

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

Village Board Meeting Agenda

Tuesday, September 18, 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 September 4, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2018
 - c. Approval of Checks Issued Between Meetings (8/24/2018-9/18/2018)
 - d. Approval of Bills To Be Paid As Of 9/18/2018
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 the authorization of MS Fundraiser Event at the Duck Inn on 9/22/18 in addition to the consideration of request to use Village property for parking purposes in conjunction with said event; further consideration of request (and possible adoption of an ordinance amending the Village Code for same) for issuance of Class B liquor license for said event and continued operations throughout the year to permit outdoor sales of alcoholic liquor at said place of business
 - b. Discussion and possible action related to providing policy direction to the Village Attorney and Village Staff concerning the finalization (including the amount) of an Economic Incentive Agreement for Lyra, LLC (Shanty/Captain Porky's Property)
 - c. Discussion/possible action related to request from Mill Creek Nursery to utilize Village roadways using vehicles/trailers that are in excess of 12,000 pounds during spring/fall tree harvest (planting) seasons in Village's Southeast District neighborhood
 - d. Discussion/possible action related to the reconsideration of the adoption of a Resolution Choosing to Have the Village Clerk Appointed Rather Than Elected (Beginning 2019)
9. New Business
 - a. Discussion/possible action related to the consideration of Tri-County Access Project invitation for Village to be a Participating Agency / Section 106 Consulting Party
10. 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
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
 - f. Road and Bridge
 - I. Discussion/possible action related to the approval of Pay Request #3 in the amount of \$105,739.37 payable to Peter Baker and Son Co, Inc. related to 2018 Village Roadway Improvement Program
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment