Village of Wadsworth

Village Hall, 14155 Wadsworth Road
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Village Board Meeting Agenda
Tuesday, November 15, 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 November 1, 2011 Village Board Meeting Minutes
    b. Approval of Treasurer's Report As of 10/31/2011
    c. Approval of Checks Issued Between Meetings (10/19/2011-11/15/2011)
    d. Approval of Bills to be Paid As of 11/15/2011
    e. Discussion and possible action related to approving an Ordinance approving an Intergovernmental Agreement with the Newport Township Road District related to use of Village's salt storage facility and use of Road District's loader along with executing legal services conflict of interest waiver
    f. Motion to authorize payment of Pay Request #2 to Chicagoland Paving Contractors, Inc. in the amount of $39,279.19 related to 2010-2011 Wadsworth Road Program
    g. Motion approving holiday pay for part-time Village employee
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
    a. Presentation by Lake County Partners related to services that they provide to retain, attract and expand business in Lake County along with invitation for Wadsworth to become a member investor in the organization
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
    a. Discussion and possible action related to approval of proposals for gutters, heating and electrical needs for new garage building
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