

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

Tuesday, January 20, 2015  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation of concept plan by representatives who seek to purchase Kilbourne Road property to construct a Buddhist shrine and to use property for religious worship purposes
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of January 6, 2015 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 12/31/2014
  - c. Approval of Checks Issued Between Meetings (12/17/2014-01/20/2015)
  - d. Approval of Bills to be Paid As of 01/20/2015
  - e. Adoption of an Ordinance 2014-941 Authorizing the Disposition of Surplus Property (Office File Cabinet and Office Chair)
  - f. Motion to approve proposal from Soil and Material Consultants to take pavement core samples along 21<sup>st</sup> Street and within the Jonathan Knolls Subdivision
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 the establishment of performance guarantee for landscaping improvements at 39090 US HWY 41
10. New Business
  - I. Discussion and possible action related to request by St. Patrick School to use Wadsworth Park for picnic event on June 4, 2015
  - II. Discussion and possible action related to the prioritization of Village goals/action items for the 2015 calendar year
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Motion to authorize Village Treasurer to effect Morgan Stanley Money Market Account Fix Income Securities Options
  - b. Public Service
    - I. Discussion and possible action related to the approval of \$2,500 budget for 2015 Easter Egg Hunt (Saturday, April 4, 2015 @ 1 p.m.)
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment