

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

Tuesday, October 1, 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 September 17, 2013 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 10/1/2013
 - c. Adoption of an Ordinance Adopting an Intergovernmental Agreement Between the Village of Wadsworth, Illinois and the Newport Township Road District, Lake County, Illinois, for Roadway Maintenance and Repair, Right of Way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Salt Purchase and Storage, Loader Usage, and Stormwater Facility and Ditch Maintenance and Repair and Authorizing a Conflict of Interest Waiver and Joint Representation Agreement
 - d. Adoption of a Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars That Transport Packing Groups I & II Hazmat Before The Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to purchase of extended warranty for Village's 2008 Ford F-450
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