

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

Tuesday, September 18, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Mr. Jerome Berens, Newport Township Assessor, will discuss the annual property assessment notices that were mailed out this week
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of September 4, 2012 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2012
 - c. Approval of Checks Issued Between Meetings (8/22/2012-9/18/2012)
 - d. Approval of Bills to be Paid As of 9/18/2012
 - e. Motion to approve 2012 Halloween Trick or Treat for Sunday, October 28 from 2-5 p.m.
 - f. Adoption of an Ordinance Approving the Disposition of Surplus Property
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
 - a. Discussion and possible action related to the appointment of individuals who will serve on Downtown Wadsworth and Comprehensive Plan Update Committee
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - I. Discussion and possible action related to approving proposal completing sled hill fence installation project
 - II. Discussion and possible action related to approving proposal regarding the refurbishment of Village's tractor
 - III. Discussion and possible action related to approving proposal regarding the refinishing of four Village Hall doors
 - 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