

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, May 15, 2012
Board Meeting: 7:30 p.m.

1. Public Hearing to consider Annexation Agreement Between the Village of Wadsworth and Chicago Title Land Trust Company as Successor Trustee to Grand Premier Trust and Investment, Inc., N.A. as Successor Trustee to American National Bank and Trust Company of Waukegan, as Trustee under Trust Agreement Dated July 17, 1973 and Known as Trust Number 474, and Doug Young, the sole beneficiary of the Trust (collectively, Trust and Young shall be referred to as "Owner")

Property: Commonly known as 43102 and 43110 North U.S. Highway 41, Zion, Illinois 60099
PIN's: 03-04-300-054, 03-04-300-055

- a. Call to Order
 - b. Roll Call
 - c. Presentation by Village Staff and Owner regarding proposed Annexation Agreement
 - d. Presentation by Village Staff and Owner regarding proposed Annexation Agreement, Annexation and Rezoning Ordinances
 - e. Village Board Comment
 - f. Public Comment
 - g. Close of Public Hearing
2. Call to Order of Regular Village Board Meeting
 3. Pledge of Allegiance
 4. Roll Call
 5. Special Business
 - a. County Board Members Diane Hewitt and Linda Pedersen will appear to present a resolution celebrating the Village's 50th Anniversary in 2012
 - b. Newport Township Assessor Jerome Berens will appear to discuss real estate tax bills recently sent out to County residents
 6. Public Comment
 7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 1, 2012 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2012
 - c. Approval of Checks Issued Between Meetings (4/18/2012-5/15/2012)
 - d. Approval of Bills to be Paid As of 5/15/2012
 - e. Adoption of an Ordinance Authorizing and Approving an Annexation Agreement (43102 & 43110 US HWY 41)
 - f. Adoption of an Ordinance Annexing Property (43102 & 43110 US HWY 41)
 - g. Adoption of an Ordinance Approving a Rezoning (43102 & 43110 US HWY 41)
 - h. Adoption of an Ordinance Approving the Official Zoning Map of the Village of Wadsworth
 8. Motion to Approve Consent Agenda
 9. Discussion and Possible Actions on Items Removed from Consent Agenda
 10. Old Business
 11. New Business

12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion of future maintenance activities on Hanssen Road and, if desired, discussion and possible action related to the Adoption of an Ordinance Amending the Village Code Regarding Parking Restrictions (that portion of Hanssen Road from US HWY 41 westerly 600 feet)
 - b. Discussion of possible IDOT grant application submittal concerning the installation of additional sidewalk on Wadsworth Road (east of Cashmore Road) and additional conduit installation for future streetlights and, if desired, discussion and possible action concerning the adoption of a resolution approving said efforts and required local match regarding same
 - c. Discussion and possible action related to annual salary review for Village Employees
15. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - I. Discussion and possible action related to either refurbishing Village's existing F350 truck, disposing of it or purchasing a replacement for same
 - e. Planning, Zoning and Plats
 - f. Ordinance
16. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
17. Adjournment