

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

Tuesday, July 7, 2015
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2015/2016 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 7, 2015 Wadsworth Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Special Business
 - a. Ms. Louise Variny, 40635 Forest View Road, will discuss her interest in hosting wedding events upon her 4 acre property
 - b. Discussion with Mr. Pete Phillips related to interest in establishing a video gaming business in the Wadsworth Crossing retail center as well as discussion of future restaurant expansion in said building
 - c. Discussion with Mr. Dimitry Kallianis representing The Shanty and Captain Porky's Restaurants regarding future expansion plans for both establishments as well as the anticipated impacts to his property during the future Wadsworth Road/US HWY 41 intersection expansion project
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 16, 2015 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 7/7/2015
 - c. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016
 - d. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Trading Responsibility for Snow and Ice Control on Certain Streets in each Municipality
 - e. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
11. New Business
12. Village President's Report
 - a. Establishment of Village Trustee Committee Assignments
 - b. Discussion and possible action related to request to write a letter of support for the Routes 53/120 Project
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - d. Road and Bridge
 - e. Planning, Zoning and Plats
 - f. Ordinance
 - I. Discussion and possible action related to the Adoption of an Ordinance Amending the Village Liquor Code Regarding Liquor Licenses (Additional Class E License)
16. Executive Session
 - a. Review of Unreleased Executive Session Minutes
 - b. Discussion and possible action related to annual salary review for Village Employees
17. Potential Actions on Items Coming Out of Executive Session
18. Adjournment