

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

**Village Board Meeting Agenda**

Tuesday, September 3, 2013

Board Meeting: 6:00 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 August 20, 2013 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 9/3/2013
  - c. Motion to establish 2013 Halloween Trick or Treat from 2-5 p.m. on Sunday, October 27
  - d. Motion to approve Pay Request #1 to Payne & Dolan, Inc. related to 2013 Village Road Program in the amount of \$227,829.25
  - e. Adoption of an Ordinance Accepting Certain Property Within the Village of Wadsworth (Property Donation to Wadsworth)
  - f. Motion to approve proposal from JR Tree Service, Co. related to the delivery and installation of donated trees to the Village of Wadsworth
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. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment