

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

Tuesday, May 6, 2014
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 April 15, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 5/6/2014
 - c. Motion to approve the changing of street sweeping contract amount with TKG Sweeping & Services, Inc. from \$632 to \$995
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the joining of the Des Plaines River Watershed Workgroup
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to the approval of a motion to approve storm water easement maintenance plan for Lot 12 in the Forest View Subdivision
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action related to the adoption of an Ordinance Amending a Conditional Use Permit and Granting a Sign Variation (41867 US HWY 41, Tracy's Bistro)
 - II. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Number of Liquor Licenses
 - III. Discussion and possible action related to the adoption of an Ordinance Amending Various Provisions of the Zoning Ordinance Relating to Home Occupations and Accessory Uses
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the awarding of a purchase contract with North American Salt Company for road salt for the 2014-2015 and 2015-2016 winter seasons
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion and possible action related to annual salary review for Village Employees
16. Adjournment