

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

Tuesday, June 21, 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 June 7, 2011 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 5/31/2011
  - c. Approval of Checks Issued Between Meetings (5/18/2011-6/21/2011)
  - d. Approval of Bills to be Paid As of 6/21/2011
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 and possible action related to approval of an agreement between the County of Lake and the Village of Wadsworth for roadway improvements, construction of a municipal sidewalk and the transfer of real property along Wadsworth Road (County Highway 17)
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
  - a. Public Service
  - b. Parks and Village Hall
  - c. Finance
  - d. Road and Bridge
    1. Discussion and possible action related to finalizing the restoration of Village's Wadsworth Road Property (easterly of Caroline Avenue) concerning the grading and seeding of same
    2. Discussion and possible action related to moving forward with proposed garage/salt storage building project plans
  - e. Planning, Zoning and Plats
  - f. Ordinance
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment