

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

Village Board Meeting Agenda
Tuesday, October 17, 2006
Board Meeting: 7:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of October 3, 2006 Village Board Meeting Minutes
5. Correspondence between October 3, 2006 and October 17, 2006
6. Public Comment
7. Village Treasurer's Report
 - a. Treasurer's Report – As of September 30, 2006
 - b. Checks issued between September 20, 2006 and October 17, 2006
 - c. Bills to be paid as of October 17, 2006
8. Ordinances and Resolutions
 - a. Adoption of a Resolution Adopting the Intergovernmental Agreement Between The Village of Old Mill Creek, The Village of Wadsworth and The County of Lake Regarding The Illinois Route 173/I-94 Interchange
 - b. Adoption of a Resolution Granting Preliminary Development Approval for the Bloomfield Estates Planned Unit Development
 - c. Adoption of an Ordinance Granting Variances for the Hoven Property
 - d. Adoption of Ordinance Granting Variances for the Gonzalez/Anguiano Property
 - e. Adoption of an Ordinance Amending the Village Code Regarding Designation of Local Class II Truck Routes
 - f. Adoption of an Ordinance Repealing a Certain Ordinance (2001-576)

9. Public Hearing to Consider Amendment to Annexation Agreement Between Truck Stops of America, Inc. and The Village of Wadsworth
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Board Comment
 - e. Close of Public Hearing
 - f. Adoption of an Ordinance Authorizing the Execution of a Fifth Amendment to Annexation Agreement
 - g. Adoption of an Ordinance Amending the Conditional Use Permit for the TA Travel Centers of America Property
10. Old Business
11. New Business
 - a. Consideration of a motion to approve reduction of Letter-of-Credit for Khayat Subdivision Planned Unit Development to \$81,750.00, as recommended by Village Engineer
 - b. Discussion of proposed 37710 Dilleys Road subdivision
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator/Staff Report
 - a. Discussion of annexation of surrounded properties
15. Village Trustee Comments
16. Executive Session (If Necessary)
17. Adjournment