

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

Tuesday, October 7, 2014

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 16, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 10/7/2014
 - c. Adoption of an Ordinance to Convey Certain Property Within the Village of Wadsworth (13547 Illinois Route 173)
 - d. Adoption of an Ordinance Amending the Final Plat of Subdivision for Lot 16 of the Ponds of Wadsworth Subdivision
 - e. Motion to approve final pay request to Peter Baker and Son Company in the amount of \$54,464.30 related to Chicago Avenue resurfacing project
 - f. Motion to confirm approval of proposal from Grasswick Excavating related to silt removal in the Willows Subdivision in the amount of \$1,585.00
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
 - a. Discussion and possible action related to the acceptance of proposal(s) to perform removals of dead trees upon Village right of way at various locations around town
 - b. Discussion and possible action related to return of bond monies to Browns Construction related to the construction of two single family homes
 - c. Discussion and possible action related to the awarding of a contract to replace Goldenrod Lane roadway cross culvert
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
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment