

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

Tuesday, February 4, 2020

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Representatives from the Newport Township Fire Protection District will be present to discuss plans related to the District's 75<sup>th</sup> Anniversary Celebration in 2020 – community event planned for September 2020
  - b. Presentation by potential business owners of German/Austrian bistro/bar/gaming business located at 39145 US HWY 41 (Wadsworth Crossing Retail Center)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of January 21, 2020 Village Board Meeting Minutes
  - b. Approval of February 4, 2020 Bills To Be Paid Report
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Discussion/possible action related to the adoption of a Resolution Approving the Intergovernmental Agreement Between the Village of Wadsworth, the County of Lake and the Lake County Forest Preserve District for the Improvements to the Intersection of Wadsworth Road and US Route 41
  - b. Discussion/possible action related to the adoption of an Ordinance Requesting the Transfer of Property from the Lake County Forest Preserve District to the Village of Wadsworth Pursuant to the Local Government Property Transfer Act
  - c. Discussion/possible action related to the approval of a special detail agreement with the Lake County Sheriff's Office concerning liquor compliance checks
10. New Business
  - a. Discussion/possible action related to the adoption of updated Village of Wadsworth Personnel Policy Manual
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. General policy discussion concerning potential vacation of 21<sup>st</sup> Street between Delany and Kilbourne
14. Village Trustee Comments/Committee Reports
  - a. Finance; Public Service; Planning, Zoning and Plats
  - b. Road and Bridge
    - I. Discussion/possible action related to the purchase of 5-Yard Dump/Plow Truck from Peterbilt/Henderson via national Sourcewell joint purchase contracts
  - c. Ordinance
    - I. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Cannabis Enforcement
  - d. Parks and Village Hall
    - I. Discussion/possible action related to waving competitive bid process and approving updated proposal from Boller Construction related to Village Hall restoration project
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment