

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

Tuesday, January 6, 2015

Board Meeting: 6:00 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 16, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 1/6/2015
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 establishment of performance guarantee for landscaping improvements at 39090 US HWY 41
9. New Business
 - a. Discussion and possible action related to Village's direction concerning the appointment of local representatives to new Lake County's Lakeshore Chamber of Commerce
 - b. Discussion and possible action related to request from Wadsworth Cub Scouts Troop to use Village Hall for meetings on March 2 and 23
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to authorizing the commencement of the building demolition bid process regarding the Village's 15241 Wadsworth Road property
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session
 - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment