

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, January 15, 2013
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 January 2, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 12/31/2012
 - c. Approval of Checks Issued Between Meetings (12/19/2012-01/15/2013)
 - d. Approval of Bills to be Paid As of 01/15/2013
 - e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (13547 IL-173 Buildings, Rubbish and Debris)
 - f. Motion to authorize publishing of bid notice to seek bids to demolish and dispose of all buildings, rubbish and debris on the Village's 13547 IL-173 property
 - g. Adoption of a Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities
 - h. Adoption of Resolution Regarding Master Lease Purchase Agreement Between Tax Exempt Leasing Corp. and Village of Wadsworth and Schedule Number 1 (Financing of New Truck Purchase)
 - i. Motion to approve Wadsworth Area Pageant's request to use Village Hall on 3.16.13 for fundraiser
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to changing the start time of Village Board meetings
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion of Emerald Ash Borer Grant Opportunity
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - I. Discussion and possible action related to establishing date and budget for 2013 Easter Egg Hunt
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
 - I. Discussion and possible action related to the Adoption of an Ordinance Amending the Village Code Regarding Fire Codes
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment