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, July 21, 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 7/7/09 Village Board Meeting Minutes
6. Correspondence between 7/7/09 and 7/21/09
7. Public Comment
8. Village Treasurer’s Report
   a. Treasurer’s Report – As of 6/30/09
   b. Checks issued between 6/17/09 and 7/21/09
   c. Bills to be paid as of 7/21/09
   a. Call to Order
   b. Roll Call
   c. Public Comment
   d. Board Comment
   e. Close of Public Hearing
10. Ordinances and Resolutions
    a. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010
    b. 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)
11. Old Business
    a. Consideration of a motion approving an additional appropriation of $100 for rental of a tractor mower from Burris Equipment
12. New Business
13. Village President’s Report
14. Village Attorney’s Report
15. Village Administrator’s Report
16. Village Trustee Committee Reports/Comments
17. Executive Session (If Necessary)
18. Adjournment