

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

Tuesday, August 7, 2018

Board Meeting: 6:00 p.m. (Or immediately following Committee of the Whole Meeting, but meeting will not start sooner than 6 p.m.)

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Representatives from the Love's Truck Stops and Country Stores organization will provide the Village Board an overview of their plans and concepts regarding their intent to develop a new facility in the general area of the NW corner of US HWY 41 / Russell Road. Annexations/Zoning considerations by the Village Board will take place at 8.23.18 Village Board Meeting.
  - b. Discussion/possible action related to request by the Newport Township Historical Society to host Public Rummage Sale event upon Village's Downtown Property in September or October, 2018
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of July 5 and July 17, 2018 Village Board Meeting Minutes
  - b. Approval of August 7, 2018 Bills To Be Paid Report
  - c. Motion to approve moving 8.21.18 Village Board Meeting to 8.23.18 at 6 p.m.
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Discussion/possible action related to the adoption of an Ordinance Approving a License to Use Certain Hart Street and Bryn Mawr Right of Way for Access and Other Purposes for the Ed Urban Properties
10. 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
  - b. Discussion/possible action related to the approval of First Amendment to Agreement for Local Governmental Administrative Services between the Village of Wadsworth and Marabella Associations, Inc.
  - c. Discussion/possible action related to the approval of a proposal to remove dead/dying trees within Village right of ways/public property in various locations throughout town
  - d. Discussion/possible action related to request by St. Patrick Church regarding waiver of (base) permit fee concerning their re-roofing project of larger church building
11. Village President's Report
  - a. Discussion/possible action related to the adoption of a Resolution to Support Enforcement of Environmental Regulations Related to the Foxconn/Upstream Development to be Located Within the Headwaters of the Des Plaines River
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion/possible action (policy direction only) regarding the potential partnering with Lake County/Beach Park/Waukegan/Zion? related to engaging a consulting firm to perform feasibility study for a railroad quiet zone upon the Union Pacific Railroad line from Blanchard Road northerly to Russell Road
  - b. Discussion/possible action (policy direction only) regarding the Village's financial involvement with the Village of Beach Park's Maplewood Manor Subdivision Drainage Improvement Project – outfall of

project and drainage way to be located in the Village of Wadsworth upon Village of Wadsworth owned property and right of way

14. Village Trustee Comments/Committee Reports

- a. Finance
- b. Public Service
- c. Planning, Zoning and Plats
- d. Ordinance
- e. Road and Bridge
- f. Parks and Village Hall
  - I. Discussion/possible action related to the approval of Change Order #2 regarding parks project concerning extending substantial and final completion date of park improvements
  - II. Discussion/possible action related to increasing appropriation related to Village Hall interior drain tile improvements at a sum not to exceed \$16,000

15. Executive Session

16. Potential Actions on Items Coming Out of Executive Session

- a. Discussion/possible action related to the approval of a Settlement Agreement in the case of Village of Wadsworth v. John Psihos, et al.

17. Adjournment