

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

**Village Board Meeting Agenda**

Tuesday, December 2, 2014

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 November 18, 2014 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 12/2/2014
  - c. Motion to approve the distribution of seasonal gifts for Village employees
  - d. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015
  - e. Motion to approve 2015 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals Meetings; Plan Commission Meetings and Adjudication Court Hearings
  - f. Adoption of an Ordinance Amending the Village Code to Impose a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home Rule Municipal Service Occupation Tax
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
  - a. Adoption of a Proclamation Proclaiming December 2014 Drunk and Drugged Driving (3D) Prevention Month in the Village of Wadsworth
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Village Engineer Fee Increase Update
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
    - I. Discussion and possible action related to the adoption of an Ordinance Regarding the Forfeiture of Bonds
    - II. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Bonds
  - e. Road and Bridge
  - f. Parks and Village Hall
14. Executive Session (If Necessary)
  - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment