

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

Tuesday, August 21, 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 August 7, 2012 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 7/31/2012
  - c. Approval of Checks Issued Between Meetings (7/18/2012-8/21/2012)
  - d. Approval of Bills to be Paid As of 8/21/2012
  - e. Adoption of an Ordinance Amending the Village Code Regarding Parking Restrictions (Mill Creek Woodlands)
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
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to approval of proposal to replace Goldenrod Lane cross-culvert and associated ditch work
  - b. Discussion and possible action related to the adoption of An Ordinance Adopting By Reference the Lake County Watershed Development Ordinance
  - c. Discussion and possible action related to annual salary review for Village Employees
  - d. Discussion and possible action related to establishing budget to send Village Officials to 2012 IML Conference
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
  - c. Public Service
  - d. Road and Bridge
  - e. Planning, Zoning and Plats
  - f. Ordinance
    - I. Discussion of proposed update to Village's adopted Fire Code (2009 International Fire Code with Local Amendments)
14. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment