

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

Village Board Meeting Agenda

Tuesday, November 19, 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 November 5, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 10/31/2013
 - c. Approval of Checks Issued Between Meetings (10/16/2013-11/19/2013)
 - d. Approval of Bills to be Paid As of 11/19/2013
 - e. Motion to approve 2014 Village Insurance Premium to IMLRMA in the amount of \$18,891.31
 - f. Adoption of an Ordinance Granting Variances for a Garage Addition (16535 IL-173)
 - g. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Computers)
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 (No Action) of 2014 Lake County Municipal League Cooperative Purchasing Program
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion of status of Comprehensive Plan update efforts
 - 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