

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, December 18, 2012

Board Meeting: 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. The Wadsworth Area Queens to appear to deliver Holiday Greetings to the Village Board
 - b. Adoption of a Resolution Honoring John Ryckman for his 50 Years of Service with the Newport Township Fire Protection District and Declaring the Week of January 6-12, 2013 as John Ryckman Week in the Village of Wadsworth
 - c. Ms. Hope Forcier to appear to discuss proposed composition and rules for 2013 Village of Wadsworth Farmers Market along with discussion and possible action by the Village Board related to the approval of same
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 4, 2012 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2012
 - c. Approval of Checks Issued Between Meetings (11/21/2012-12/18/2012)
 - d. Approval of Bills to be Paid As of 12/18/2012
 - e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property
 - f. Adoption of an Ordinance Amending the Village Code Related to Code Hearing Department Fines
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
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - I. Discussion and possible action related to repair of Village's 2003 Dump Truck or purchase of replacement vehicle for same
 - 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