

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, July 17, 2012
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 July 5, 2012 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 6/30/2012
 - c. Approval of Checks Issued Between Meetings (6/20/2012-7/17/2012)
 - d. Approval of Bills to be Paid As of 7/17/2012
 - e. Approval of motion to approved amended minutes of June 19, 2012 Village Board Meeting
 - f. Motion to approve Pay Request #1 to Peter Baker and Sons in the amount of \$226,097.35 related to 2012 Roadway and Drainage Improvements Program
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - 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