

Village Board Meeting Agenda

Tuesday, January 15, 2019

Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Amendment to Village of Wadsworth Comprehensive Plan
Description: The proposed Comprehensive Plan Amendment will concern the Village's existing Comprehensive Plan Future Land Use Plan Map (Ordinance 2014-933; later amended via Ordinances 2018-1036 & 1046); the Village seeks to reclassify ten (10) properties from the Office and Warehouse Light Assembly future land use designation to the Office and Warehouse Light Assembly or Retail Service future land use designation. This effort concerns the following properties: 03-09-400-012; 03-09-400-017; 03-09-400-013; 03-03-400-033; 03-09-400-021; 03-09-400-020; 03-09-400-018; 03-09-400-019; 03-09-400-034; 03-09-400-035.
 - a. Call to Order
 - b. Roll Call
 - c. Staff Presentation/Discussion
 - d. Public Comment
 - e. Board Comment
 - f. Close of Public Hearing
2. Call To Order of Regular Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of January 2, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 12/31/2018
 - c. Approval of Checks Issued Between Meetings (12/19/2018-1/15/2019)
 - d. Approval of Bills To Be Paid As Of 1/15/2019
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion of bids received on 1.9.19 concerning demolition of structures upon 14430 Yorkhouse Road property; PIN: 03-35-400-012. Discussion and possible action related to the awarding of contracts pertaining to: the demolition of structures upon said property; the sealing of the well upon said property; and, the removal of septic facilities upon said property.
 - b. Discussion and possible action related to the approval of 2019 rates for Engineering Services from Gewalt Hamilton, Inc.
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
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village of Wadsworth Comprehensive Plan
 - II. Discussion and possible action related to the adoption of a Resolution Adopting the First Amendment to the Intergovernmental Agreement Between the Village of Old Mill Creek, the Village of Wadsworth and the County of Lake Regarding the Illinois Route 173 Interchange
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to request from the Village of Beach Park for letter of support to reclassify Adams Road/Major Avenue as a Major Collector Roadway as part of effort to designate said roadway as an FAU Route (between Delany Road and Green Bay Road)
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment