

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
www.villageofwadsworth.org

**Village Board Meeting Agenda**

Tuesday, February 19, 2019

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 February 5, 2019 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 1/31/2019
  - c. Approval of Checks Issued Between Meetings (1/16/2019-2/19/2019)
  - d. Approval of Bills To Be Paid As Of 2/19/2019
  - e. Approval of Reimbursement to Administrator Amidei in the amount of \$540.84 related to 2019 ILCMA Winter Conference Expenses
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
  - a. Discussion/possible action related to providing direction to staff concerning Lake County Sheriff Patrol Services for 2019/2020 calendar years
  - b. Discussion related to outstand fire alarm installations in non-residential buildings
9. New Business
  - a. Discussion/possible action related to the approval of proposal from Shepperd Designs to replace destroyed Dilleys Road Welcome to Wadsworth sign in the amount of \$3,450
  - b. Discussion/possible action related to providing direction to staff regarding mayor name sign addition to existing Welcome to Wadsworth signs
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. Road and Bridge
    - I. Discussion and possible action related to the adoption of Resolution 2019-286 A Resolution for Improvement Under the Illinois Highway Code regarding the use of \$290,000 of Village MFT monies to be used in conjunction with the Village's 2019 Road Program
  - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment