

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

Tuesday, February 17, 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 February 3, 2015 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 01/31/2015
 - c. Approval of Checks Issued Between Meetings (01/21/2015-02/17/2015)
 - d. Approval of Bills to be Paid As of 02/17/2015
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 budget for Village employees' retirement celebration
 - b. Continued discussion and possible action regarding Board consensus concerning Beach Park water main installation along their Bayonne Avenue right of way
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion of bids received on 2.11.15 for demolition services for the Village's 15241 Wadsworth Road property and possible action related to the awarding of a contract for said demolition services or rejection of bids received
 - b. Discussion and possible action related to alleged broken car window incident during snow removal operations
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 (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment