

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

Tuesday, December 16, 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 December 2, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2014
 - c. Approval of Checks Issued Between Meetings (11/19/2014-12/16/2014)
 - d. Approval of Bills to be Paid As of 12/16/2014
 - e. Adoption of an Ordinance 2014-940 Amending the Village Code to Impose a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home Rule Municipal Service Occupation Tax
 - f. Adoption of an Ordinance 2014-941 Authorizing the Disposition of Surplus Property (Removal of building and all rubbish and debris on the Village's 15241 West Wadsworth Road property)
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 authorizing Village Building Inspector authority to issue occupancy certificates to new Dunkin Donuts and Lucky's facilities (39090 US HWY 41) along with consideration of property owner's request regarding landscape improvements on said property
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
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 (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment