

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

Tuesday, October 19, 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 October 5, 2010 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2010
 - c. Approval of Checks Issued Between Meetings (9/22/2010-10/19/2010)
 - d. Approval of Bills to be Paid As of 10/19/2010
 - e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
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 proposed garage addition – design only services proposals
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. ZBA Meeting on 9/28/2010 (TravelCenters of America (TA) Signs and Solar and Geothermal Energy Systems)
 - b. Discussion and possible action related to sign replacement reimbursement to Berger Excavating (Waukegan SportsPark)
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