Village of Wadsworth, Illinois Village Hall, 14155 Wadsworth Road Wadsworth, Illinois 60083 Telephone 847.336.7771 www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, July 17, 2018 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 July 5, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 6/30/2018
 - c. Approval of Checks Issued Between Meetings (6/20/2018-7/17/2018)
 - d. Approval of Bills To Be Paid As Of 7/17/2018
- 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 operations, vehicles and right of way usage of nursery operation in Southeast District
- 9. New Business
 - a. Discussion/possible action related to accepting newly installed Pickford Street extension and allow roadway and improvement bond to enter 2-year maintenance period
- 10. Village President's Report
- 11. Village Attorney's Report
- 12. Village Administrator's Report
- 13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - I. Discussion of ongoing parks improvement project. (If Needed) Discussion/possible action related to extending substantial and final completion dates of parks improvement project.
 - f. Road and Bridge
 - I. Update on 2018 Road Projects in-progress.
- 14. Executive Session
- 15. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion/possible action related to adjustment of salary of Village Treasurer
 - b. Six month review of Executive Session Minutes
- 16. Adjournment