

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

Tuesday, January 7, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Village Treasurer David Kwiecinski will appear to discuss Village's FY 2012-2013 Audit Report
  - b. Ms. Hope Forcier, Wadsworth Farmer's Market Manager, will appear to discuss 2014 Wadsworth Farmer's Market planning efforts along with discussion and possible action related to the establishment of a budget for 2014 Wadsworth Farmer's Market
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of December 17, 2013 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 1/7/2014
  - c. Motion to approve payment of Pay Request #2 to Payne & Dolan, Inc. in the amount of \$34,587.91 related to Village's 2013 Road Program
  - d. Motion to approve final payment to Peter Baker and Sons, Inc. in the amount of \$10,540.48 related to the Village's 2012 Road Program
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 sending letter to State Legislators regarding possible Capital Bill projects
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion and possible action related to the commencement of public hearing process related to the establishment of zoning regulations for medical marijuana cultivation and dispensary facilities
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to the approval of the FY 2012-2013 Village of Wadsworth Audit Report
  - b. Public Service
  - c. Planning, Zoning and Plats
    - I. Update on future Public Meetings/Hearings on DRAFT Comprehensive Plan Update
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment