

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

Tuesday, June 19, 2012

Board Meeting: 7:30 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 5, 2012 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 5/31/2012
  - c. Approval of Checks Issued Between Meetings (5/16/2012-6/19/2012)
  - d. Approval of Bills to be Paid As of 6/19/2012
  - e. Approval of motion to move 7.3.12 Village Board Meeting to 7.5.12 at 7:30 p.m.
  - f. Adoption of an Ordinance Adopting Prevailing Wage Rates to be paid to Laborers, Mechanics and other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois
  - g. Adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses
  - h. Motion to authorize Village President to issue Special Use Permit Liquor Licenses to The Shanty and The Savanna House Restaurant in conjunction with Village's 50<sup>th</sup> Anniversary Celebration
  - i. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
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
  - a. Discussion and possible action related to request from Lake County to send letter of support to Illinois Tollway related to Route 53 Extension
  - b. Discussion and possible action related to approving final costs associated with Wadsworth Road sidewalk, conduit installation and pedestrian crossing signs
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to adoption of an Ordinance Amending the Ordinance Authorizing Commonwealth Edison Company (Public Service Company Division), Its Successors and Assigns, To Construct, Operate and Maintain an Electric Light and Power System in and Through the Village of Wadsworth, Lake County, Illinois
  - b. Discussion and possible action related to accepting subdivision improvements in the Forest View Subdivision (Kilbourne Road) and authorizing reduction in letter of credit and the commencement of the two-year maintenance period
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
    - I. Discussion of proposals received related to paving of park path and possible action concerning waiving competitive bidding requirements and awarding of contract for said paving services
    - II. Discussion of proposals received related to seal coating Village parking lots and asphalt areas and possible action related to awarding of contract for said seal coating services
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
  - f. Ordinance
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment