

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

Tuesday, January 3, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Village Auditors Milburn Cain and Company will present DRAFT FY 2015-2016 Village of Wadsworth Audit Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 20, 2016 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 1/3/2017
 - c. Approval of FY 2015-2016 Audit Report
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to waiving bidding process and approving proposal(s) to remove debris and other vegetation out of drainage ways in three locations in the Village
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session
 - a. Review of Unreleased Executive Session Minutes
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment