Petry, Executive Director of WPD, to appear)
11. New Business
  - a. Consideration of a motion to approve Letter-of-Credit reduction for Hidden Knowles Stables, 41900 Delany Road, to \$34,387.20 for a period of two (2) years as recommended by the Village Engineer
  - b. Consideration of a request for the seasonal sale of pumpkins by Lisa Jackson at 39522 Kilbourne Road.
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Committee Reports/Comments
  - a. Discussion of stormwater ditch maintenance policies in front of developed/undeveloped Village properties
  - b. Discussion and action regarding Auditor Service Agreement with Milburn Cain & Co. for FY 07-08
  - c. Discussion and action regarding quotations for improvements to Village drainage easement (ditch) within Min Oaks Subdivision
16. Executive Session (If Necessary)
17. Adjournment