

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

Tuesday, September 4, 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 21, 2012 Village Board Meeting Minutes
 - b. Bills To Be Paid As of September 4, 2012
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. Proclamation Declaring September 19, 2012 No Text on Board Pledge Day
 - b. Discussion of Illinois Video Poker Gaming Act
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to annual salary review for Village Employees
 - b. Discussion and possible action related to establishing budget to send Village Officials to 2012 IML Conference
 - c. Discussion related to upcoming Public Open House (see Village website for details) related to proposed Floodplain Map Updates
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
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment