

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

Village Board Meeting Agenda

Tuesday, January 16, 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 January 2, 2018 Village Board Meeting Minutes
 - b. Approval of Pay Request #2 and Final to Payne and Dolan, Inc. in the amount of \$62,671.89 related to 2017 Road and Right of Way Improvement Program
 - c. Approval of Treasurer's Report As of 12/31/2017
 - d. Approval of Checks Issued Between Meetings (12/20/2017-1/16/2018)
 - e. Approval of Bills To Be Paid As Of 1/16/2018
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 selection of color scheme for new playground equipment for Orchard Park and Wadsworth Park
 - b. Discussion and possible action related to increasing annual budget related to Wadsworth Area Pageant activities/operations from \$1,500 to \$2,500. Further, discussion related to providing staff with direction related to the composition of framework plan regarding Wadsworth Area Pageant program – program will now be operated by the Village
 - c. Discussion related to draft business grant incentive program related to new and existing businesses – grants to be paid by increased sales tax revenues
9. New Business
 - a. Discussion and possible action related to the approval of proposal from Gewalt Hamilton, Inc. related to Village's Year 16 MS4 Compliance Program for the sum (depending on option) of \$6,000 or \$8,440
10. Village President's Report
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
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment