

**Village of Wadsworth**  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

Village Board Meeting Agenda

Tuesday, October 18, 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 October 4, 2011 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 9/30/2011
  - c. Approval of Checks Issued Between Meetings (9/21/2011-10/18/2011)
  - d. Approval of Bills to be Paid As of 10/18/2011
  - e. Motion to approve additional appropriation of \$950 related to the paving of Kelly Road following culvert installation
  - f. Motion to confirm Village Board action at 10.4.11 meeting regarding the purchase and installation of trees for Village park property in an amount not to exceed \$3,000
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 possible installation of fencing or vegetation along northern border of SportsPark property in the Southeast District
9. New Business
  - a. Discussion and possible action related to request by Gurnee School District 56 for right of way dedication and temporary grading easement on unimproved Waveland Avenue for compensatory storage purposes due to Wadsworth Road expansion
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
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