

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

Village Board Meeting Agenda

Tuesday, February 20, 2018

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Discussion related to conditional use permit request concerning the proposed wetland bank; discussion and possible action related to the adoption of an Ordinance Granting a Conditional Use Permit (Wetland Mitigation Bank – 38335 US HWY 41)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of February 6, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 1/31/2018
 - c. Approval of Checks Issued Between Meetings (1/17/2018-2/20/2018)
 - d. Approval of Bills To Be Paid As Of 2/20/2018
 - e. Adoption of an Ordinance Authorizing Disposition of Surplus Property (Existing Playground Equipment, Courts and Accessory Playground Materials)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to the review of updated park concept plans for Wadsworth Park in addition to authorizing (if desired) additional agreements concerning the design, bidding and construction administration of same
10. New Business
 - a. Mr. Jose Lechuga of 41345 Delany Road will be present to discuss possible request to rezone said residential property (03-13-300-010) from B Zoning District to AG Zoning District. Effort will also require amendment to 2014 Future Land Use Plan
 - b. Discussion and possible action related to proposed fee updates for legal services from law firm of Village Attorneys (Ancel Glink)
 - c. Discussion and possible action related to send official request from the Village to Illinois Tollway Authority to rename Toll Plaza northerly of Wadsworth Road
 - d. Discussion and possible action related to the approval of a proposal to remove various dead/dying trees upon various Village owned properties
 - e. (If Necessary) Discussion and possible action related to the authorization of the issuance of a Class D (24 hour) liquor license to the St. Patrick Church Knights of Columbus Organization related to March 10, 2018 Event on said Wadsworth property
 - f. (If Necessary) Discussion and possible action related to the authorization of the issuance of a Class D (24 hour) liquor license to the St. Patrick Church Knights of Columbus Organization related to March 10, 2018 Event on said Wadsworth property
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
 - a. Discussion and possible action related to the adoption of an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance (permitting the allowance of a Building Materials Dealer & Installer, Indoor as a permitted use in the B, LI, LI-1 and LI-2 Zoning Districts)
 - d. Ordinance
 - e. Parks and Village Hall
 - f. Road and Bridge
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment