

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, December 4, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Special Business
 - a. Rick and Tracy Taylor, 39680 Kilbourne Road, to appear to discuss possible Conditional Use/Variance submittal to construct new single family home on said property
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of November 20, 2012 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 12/4/2012
 - c. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013
 - d. Motion to approve 2013 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals Meetings; Plan Commission Meetings and Adjudication Court Hearings
 - e. Motion to approve the distribution of seasonal gifts for Village employees
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to request to join Lake County Transportation Alliance
 - b. Discussion and possible action related to approving sled hill fence proposal
14. 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 and possible action related to the Adoption of an Ordinance Amending the Village Code Regarding Fire Codes
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment