

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, January 18, 2011

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of January 4, 2011 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 12/31/2011
 - c. Approval of Checks Issued Between Meetings (12/22/2010-1/18/2011)
 - d. Approval of Bills to be Paid As of 1/18/2011
 - e. Motion to approve Milburn Cain proposal for auditing services for FY 2011-2011 in the amount of \$10,000
 - f. Motion to authorize Village President to sign Chicago Metropolitan Agency for Planning Petition as part of Gurnee Grade School District 56's efforts to move into the North Shore Sanitary District FPA
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to approving a proposal from Sutter Day Architects for services related to bidding of garage addition at a sum of \$1,000
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Public Service
 - b. Parks and Village Hall
 - c. Finance
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment