

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

Village Board Meeting Agenda

Tuesday, June 2, 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 2/17/09, 3/3/09 and 5/19/09 Village Board Meeting Minutes
6. Correspondence between 5/19/09 and 6/2/09
7. Public Comment
8. Bills to be Paid as of 6/2/09
9. Special Business
 - a. Discussion of status of Wadsworth Crossing Phase II Building along with consideration of building permit/contractor fee waiver requests (Bank and Receivership representatives to appear)
10. Ordinances and Resolutions
 - a. Adoption of an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois
 - b. Adoption of a Resolution Adopting the Village of Wadsworth Website Linking Policy
 - c. Adoption of a Resolution Regarding Account Signatories
11. Old Business
 - a. Discussion and action regarding payment of outstanding Smith and LaLuzerne invoices
12. New Business
13. Village President's Report
14. Village Attorney's Report
15. Village Administrator's Report
 - a. Plan Commission Meeting Scheduled for Thursday, June 4 at 7 PM re: Shanty Site Plan Review
16. Village Trustee Committee Reports/Comments
17. Executive Session (If Necessary)
18. Adjournment