

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

Village Board Meeting Agenda

Tuesday, November 18, 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 November 5, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 10/31/2014
 - c. Approval of Checks Issued Between Meetings (10/22/2014-11/18/2014)
 - d. Approval of Bills to be Paid As of 11/18/2014
 - e. Motion to approve payment of 2015 insurance premium in the amount of \$19,954.13
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. Motion to approve payment of IDOT permit fees and proposal from the Terrain Group to install delineator panels on IL-173 in conjunction with railroad quiet zone establishment efforts at a sum not to exceed \$11,000
 - b. Motion to approve proposals from Grasswick Excavating related to drainage ditch silt removal efforts along Walden Lane, Prairie View Drive and Wedgewood Court at a sum not to exceed \$2,850
 - c. Motion to approve proposal from Becker's Landscaping Services for grading activities related to reestablishing emergency overflow drainage route within the Country Lane and Golf Lane Drives Subdivisions in an amount not to exceed \$2,000
 - d. Update regarding the establishment of a Regional Chamber of Commerce including Wadsworth, Beach Park, Zion and Winthrop Harbor
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Regarding the Forfeiture of Bonds
 - II. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Bonds
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment