

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 6, 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 15, 2011 Village Board Meeting Minutes
 - b. Bills To Be Paid As of December 6, 2011
 - c. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
 - d. Adoption of an Ordinance Vacating and Conveying Title To Part of Belle Plaine Avenue in the Village of Wadsworth
 - e. 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, 2011 and Ending April 30, 2012
 - f. Motion to consider approval of Wadsworth Park Snowmobile Trail request by Northeastern Illinois Association of Snowmobile Clubs
 - g. Motion to approve Village joining Lake County Partners Organization as a member investor
 - h. Motion to approve 2012 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals Meetings; Plan Commission Meetings and Adjudication Court Hearings
 - i. Motion to approve Final Pay Request to Chicagoland Paving Contractors in the amount of \$7,936.73 related to 2010/2011 Village Road Program
 - j. Motion to approve Final Pay Request to Grasswick Excavating in the amount of \$30,987 (less \$500 retainage) related to New Garage Building Site Improvements
 - k. Motion to approve Final Pay Request to Whitney Miran Construction in the amount of \$20,034 (less \$1,000) retainage) related to New Garage Building Site Improvements
 - l. Motion to approve Final Pay Request (and return of cash bond) to NP Paving Contractors in the amount of \$9,950 related to New Garage Building Site Improvements
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
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