

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, March 6, 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 February 20, 2018 Village Board Meeting Minutes
 - b. Approval of March 6, 2018 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion of Live Well Lake County's GO Initiative
 - b. Discussion and possible action related to the approval of a proposal to remove lead paint and provide interior demolition services within the lower level of Village Hall in efforts to prep same for renovation
 - c. Discussion and possible action regarding authorizing Village Administrator to seek pricing to purchase and install trees in various locations throughout the Village
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the approval of a proposal from Eder Casella & Co. to perform auditing services of Village's financial statements for up to the next three fiscal years
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the approval of a contract with TKG Environmental Services Group, LLC to perform 4 street sweeping operations in the Village upon various streets in 2018
 - f. Parks and Village Hall
 - I. Discussion and possible action related to the approval of a proposal from 3D Design Studio to provide design, construction documents preparation, bidding administration and construction observation services related to the renovation of the Village's basketball and tennis courts within Wadsworth Park
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment