

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

Village Board Meeting Agenda

Tuesday, March 19, 2019
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Sgt. Ari Briskman from the Lake County Sheriff's Office will be present to discuss the traffic detail services that the Sheriff's Office provides the Village as well as their experience/observations during Village patrols
 - b. Discussion/possible action concerning request from Newport Township Historical Society to host two Rummage Sales within Wadsworth Community Park on Saturday June 8 and Saturday September 7, 2019 from 8 a.m. until 4 p.m.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of March 5, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 2/28/2019
 - c. Approval of Checks Issued Between Meetings (2/20/2019-3/19/2019)
 - d. Approval of Bills To Be Paid As Of 3/19/2019
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 Adoption of an Ordinance Approving Final Planned Unit Development Plans (Love's Travel Stops and Country Stores)
10. New Business
 - a. Discussion / possible action related to letter from Newport Township Historical Society concerning the installation of fire alarm system upon their property
 - b. Discussion related to the delivery of online liquor sales
 - c. Motion to authorize Village Administrator to transfer matured funds from Village's Morgan Stanley Money Market account to Village' Illinois Funds Account
 - d. Discussion related to policy direction from the Village Board concerning possible updates to Village's Fire Code Amendments
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
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment