

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, February 3, 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 January 20, 2015 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 2/3/2015
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 a contest concerning the creation of a new logo for the Village of Wadsworth
9. New Business
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 a proposal from Milburn Cain and Company to perform audit of the Village of Wadsworth for FY ending 4.30.15
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the establishment of a project list concerning Village's participation in the 2015 Lake County Municipal League Joint Purchasing Program
 - II. Discussion and possible action related to the establishment of a consensus list concerning roadway, right of way, drainage and maintenance improvements projects to be undertaken by the Village in 2015
 - III. Discussion with Village Engineer concerning firm's services fee increases effective January 1, 2015 and possible action regarding same
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment