

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, November 18, 2008

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 9/16/08, 10/7/08 and 11/4/08 Village Board Meeting Minutes
6. Correspondence between 11/4/08 and 11/18/08
7. Public Comment
8. Village Treasurer's Report
 - a. Treasurer's Report – As of 10/31/08
 - b. Checks issued between 11/4/08 and 11/18/08
 - c. Bills to be paid as of 11/18/08
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Amending the Village Code Pertaining to Stop Intersections (Heritage Trail @ Delany Road) and Signs (deletion of obsolete language from previous sign ordinance)
10. Old Business
 - a. Discussion of draft letter to LCDOT regarding reconstruction of Wadsworth Road
11. New Business
 - a. Consideration of request from Mr. Jim Funderburk, 38395 Chicago Avenue, regarding construction of accessory building in front of home
 - b. Discussion of revisions to Class B Liquor License regulations
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to approve final bill from Clean Cut Tree Service in the amount of \$44,288 for 2008 Village Right of Way Maintenance Contract
 - b. Discussion and action regarding proposals for Village insurance coverage
16. Executive Session (If Necessary)
17. Adjournment