

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 5, 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 7/1/08 & 7/15/08 Village Board Meeting Minutes
6. Correspondence between 7/15/08 and 8/5/08
7. Public Comment
8. Ordinances and Resolutions
 - a. Adoption of a Resolution Supporting the Lake County Board's Pursuit for a State Capital Funding Bill for Capital Transit and Highway Needs in Illinois and Lake County
9. Old Business
 - a. Consideration of a motion authorizing reduction of Mobil Wastewater Treatment Facility Letter-of-Credit to \$0 and to allow property owner to submit Maintenance Letter-of-Credit in the amount of \$70,000
10. New Business
11. Village President's Report
 - a. Discussion and action to approve funding for attendance at 2008 Illinois Municipal League Conference
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion of Waukegan Park District Outdoor Sports Complex plans
 - b. Update on recycling agreement
 - c. Discussion of request by WTHOA to amend Subdivision Covenants
14. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to award Delany Road and August Zupec Drive Drainage Improvements Project contract to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$369,083.55 and to authorize Village President and Village Clerk to execute the necessary documents concerning same
 - b. Discussion and action regarding relocation of Village Hall HVAC units
 - c. Discussion and action regarding Auditor Service Agreement with Milburn Cain & Co. for FY 07-08
15. Executive Session (If Necessary)
16. Adjournment