

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

Village Board Meeting Agenda

Tuesday, February 19, 2008

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 2/5/08 Village Board Meeting Minutes
6. Correspondence between 2/5/08 and 2/19/08
7. Public Comment
8. Village Treasurer's Report
 - a. Treasurer's Report – As of 1/31/08
 - b. Checks issued between 1/16/08 and 2/19/08
 - c. Bills to be paid as of 2/19/08
9. Ordinances and Resolutions
10. Old Business
11. New Business
 - a. Discussion and consideration of St. Patrick School request re: 5/3/08 Outdoor Party Event
 - b. Discussion and consideration of establishing budget for 2008 Concert in the Park Series
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Committee Reports/Comments
 - a. Planning Zoning and Plats: Proposed Subdivision of 38145 McCarthy Road
 - b. Road & Bridge:
 - I. Consideration of motion to adopt Resolution to approve 2008 MFT Road Program and to authorize the Village President and Village Clerk to execute the necessary documentation concerning same
 - II. Consideration of motion to approve 2008 Non-MFT Road Program and to authorize the Village President and Village Clerk to execute the necessary documentation concerning same
16. Executive Session (If Necessary)
17. Adjournment