

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 20, 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 December 6, 2011 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2011
 - c. Approval of Checks Issued Between Meetings (11/16/2011-12/20/2011)
 - d. Approval of Bills to be Paid As of 12/20/2011
 - e. Motion to approve proposal from Jewell Electric for new garage security system in the amount of 2,576
 - f. Motion to confirm and approve 12.6.11 Village Board action related to seasonal gifts for Village employees
 - g. Motion to authorize Village President to sign right of entry permit for LCDOT related to Wadsworth Road roadway improvements on Village property easterly of Caroline Avenue
 - h. Motion to approve final pay request from Morton Buildings, Inc. related to new Village Garage/Salt Storage Building in the amount of \$12,210
 - i. Motion to approve final pay request from Homestead Electric related to electrical improvements in new Village Garage/Salt Storage Building in the amount of \$12,765
 - j. Motion to approve an Amended Intergovernmental Agreement with the Newport Township Road District related to use of Village's salt storage facility and use of Road District's loader
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
 - a. Discussion of Electric Aggregation Program; and, if desired by Village Board, discussion and possible action related to the approval of an Ordinance Providing for the Submission of a Public Question Regarding Electric Aggregation to the Voters of the Village of Wadsworth at the General Primary Election to be held on 3.20.12.
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
 - I. Recap of 12.20.11 PZP Committee Meeting along with discussion and possible action related to the approval of planning services proposals submitted by Manhard Consulting to update Village Comprehensive Plan of 2000 along with the development of a plan for Downtown Wadsworth
 - f. Ordinance
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment