

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, September 20, 2011

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 September 6, 2011 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2011
 - c. Approval of Checks Issued Between Meetings (8/17/2011-9/20/2011)
 - d. Approval of Bills to be Paid As of 9/20/2011
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 the approval of a contract with Kirschhoffer Truck Service, Inc. to provide snow/ice removal services for the Village
9. New Business
 - a. Discussion and possible action related to request by Hidden Knowles Stables, 41750 Delany Road, to construct an accessory building on their property
 - b. Discussion and possible action related to the decoration of Village Hall property for 2011 Holiday Season
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to the approval a change order to Whitney Miran's contract for additional required site work adjacent to the Village's New Garage/Site Storage Facility in the amount of \$2,270
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