

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

Tuesday, February 5, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Discussion and possible action related to the approval of January 15, 2019 Village Board Meeting Minutes
6. Old Business
7. New Business
  - a. Discussion and possible action related to request from St. Patrick Church/School related to their interest in the use of Village's Downtown property for use during school day as well as allowing Village to utilize their parking lot during public events upon said Village property
  - b. Discussion related to annexation of property in vicinity of Russell Road/US HWY 41
8. Village President's Report
9. Village Attorney's Report
10. Village Administrator's Report
11. 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. Discussion and possible action related to the approval of Change Order #3 with Copenhaver Construction as well as the approval of partial payment #3 in the amount of \$84,972.60 concerning the parks improvement project
    - II. Discussion and possible action related to the approval of February 5, 2019 Bills To Be Paid Report
12. Executive Session
13. Potential Actions on Items Coming Out of Executive Session
14. Adjournment