

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

Tuesday, July 5, 2016  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Mr. Neil Palmer of American Transmission Company (ATC) will present an overview regarding said company's interest in installing new electric transmission line facilities in Wadsworth/Newport Township, IL
  - b. Ms. Hope Forcier will provide the Village Board with an update and overview of 2016 Wadsworth Farmer's Market – Fridays from July 15<sup>th</sup> thru September 30, 2016
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of June 21, 2016 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 7/5/2016
  - c. Discussion and possible action related to Temporary Use Permit Request – Log Splitting and Sales – SE Corner of IL-173 and Delany Road
  - d. Motion to authorize Village President to issue Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village's September 24, 2016 Concert Event
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Motion to confirm directive of Village Administrator related to extension of Rosedale Avenue in conjunction with new home project
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion (no action) related to Draft 2016 Appropriation Ordinance
    - II. Discussion (no action) related to Draft 2016-2017 Fiscal Year Budget
  - b. Public Service
    - I. Discussion and possible action related to establishment of a budget for 2016-2017 Village Events as well as establishing planning direction for September 24, 2016 Village Concert Event
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
    - I. Discussion and possible action related to Cub Scout's request to use sled hill in conjunction with Troop Cubmobile Race Event
15. Executive Session
  - I. Review of Unreleased Executive Session Minutes
  - II. Discussion and possible action related to annual salary review for Village Employees
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment