

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

Tuesday, June 7, 2011

Board Meeting: 7:30 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 May 17, 2011 Village Board Meeting Minutes
  - b. Bills To Be Paid As of June 7, 2011
  - c. Approval of Pay Request #1 by Chicagoland Paving Contractors in the amount of \$349,620.50 related to 2010 ERP Road Maintenance Program
  - d. Approval of Demolition Agreement with 38330 Cashmore Road property owner related to construction of new home on property
  - e. Approval of additional appropriation of \$1,800 related to clearing activities on Village's Wadsworth Road Property
  - f. Adoption of an Ordinance Annexing The Lightfoot Estates, Inc. Property (21<sup>st</sup> Street)
  - g. Adoption of an Ordinance Adopting Prevailing Wage Rates To Be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois
  - h. Adoption of a Resolution Stating Wadsworth's Interest in the County's Mitigation Planning Process to Update the Lake County All Natural Hazards Mitigation Plan
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
  - a. Discussion of ZBA and Plan Commission meetings from last week concerning Gurnee School District 56 Zoning and Subdivision Petitions
10. Village President's Report
  - a. Village Board Committees
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to annual salary review for Village Employees and compensation for Village Building Inspectors related to Code Enforcement Activities
13. Village Trustee Comments/Committee Reports
  - a. Public Service
  - b. Parks and Village Hall
  - c. Finance
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
  - f. Ordinance
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment