

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

Village Board Meeting Agenda

Wednesday, November 7, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Special Business
 - a. Mr. Larry Stanley of Vista Health System to appear related to soliciting letter of support/resolution regarding Vista Health's proposed new hospital; following presentation, discussion and possible action regarding sending letter of support/resolution regarding said proposed hospital
 - b. Presentation by representative from Pilot Flying J Travel Centers regarding proposed new Pilot facility located near intersection of Russell Road & Old 41
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 16, 2012 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 11/7/2012
 - c. Adoption of an Ordinance Approving Execution of an Agreement with the Office of the Illinois State Fire Marshall and Amending the Village Code Regarding Conveyances
 - d. Adoption of an Ordinance Adopting an Intergovernmental Agreement Between the Village of Wadsworth, Illinois and the Newport Township Road District, Lake County, Illinois for Salt Purchase and Use of Snow Removal Equipment and Authorizing a Conflict of Interest Waiver
 - e. Motion to approve Pay Application #2 to Peter Baker and Son in the amount of \$41,653.61 related to 2012 Road Maintenance Program
 - f. Motion to approve NIASC request to use Village Park property in conjunction with regional snowmobile trail
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - I. Discussion and possible action related to establishing budget for December 1, 2012 Holiday Event at Village Hall
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment