

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, August 4, 2009

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 7/21/09 Village Board Meeting Minutes
6. Correspondence between 7/21/09 and 8/4/09
7. Public Comment
8. Bills to be Paid as of 8/4/09
9. Special Business
10. Ordinances and Resolutions
 - a. Adoption of an Ordinance Granting a Conditional Use Permit and a Variation, Approving Site Plans and Amending Various Ordinances (38985 & 38995 US HWY 41; The Shanty/Captain Porky's)
 - b. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
11. Old Business
 - a. Consideration of a motion approving Village's participation in Newport Township/Newport Fire District annual senior luncheon
 - b. Consideration of a motion approving a budget for Village Officials' attendance at Illinois Municipal League Annual Conference
12. New Business
 - a. Consideration of a motion approving return of Krause Electric Letter of Credit
 - b. Discussion and action related to use of Village Hall request by Right to Life organization+
 - c. Consideration of a motion approving Girl Scouts request to conduct annual Girl Scout Cookie Sale and Fall Product Program within Village
13. Village President's Report
14. Village Attorney's Report
15. Village Administrator's Report
16. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to approve Pay Estimate Number 2 and Final in the amount of \$52,961.16 to Peter Baker and Son Company related to Village's 2009 Non-MFT Roadway Improvements
 - b. Consideration of a motion to award contract to Grasswick Excavating in the amount of \$13,980 to install culvert underneath of Delany Road – north of 9th Street
 - c. Consideration of a motion authorizing bid advertisement for 2009-2011 Village Snowplow Operations
 - d. Discussion of modular drainage systems for drainage ditches
 - e. Discussion and action related to proposals to repair bridge in Willows Subdivision
 - f. Discussion and possible action related to purchase of an additional vehicle for the Village
17. Executive Session (If Necessary)
18. Adjournment