

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 21, 2012  
Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Special Business
  - a. Discussion and possible action related to the approval of Orchard Park Eagle Scout Project along with sign proposal from Shepperd Designs and purchase of related project materials
  - b. Mr. Greg Taylor will appear to solicit feedback from the Village Board related to a possible future variation request to construct a pole barn on his property
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of February 7, 2012 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 1/31/2012
  - c. Approval of Checks Issued Between Meetings (1/18/2012-2/21/2012)
  - d. Approval of Bills to be Paid As of 2/21/2012
  - e. Adoption of an Ordinance Amending the Village Code Regarding Establishing a Municipal Hotel Use Tax
  - f. Adoption of an Ordinance Adopting Procedures for Remote Participation
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Motion to approve the purchase of a new telephone system for the Village Hall & Garage buildings
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
    - I. Discussion and possible action related to the approval of the selling or trading-in and purchase of one or two lawn mowers from Grower Equipment & Supply under State Joint Purchasing Contract
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
  - f. Ordinance
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment