1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Approval of April 3, 2007 Village Board Meeting Minutes

6. Correspondence between April 3, 2007 and April 17, 2007

7. Public Comment

8. Village Treasurer’s Report
   a. Treasurer’s Report – As of March 31, 2007
   b. Checks issued between March 21, 2007 and April 17, 2007
   c. Bills to be paid as of April 17, 2007

9. Ordinances and Resolutions
   a. Adoption of an Ordinance Authorizing the Disposition of Surplus Property

10. Old Business
    a. Discussion of Conditional Use Permit Amendment / Wastewater Treatment Facility Maintenance Resolution for Mobil/Shanty Property
    b. Discussion of additional funding for park project

11. New Business
    a. Discussion of request by Mr. Chris Stephenson – 38550 Cashmore Road – concerning proposed single-family home construction on property
    b. Discussion of proposed changes to Wadsworth Crossing signage plan

12. Village President’s Report

13. Village Attorney’s Report

14. Village Administrator’s Report
    a. Discussion of updates to Village Building, Mechanical, Fire, Electrical and Plumbing Codes

15. Village Trustee Comments

16. Executive Session (If Necessary)

17. Adjournment