

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, April 21, 2015
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 8, 2015 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 03/31/2015
 - c. Approval of Checks Issued Between Meetings (03/18/2015-03/21/2015)
 - d. Approval of Bills to be Paid As of 04/21/2015
 - e. Approval of mosquito control services proposal from Clarke Environmental for 2015 calendar year – up to four (4) adulticiding sprays during 2015 plus park spray prior to concert event
 - f. Adoption of Ordinance 2015-948 Authorizing the Disposition of Surplus Property (John Deere Tractor & Attachments)
 - g. Adoption of an Ordinance 2015-949 Amending the Village Code Regarding Liquor Licenses (Additional Class H License)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - I. Discussion and possible action related to authorizing the solicitation of resident feedback in selected areas of Village regarding long-term water source options
 - II. Discussion and possible action related to front yard accessory structure (10-5-7-F) request by property owners of 39636 Kilbourne Road
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - I. Discussion of inquiry by Newport Fire to restrict on-street parking easterly of Caroline Avenue Station
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the awarding of a contract for the Village's 2015 Drainage Improvements Program
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment