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 20, 2015 Village Board Meeting Minutes
   b. Approval of Bills to be Paid As of 2/3/2015
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 the establishment of a contest concerning the creation of a
      new logo for the Village of Wadsworth
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
      I. Discussion and possible action related to the approval of a proposal from Milburn Cain
         and Company to perform audit of the Village of Wadsworth for FY ending 4.30.15
   b. Public Service
   c. Planning, Zoning and Plats
   d. Ordinance
   e. Road and Bridge
      I. Discussion and possible action related to the establishment of a project list concerning
         Village’s participation in the 2015 Lake County Municipal League Joint Purchasing
         Program
      II. Discussion and possible action related to the establishment of a consensus list concerning
         roadway, right of way, drainage and maintenance improvements projects to be undertaken
         by the Village in 2015
      III. Discussion with Village Engineer concerning firm’s services fee increases effective
            January 1, 2015 and possible action regarding same
   f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment