

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

Wednesday, November 5, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
 - a. Local Bear Scouts Pack 675 to present the Flag and Honor the Colors
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 21, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 11/5/2014
 - c. Motion to approve request from Northeastern Illinois Association of Snowmobile Clubs request to use Village park property in conjunction with regional snowmobile trail
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to paying off balance of Village's 2013 F550 Dump Truck in the amount of \$49,679.52
 - b. Discussion related to inquiry by Tracy's Bistro concerning permitted liquor sale hours
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the approval of FY 2013-2014 Audit Report
 - b. Public Service
 - I. Discussion and possible action related to the approval of a \$2,000 budget for the 2014 Holiday Event to be held at the Village Hall on Saturday, December 6, 2014
 - 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. Retirement of Colors by Bear Scouts Pack 675
17. Adjournment