

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

Village Board Meeting Agenda

Tuesday, July 7, 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 6/16/09 and 6/23/09 Village Board Meeting Minutes
6. Correspondence between 6/16/09 and 7/7/09
7. Public Comment
8. Bills to be Paid as of 7/7/09
9. Special Business
 - a. Discussion of Reports and Recommendations of Plan Commission and Zoning Board of Appeals related to Conditional Use Permit and Variance Request by The Shanty/Captain Porky's, 38985 & 38995 US HWY 41
10. Ordinances and Resolutions
 - a. Adoption of an Ordinance Extending the Temporary Moratorium Regarding Wind and Solar Apparatus
 - b. Adoption of an Ordinance Amending the Village Code Concerning Compensation for the Village Treasurer
11. Old Business
12. New Business
 - a. Discussion related to Village Official's attendance at 2009 IML Conference
 - b. Discussion and action on resolution of Cornerstone Community Church litigation
13. Village President's Report
14. Village Attorney's Report
15. Village Administrator's Report
 - a. IDOT's Green Bay Road Project
 - b. Discussion and possible action related to purchase of a new server for Village Hall
16. Village Trustee Committee Reports/Comments
 - a. Consideration of a motion to amend 2009 Village Drainage Improvements Project to only include Delany Road culvert installation and suspending improvements to Golf Lane Drive
 - b. Discussion and action related to path improvements in Wadsworth Park
 - c. Consideration of a motion to approve rental of tractor mower from Waukegan Rental for a sum not to exceed \$2,200 to mow Village rights-of-way and ditches
 - d. Consideration of a motion to approve Partial Payment Estimate Number 1 from Peter Baker and Son in the amount of \$163,779.08 in relation to Village's 2009 Non-MFT Roadway Improvements Project
17. Executive Session (If Necessary)
18. Adjournment