

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
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**Village Board Meeting Agenda**

Tuesday, May 7, 2013

Board Meeting: 6:00 p.m.

1. Swearing-In Ceremony of Newly Elected Officials by Lake County Judge Jay Ukena
  - Tyler Crittenden – Village Trustee (Term to Expire May 2017)
  - Ben Dolan – Village Trustee (Term to Expire May 2017)
  - Geralyn Hansen – Village Trustee (Term to Expire May 2017)
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
  - a. Wadsworth Area Queens to appear to talk about their upcoming pageant and golf outing fundraiser
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of April 16, 2013 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 5/7/2013
  - c. Adoption of an Ordinance Amending the Final Plat of Subdivision for Lot 12 of the Forest View Subdivision
  - d. Motion to approve temporary construction trailer to be used in conjunction with Newport Fire Department's Caroline Avenue facility renovation
  - e. Adoption of a Resolution Honoring Rodney Johnson For His Service to the Village of Wadsworth
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 regarding Newport Fire Department's request concerning a reduction/waiver of permit fees related to their Caroline Avenue facility renovation
11. Village President's Report
  - a. Motion to vacate 4.16.13 appointment of George Stamoyannos to Zoning Board of Appeals and confirming appointment of Tina Stamoyannos to Zoning Board of Appeals – term to expire May 2015
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion related to St. Patrick Church's submittal for new signage on their property
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to the approval of Village of Wadsworth FY 2012 Audit Report
    - II. Discussion and possible action related to the approval of proposal from Milburn Cain & Co. for auditing services for Village's 2012-2013 fiscal year
  - b. Parks and Village Hall
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
  - f. Ordinance
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
  - b. Discussion and possible action related to annual salary review for Village Employees
16. Adjournment