

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

Tuesday, April 15, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation regarding the formation and Village's participation within the proposed Des Plaines River Watershed Workgroup. Presenters: Peter Kolb, Lake County Public Works Director; John Heinz, Village of Libertyville Public Works Director and Andrea Cline, Water Resource Professional, Lake County Stormwater Management Commission. Discussion and possible action related to the Village's level of participation regarding said Workgroup.
  - b. Presentation regarding the planning efforts concerning the development of the Mill Creek Watershed Plan. Presenter: Andrea Cline, Water Resource Professional, Lake County Stormwater Management Commission.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of April 1, 2014 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 3/31/2014
  - c. Approval of Checks Issued Between Meetings (3/20/2014-4/15/2014)
  - d. Approval of Bills to be Paid As of 4/15/2014
  - e. Motion to approve contract and change order with J.A. Johnson Paving Company to provide pavement patching services upon Village roadways for a sum not to exceed \$10,000
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Continued discussion related to the establishment of a Quiet Zone Corridor along CP Rail System along with possible action related to direction of staff in the pursuit of this effort
  - b. Continued discussion of and possible action related to the Adoption of an Ordinance Amending Various Provisions of the Zoning Ordinance Relating to Home Occupations and Accessory Uses
10. New Business
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
    - I. Discussion and possible action related to the awarding of a contract for sealcoating services for Village Hall Parking Lot, Northwoods Drive Parking Lot and Village Park Asphalt Areas
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment