

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, May 15, 2007
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Swearing-In Ceremony of Newly Elected Officials by The Honorable Judge Booras and The Honorable Val Ceckowski
 - a. Glenn Ryback – Village President
 - b. Evelyn Hoselton – Village Clerk
 - c. R. Ken Harvey – Village Trustee
 - d. Candye Nannini – Village Trustee
 - e. Lynn Schlosser – Village Trustee
4. Roll Call
5. Approval of Agenda
6. Approval of May 1, 2007 Village Board Meeting Minutes
7. Correspondence between May 1, 2007 and May 15, 2007
8. Public Comment
9. Village Treasurer's Report
 - a. Treasurer's Report – As of April 30, 2007
 - b. Checks issued between April 18, 2007 and May 15, 2007
 - c. Bills to be paid as of May 15, 2007
10. Ordinances and Resolutions
 - a. Adoption of a Resolution Honoring Ken Furlan For His Service to the Village of Wadsworth
 - b. Adoption of a Resolution Honoring Christine Stickler For Her Service to the Village of Wadsworth
 - c. Adoption of a Resolution Regarding Account Signatories
 - d. Adoption of an Ordinance Amending the Village Code Pertaining to Stop Intersections
 - e. Adoption of an Ordinance Rezoning Certain Property

11. Old Business

- a. Mr. Dan Kjeldbjerg from Poul's Nursery on Adams Road to provide update on property improvements
- b. Discussion of proposed changes to Wadsworth Crossing's signage and building plans

12. New Business

- a. Consideration of a motion to approve NPDES Phase 2 Report for Year 4 and Goals for Year 5
- b. Discussion Birchwood Estates Drainage Issues
 - i. Adoption of a Resolution Authorizing the Support of the Lake County Stormwater Management Commission's Submittal of a Corporate Capital Improvement Project Grant Application for the 2008 Fiscal Year For Drainage Improvements in Birchwood Estates
- c. Discussion/action on request for Temporary Use Permit – 41397 U.S. HWY 41
- d. Discussion of Annexation Agreement and Development Plans for Lehman Industrial Development – 43010 U.S. Highway 41
- e. Discussion of Richard's Subdivision – Delany Road, Unincorporated Lake County

13. Village President's Report

- a. Establishment of 2007-2009 Village Trustee Committee Assignments
- b. Establishment of Village Appointed Officials for 2007-2008
 - i. Moses Amidei – Village Administrator
 - ii. William Stanczak – Village Attorney
 - iii. David Kwiecinski – Village Treasurer
 - iv. Pat Bleck – Village Engineer
 - v. Glenn Christensen - Village Planner
 - vi. Bob January – Code Compliance Officer
 - vii. Art Leable – Building Inspector
 - viii. Chris Bock – Plumbing Inspector
 - ix. Tom Nowakowski – Electrical Inspector

14. Village Attorney's Report

15. Village Administrator's Report

16. Village Trustee Comments

- a. Discussion of adding a STOP intersection on Oakcrest Lane

17. Executive Session (If Necessary)

18. Adjournment