

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

Tuesday, July 21, 2015
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Discussion (no action) related draft annexation agreement with the Dilleys Road (Unincorporated Warren Township) Gold Pyramid Property
 - b. Discussion and possible action related to Temporary Use Permit Request – Log Splitting and Sales – SE Corner of IL-173 and Delany Road
 - c. Discussion and possible action related to request to festival event upon the Big Z property (Delany Road) in August 2015. Property Owner and event organizer will be in attendance.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of July 7, 2015 Village Board Meeting Minutes
 - b. Approval of Treasurer’s Report As of 06/30/2015
 - c. Approval of Checks Issued Between Meetings (06/17/2015-07/21/2015)
 - d. Approval of Bills to be Paid As of 07/21/2015
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President’s Report
 - a. Discussion and possible action related to request to write a letter of support for the Routes 53/120 Project
 - b. Establishment of budget for Village Officials’ attendance at 2015 IML Conference
 - c. Discussion and possible action related to the adoption of Ordinance 2015-956: An Ordinance Amending the Village Code Regarding the Plan Commission and Zoning Board of Appeals
 - d. Discussion and possible action related to the appointment of individuals to Joint Plan Commission/Zoning Board of Appeals Board
12. Village Attorney’s Report
13. Village Administrator’s Report
 - a. Discussion and possible action related to approval of proposal to re-interface Village’s website
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the adoption of Ordinance 2015-957: An Ordinance Adopting a Budget for FY 2015/2016 for the Village of Wadsworth
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to authorizing the commencement of bid process for snow/ice removal services upon Village roadways for 2015-2017 winter seasons
 - f. Parks and Village Hall
15. Executive Session
 - a. Review of Unreleased Executive Session Minutes
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment