

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
www.villageofwadsworth.org  
**Village Board Meeting Agenda**  
Tuesday, February 7, 2012  
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
  - a. Mary Bennett from the Savanna House Restaurant to appear to present concept plans for a change image sign for her business in order to solicit feedback from the Village Board prior to starting zoning process
5. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of January 17, 2012 Village Board Meeting Minutes
  - b. Bills To Be Paid As of February 7, 2012
  - c. Adoption of a Resolution Accepting the Solid Waste Agency of Lake County's 60% Recycling Task Force Report
  - d. Motion to approve the purchase and installation of nine trees in Wadsworth Park this coming spring
  - e. Motion to approve the purchase of a new telephone system for the Village Hall & Garage buildings
  - f. Motion to approve letter agreement with Newport Township Road District related to purchase of road salt
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
    - I. Discussion and possible action related to approving proposal from Milburn Cain & Company to conduct FY 2011-2012 Village Audit
  - b. Parks and Village Hall
  - c. Public Service
    - I. Discussion and possible action related to establishing budget for 2012 Village Easter Egg Hunt
  - d. Road and Bridge
    - I. Discussion and possible action related to authorizing Village President to sign IDOT Letter of Intent Document related to Village's contribution towards the paving of Mill Creek Road, northerly of Cermak Avenue
    - II. Discussion and possible action related to the adoption of a Resolution for Improvement by Municipality Under the Illinois Highway Code (Paving of Mill Creek Road – Northerly of Cermak Avenue)
    - III. Discussion and possible action related to the adoption of a Resolution for Improvement by Municipality Under the Illinois Highway Code (2012 Village Roadway & Drainage Improvements Program)
    - IV. Consideration of a motion to authorize Village Engineers to proceed with bidding process for 2012 Village Roadway & Drainage Improvements Program
  - e. Planning, Zoning and Plats
  - f. Ordinance
    - I. Discussion of 2.7.12 Ordinance Committee Meeting
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment