

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

Tuesday, June 18, 2013
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 June 4, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 5/31/2013
 - c. Approval of Checks Issued Between Meetings (05/22/2013-06/18/2013)
 - d. Approval of Bills to be Paid As of 06/18/2013
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Village Engineer Gewalt Hamilton to present Village's 2013 MS4 Annual Facility Inspection Report (NPDES Phase II)
 - b. Discussion and possible action related to approving Newport Township's request to hold its monthly meetings at Wadsworth Village Hall
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - I. Discussion and possible action related to the approval of a proposal from Aaronson Fence to install fencing on east side of sled hill
 - II. Discussion and possible action related to the approval of a proposal from Global Industrial to purchase shelving units for east garage
 - c. Public Service
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - I. Adoption of an Ordinance Amending Various Provisions of the Zoning Ordinance
 - II. Adoption of an Ordinance Granting Conditional Use Permits, Variations, and Approving Site Plans (39636 North Kilbourne Road)
 - III. Adoption of an Ordinance Amending a Conditional Use Permit (15000 Wadsworth Road – Saint Patrick Church)
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment