

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

Tuesday, February 18, 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 February 4, 2014 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 1/31/2014
  - c. Approval of Checks Issued Between Meetings (1/22/2014-2/18/2014)
  - d. Approval of Bills to be Paid As of 2/18/2014
  - e. Motion to approve action taken at 2.4.14 Village Board Meeting to confirm purchase of up to 150 tons of road salt at a sum not to exceed \$25,000
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
    - I. Discussion and possible action related to authorizing Village Engineers to commence bid process related to 2014 Road Program and to authorize Village President and Village Clerk to execute any necessary documentation concerning same (Village Engineer to appear)
    - II. Adoption of Wadsworth Resolution 2014-250 MFT Resolution for Improvement by Municipality Under the Illinois Highway Code (Appropriating \$140,000 for the resurfacing of Chicago Avenue)
  - f. Parks and Village Hall
14. Executive Session (If Necessary)
  - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment