

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, January 3, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 20, 2011 Village Board Meeting Minutes
 - b. Bills To Be Paid As of January 3, 2012
 - c. Adoption of an Ordinance Annexing the Hayes/Ordendorff Property
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the approval of planning services proposals submitted by Manhard Consulting to update Village Comprehensive Plan of 2000 along with the development of a plan for Downtown Wadsworth (Village Planner Christensen to appear)
9. New Business
 - a. Discussion and possible action related to Eagle Scout Project proposal for Wadsworth Park submitted local Eagle Scout Candidate
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the approval of the FY 2010-2011 Audit Report
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - I. Discussion and possible action related to approving list of 2012 Roadway and Drainage Improvement Projects along with authorizing Village Engineers to proceed with same
 - e. Planning, Zoning and Plats
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment