

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

Tuesday, February 2, 2016

Board Meeting: 6:00 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 January 5, 2016 Village Board Meeting Minutes
  - b. Approval of Amended July 7, 2015 Village Board Meeting Minutes
  - c. Approval of January 19, 2016 Village Board Meeting Minutes
  - d. Approval of Bills to be Paid As of 2/2/2016
  - e. Approval of proposal from Milburn Cain and Company to perform 2015-2016 Wadsworth Audit
  - f. Adoption of Ordinance 2016-974 Approving a Rezoning (41386 & 41404 US HWY 41)
  - g. Adoption of Ordinance 2016-975 Approving a Rezoning (41509 US HWY 41)
  - h. Adoption of Ordinance 2016-976 Approving a Rezoning (16471&16475 Russell Road)
  - i. Adoption of Ordinance 2016-977 Approving the Official Zoning Map of the Village of Wadsworth
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. 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
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment