

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

Tuesday, February 21, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of February 7, 2017 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 1/31/2017
  - c. Approval of Checks Issued Between Meetings (1/18/2017-2/21/2017)
  - d. Approval of Bills to be Paid As of 2/21/2017
  - e. Motion to approve reimbursement payment to Administrator Amidei in the amount of \$333.50 related to hotel stay expenses at 2017 ILCMA Winter Conference
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Discussion and possible action related to request by Newport Fire concerning Village's participation in Newport's June 8, 2017 Senior Luncheon
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion (no action) related to Bid Results of 2017 LCML Joint Purchasing Program
  - b. Discussion related to 2018 Fire Alarm Installation Deadline
14. 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 conduct 2016-2017 Fiscal Year Audit in the amount of \$12,500
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment