

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, July 1, 2014
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2014/2015 Appropriation Ordinance
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Board Comment
 - e. Close of Public Hearing
2. Call to Order of Regular July 1, 2014 Wadsworth Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Special Business
 - a. Presentation and discussion of DRAFT Village of Wadsworth Comprehensive Plan Update as recommended by Wadsworth Plan Commission (Glenn Christensen and Judy Adams to appear)
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 17, 2014 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 7/1/2014
 - c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015
 - d. Adoption of a Resolution Regarding Account Signatories
 - e. Adoption of an Ordinance Authorizing the Purchase of Real Property Located at 15421 Wadsworth Road, Wadsworth, Illinois
 - f. Adoption of an Ordinance Amending the Village Code Regarding Refuse & Recycling Disposal
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
11. New Business
 - a. Discussion and possible action related to Temporary Use Permit Request – Log Splitting and Sales – SE Corner of IL-173 and Delany Road
 - b. Discussion and possible action related to proposed July 19 party event at Big Z Riding Club on Delany Road (property owner to appear)
 - c. Discussion of interest in providing video gaming at Rosko's Reindeer Mart – 41452 Green Bay Road (business owner to appear)
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Motion to authorize the transfer of \$85,000 from Village's MFT Account to Village's General Fund Account pursuant to MFT Resolution 2012-238 related to 2012 Village Road Program
 - II. Discussion and possible action related to the establishment of a budget for Village Officials' attendance at 2014 IML Conference
 - b. Public Service

- c. Planning, Zoning and Plats
- d. Ordinance
- e. Road and Bridge
 - I. Discussion and possible action related to the approval of a proposal from NP Paving and Sons for additional pavement patching upon Village roadways
 - II. Discussion and possible action related to the approval of a proposal to remove dead trees along right of way along Schlosser Court and Wadsworth Trails Subdivision
 - III. Discussion and possible action related to approval of budget to conduct wetland delineation and jurisdictional determination upon Village's Downtown 17-acre property
- f. Parks and Village Hall
 - I. Discussion and possible action related to the spring/summer/fall maintenance of Campanella Field

16. Executive Session (If Necessary)

- a. Potential Actions on Items Coming Out of Executive Session

17. Adjournment