

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

Thursday, July 5, 2012

Board Meeting: 7:30 p.m.

1. Public Hearing to Consider Adoption of 2012/2013 Appropriation Ordinance
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Board Comment
 - e. Close of Public Hearing
2. Call to Order of Regular July 5, 2012 Wadsworth Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 19, 2012 Village Board Meeting Minutes
 - b. Bills To Be Paid As of July 5, 2012
 - c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
 - d. Adoption of a Resolution Adopting a Fixed Asset Policy for the Village of Wadsworth
 - e. Adoption of a Resolution Adopting the 2012 Lake County All Natural Hazards Mitigation Plan
 - f. Adoption of an Ordinance Amending a Conditional Use Permit (Doetsch Apiary Use)
 - g. Motion to ratify acceptance of proposal from Northern Illinois Electric to install 60 amp power receptacle in large park pavilion
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to approving final costs associated with Wadsworth Road conduit installation and pedestrian crossings and signs
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - I. Discussion of proposals received related to paving of park path and possible action concerning waiving competitive bidding requirements and awarding of contract for said paving services along with rescinding action taken at June 19, 2012 Village Board Meeting concerning same
 - II. Discussion and possible action related to approval of proposals regarding drainage improvements and brush and tree removal in Wadsworth Park
 - 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
16. Adjournment