

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

Tuesday, August 6, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Newly crowned Wadsworth Area Pageant Queens to appear to introduce themselves to Wadsworth Village Board
  - b. Newport Township Assessor Jerome Berens to appear to discuss recent assessment notices that were mailed out to Township residents
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of July 16, 2013 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 8/6/2013
  - c. Motion to approve minor changes to Wadsworth Employee Manual
  - d. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Printer & Chair)
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 of solid waste, yard waste and recyclables collection pickup options for the Village
  - b. Discussion and possible action related to the adoption of A Resolution Declaring a Surplus of and Authorizing the Sale of Certain Village-Owned Real Estate (13547 IL-173)
  - c. Discussion and possible action related to the selection of towing contractor related to Southeast District parking violations along with establishment of Village towing policy
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
    - I. Discussion and possible action related to the establishment of a budget for September and October concert events
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment