

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

Tuesday, September 7, 2010

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 August 17, 2010 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 9/7/2010
 - c. Adoption of an Ordinance Annexing Certain Surrounded Property
 - d. Adoption of an Ordinance Amending the Village Code to Provide for a Partial One-Way Street on Hart Street Between Bayonne and Boulevard View Avenues
 - e. Adoption of an Ordinance Amending the Zoning Ordinance Relating to Large Wind Energy Systems and Wind Farms
 - f. Adoption of an Ordinance Amending a Conditional Use Permit (38985 & 38995 US HWY 41)
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the spraying of mosquitoes within the Village by Clarke Environmental
9. New Business
 - a. Discussion and possible action related to approving the Illinois Capital Bill Grant Award of \$200,000 to the Village of Wadsworth for Capital Improvements (Garage Addition and Dry Hydrants)
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
 1. Discussion and possible action related to approving proposal from Milburn Cain & Co. for 2009-2010 Audit of Village Financial Statements
 - d. Road and Bridge
 1. Discussion and possible action related to patching of various roads prior to 2010 winter season in the event Village's 2010 Emergency Repair Roadway Program does not commence in near future
 - e. Planning, Zoning and Plats
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment