

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**

Wednesday, April 8, 2015

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 March 17, 2015 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 4/8/2015
  - c. Approval/ratification of temporary building services letter agreement with the Village of Beach Park
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
  - I. Owner of 41490 US Highway 41 to appear to discuss pending improvements to said property along with desire for Village to create an additional Class C liquor license to allow for future liquor sales within gas station convenience store
  - II. Discussion and possible action regarding Temporary Use Permit Request by T&R Landscape Supply to use property at 13547 IL-173 to store and sell landscape material
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
    - I. Discussion and possible action related to the establishment of a \$6,800 budget related to 2015-2016 Community Events (Concert, Christmas Tree Lighting, Easter Egg Hunt)
  - c. Planning, Zoning and Plats
    - I. Discussion and possible action related to front yard accessory structure (10-5-7-F) request by property owners of 39636 Kilbourne Road
  - d. Ordinance
    - I. Discussion and possible action related to the Adoption of an Ordinance Amending the Village Code Regarding Contractors
  - e. Road and Bridge
    - I. Discussion (no action) of bid results for 2015 Village Drainage Improvements Program
    - II. Discussion and possible action related to the awarding of contracts for street sweeping, pavement patching, crack sealing and tree & stump removal services per the Lake County Municipal League Joint Bid/Purchasing Program
  - f. Parks and Village Hall
    - I. Discussion and possible action related to the purchase of a pre-owned Toro Sand Pro to be used to maintain Campanella Park Ballfield by Village Staff
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment