

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

Tuesday, January 2, 2018

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation of plaque to retiring Village Planner Glenn Christensen recognizing his 21 years of service to the Village of Wadsworth
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 19, 2017 Village Board Meeting Minutes
 - b. Approval of January 2, 2018 Bills To Be Paid Report
 - c. Adoption of an Ordinance 2018-1030 Establishing an Updated Sexual Harassment Policy for the Village of Wadsworth in Order to Comply With Public Act 100-0554
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to extension of Special Traffic Detail Agreement with the Lake County Sheriff's Office regarding Calendar Year 2018
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
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. Vote on concept plan carried forward for each park as well as color scheme and any modifications to components/accessories thereto;
 - II. Motion to issue purchase order pursuant to Village's participation in National IPA Joint Purchasing Program for final selected concept plans for each park at a sum not to exceed \$60,000 for Wadsworth Community Park and \$25,000 for Orchard Park
15. Executive Session
 - a. Personnel
16. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion and possible action related to salary/benefits adjustment for Village Administrator
17. Adjournment