

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

Village Board Meeting Agenda

Tuesday, September 21, 2010

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Special Business
 - a. Mr. Jim Onan (Pyramid House) and Counsel will make an introductory presentation to the Wadsworth Village Board regarding possible annexation into the Village
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of September 7, 2010 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2010
 - c. Approval of Checks Issued Between Meetings (8/18/2010-9/21/2010)
 - d. Approval of Bills to be Paid As of 9/21/2010
 - e. Adoption of an Ordinance Approving the Official Zoning Map of the Village of Wadsworth
 - f. Motion to consider 2010 Halloween Trick or Treat Hours: 10/31/2010 – 2PM to 6PM
 - g. Motion to consider final acceptance of improvements (completion of 2-year maintenance period) for:
 1. Belle Foret Subdivision
 2. Pond View Estates Subdivision
 3. Hidden Knowles Stables (Dennis Greenspon)
 - h. Adoption of a Resolution Pertaining to the Selection of an Architect to Design Village Garage Expansion
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to approving proposal for ditch and manhole improvements on Burr Oak Lane
14. Village Trustee Comments/Committee Reports
 - a. Public Service
 1. Discussion and possible action related to Village co-sponsorship of Winter Senior Luncheon
 - b. Parks and Village Hall
 - c. Finance
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment