Village Board Committee of the Whole Meeting Agenda
Tuesday, July 5, 2011
Committee Meeting: 6:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion of Gurnee School District 56’s Variance, Conditional Use, Text Amendment and Preliminary Plat of Subdivision Petitions
4. Adjournment

Village Board Meeting Agenda
Tuesday, July 5, 2011
Meeting begins at 7:30 p.m. or immediately following conclusion of Committee of the Whole Meeting, but no earlier than 7:30

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 21, 2011 Village Board Meeting Minutes
   b. Bills To Be Paid As of July 5, 2011
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
    a. Discussion and possible action related to approval of an agreement between the County of Lake and the Village of Wadsworth for roadway improvements, construction of a municipal sidewalk and the transfer of real property along Wadsworth Road
9. New Business
    a. Discussion and possible action related to Gurnee School District 56’s Variance, Conditional Use, Text Amendment and Preliminary Plat of Subdivision Petitions
    b. Discussion and possible action related to the establishment of a budget to allow for Village Officials’ attendance at 2011 Illinois Municipal League Conference
    c. Discussion and possible action related to authorizing the Village President to sign an agreement with IDOT concerning the modernization of traffic signals along the US HWY 41, IL-173 and IL-131 corridors
10. Village President’s Report
11. Village Attorney’s Report
    a. Discussion and possible action related to the Village of Wadsworth serving as the issuer of tax exempt revenue bonds to refund the Series 2008 Bonds for the Prairie Crossing Charter School, Grayslake, IL
12. Village Administrator’s Report
13. Village Trustee Comments/Committee Reports
    a. Public Service
    b. Parks and Village Hall
    c. Finance
    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