

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, November 20, 2007

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of 10/02/06, 10/16/07, 11/06/07 Village Board Meeting Minutes
6. Correspondence between 11/06/07 and 11/20/07
7. Public Comment
8. Village Treasurer's Report
 - a. Treasurer's Report – As of 10/31/07
 - b. Checks issued between 10/17/07 and 11/20/07
 - c. Bills to be paid as of 11/20/07
9. Ordinances and Resolutions
 - a. Adoption of an Ordinance Granting Variances for the Culling Property
10. Old Business
 - a. Consideration of a motion to allow for reduction of Chestnut Homes' Letter-of-Credit to an amount of \$39,250 with an expiration date of 11/15/08
 - b. Motion to reconsider vote adopting Ordinance Amending the Village Code to Add Section 1-5-6 Entitled Agenda to Chapter 5
 - I. Adoption of Ordinance Amending the Village Code to Add Section 1-5-6 Entitled Agenda to Chapter 5
 - c. Motion to reconsider vote adopting Ordinance Amending the Village Code Chapter 5 Section 1-5-4 entitled the Journal
 - I. Adoption of Ordinance Amending the Village Code to Add Section 1-5-4 Entitled the Journal
11. New Business
12. Village President's Report
 - a. Ad-Hoc Committee for IL-173/Green Bay Road Business Corridor
13. Village Attorney's Report
14. Village Administrator's Report

15. Village Trustee Committee Reports/Comments

- a. Approval of Payment Estimate Number 2 and Final for 2007 Non-MFT Supplemental Contract Maintenance to Curran Contracting Company in the amount of \$66,856.16

16. Executive Session (If Necessary)

- a. Approval of minutes of recent executive session meetings
- b. Listen to tape of August 21, 2007 executive session meeting to make corrections

17. Adjournment