

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 19, 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 2/17/09, 3/3/09, 4/25/09, 5/5/09 and 5/11/09 Village Board Meeting Minutes
6. Correspondence between 5/5/09 and 5/19/09
7. Public Comment
8. Village Treasurer's Report
  - a. Treasurer's Report – As of 4/30/09
  - b. Checks issued between 4/22/09 and 5/19/09
  - c. Bills to be paid as of 5/19/09
9. Ordinances and Resolutions
  - a. Adoption of an Ordinance Amending the Village Code Concerning Inauguration and Commencement of Terms of Elected Officials
  - b. Adoption of an Ordinance Amending the Village Code Concerning the Journal and Meeting Minutes
10. Old Business
  - a. Discussion and action concerning proposals for a new sidewalk behind Village Hall building
  - b. Consideration of a motion to reconsider vote to pay a bill in the amount of \$493 to Smith and LaLuzerne, LTD.
  - c. Consideration of a motion to pay a bill in the amount of \$493 to Smith and LaLuzerne, LTD.
11. New Business
  - a. Discussion and action concerning approval of Village's National Pollutant Discharge Elimination System (NPDES) Annual Report (Presentation by Joy Corona, Bleck Engineering)
  - b. Discussion and action concerning approval Wadsworth Area Queens Movie in the Park Event
  - c. Discussion and action concerning approval of 2007-2008 Wadsworth Audit Report by Milburn Cain
  - d. Discussion and action concerning approval of 2008-2009 Wadsworth Auditor Services by Milburn Cain
12. Village President's Report
  - a. Establishment of Trustee Committees
13. Village Attorney's Report

14. Village Administrator's Report
  - a. Comcast Franchise Renewal
  - b. ComEd Permit Request – 29<sup>th</sup> Street
  - c. Wind Energy Meeting
  - d. The Shanty Improvements – Plan Commission Scheduled for 6/4/09 (Business owner to appear to discuss plans)
  - e. Discussion regarding signage polices concerning gas pump islands
15. Village Trustee Committee Reports/Comments
  - a. Discussion and action regarding the patching of 21<sup>st</sup> Street prior to roadway improvements
  - b. Consideration of a motion to authorize advertising for bid the 2009-2011 Village Snowplowing Contract
16. Executive Session (If Necessary)
17. Adjournment