

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

Tuesday, April 3, 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 March 21, 2018 Village Board Meeting Minutes
  - b. Approval of April 3, 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
  - a. Discussion and possible action related to request from property owner of 40194 Goldenrod Lane to allow construction of new in-ground pool to follow 2015 International Pool Code vs. Village's existing Code (2006 International Residential Code)
10. Village President's Report
11. Village Attorney's Report
  - a. Discussion and possible action related to approval of a settlement agreement with property owner/contract purchase of 14430 Yorkhouse Road
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to the approval of a proposal perform auditing services of Village's financial statements
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion and possible action related to the awarding of a contract to Peter Baker and Son, Co. related to the Village's 2018 Road Program (Willows of Wadsworth Subdivision, Chip-Seal 21<sup>st</sup> Street, Chip-Seal 9<sup>th</sup> Street)
  - f. Parks and Village Hall
    - I. Discussion and possible action related to the consideration of a construction management services proposal regarding the design, bidding and conversion of the Village's west garage into office use – decision to proceed with the conversion of same to occur at a future meeting
    - II. Discussion and possible action related to the awarding of a contract to re-roof and install new gutters upon Village's west garage building
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment