

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

Tuesday, August 20, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of August 6, 2013 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 7/31/2013
  - c. Approval of Checks Issued Between Meetings (07/17/2013-08/20/2013)
  - d. Approval of Bills to be Paid As of 08/20/2013
  - e. Adoption of Ordinance Amending the Village Code Regarding Refuse & Recycling Disposal
  - f. Motion to authorize Village President, Clerk, Administrator and Engineer to execute and file any necessary paperwork in efforts to reconcile and close-out past Village MFT project with IDOT
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
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Continued discussion of options for Village-wide winter snow/ice removal activities along with discussion and possible action related to the authorization of going out for bid related to the procurement for such services
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment