

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, May 21, 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. Walter Willis from SWALCO will appear to talk about refuse collection options for the Village
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 7, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2013
 - c. Approval of Checks Issued Between Meetings (04/17/2013-05/21/2013)
 - d. Approval of Bills to be Paid As of 05/21/2013
 - e. Adoption of an Ordinance Amending the Village Code Concerning Employees
 - f. Motion to approve Village of Wadsworth Personnel Policy Manual
 - g. Adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Adoption of a Resolution Adopting the Village of Wadsworth Petty Cash Policy
 - b. Adoption of a Resolution Adopting the Village of Wadsworth Expense Reimbursement Policy
11. Village President's Report
 - a. Establishment of Village Trustee Committees
 - b. Motion to confirm appointment of Tina Stamoyannos to Zoning Board of Appeals – term to expire May 2015
12. Village Attorney's Report
13. Village Administrator's Report
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
 - f. Ordinance
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment