

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

Tuesday, February 4, 2014

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 21, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 1/4/2014
 - c. Motion to approve listing of overtime and holiday pay rates related to Newport Road District plowing services for Village roadways
 - d. Adoption of an Account Signatories Resolution Related to the Village's Wadsworth Farmer's Market Checking Account
 - e. Adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses
 - f. Adoption of an Ordinance Amending the Final Plat of Subdivision for Lot 4 of the Forest View Subdivision
 - g. Discussion and possible action related to the approval of proposal from Milburn Cain and Company to conduct Village 2013-2014 Fiscal Year Audit
 - h. Motion to approve \$2,500 budget for April 19, 2014 Easter Egg Hunt
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
 - a. Update and discussion of pending zoning and development matters
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
 - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment