

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

Tuesday, January 19, 2016

Board Meeting: 6:00 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 January 5, 2016 Village Board Meeting Minutes
  - b. Approval of Amended July 7, 2015 Village Board Meeting Minutes
  - c. Approval of Treasurer's Report As of 12/31/2015
  - d. Approval of Checks Issued Between Meetings (12/16/2015-1/19/2016)
  - e. Approval of Bills to be Paid As of 1/19/2016
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 property owner(s) of the former Pick N Pull site concerning plans to reoccupy said property along with related land uses
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to request for relief concerning annual adult entertainment establishment license fee
  - b. Discussion and possible action related to acceptance of fee schedule changes concerning animal control services provided by the County
  - c. Update on Wadsworth Road Intersections Stakeholders Involvement Meeting
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment