

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

Tuesday, March 19, 2013

Board Meeting: 6:00 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 awarding of a contract for the 2013 Road Maintenance Program along with the authorizing the Village President and Village Clerk to sign any necessary documentation regarding same
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of March 5, 2013 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 2/28/2013
  - c. Approval of Checks Issued Between Meetings (02/20/2013-03/19/2013)
  - d. Approval of Bills to be Paid As of 03/19/2013
  - e. Adoption of an Ordinance Approving the Amended and Restated Declaration of Covenants, Conditions and Restrictions for the Wadsworth Trails Homeowners Association
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. Discussion and possible action related to the adoption of a Resolution Regarding Zoning Restrictions on Cannabis Dispensaries and Related Facilities
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
    - I. Update on Comprehensive Plan Committee efforts
  - f. Ordinance
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment