

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

Tuesday, April 16, 2019
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Mr. Sean Collins from the Lake County Health Department will appear to discuss the GO Walking Initiative
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 3, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 3/31/2019
 - c. Approval of Checks Issued Between Meetings (3/20/2019-4/16/2019)
 - d. Approval of Bills To Be Paid As Of 4/16/2019
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 Amending the Village Code Regarding Compensation of Village Officers (New Village Clerk rate of pay to commence May 1 instead of June 1, 2019)
 - b. Discussion and possible action related to establishing compensation rate of Village Clerk beginning May 1, 2019
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
 - I. Discussion and possible action related to the following items:
 - Awarding of a contract concerning our 2019 Road Program pursuant to our April 3, 2019 Bid Opening;
 - Waiving the competitive bid process/awarding of a contract to repave 29th Street in conjunction with Village of Beach Park's Maplewood Manor Drainage Project
 - Waiving the competitive bid process/awarding of a contract to replace Mulberry Lane cross culverts
 - Waiving the competitive bid process/awarding of a contract to perform various right of way / drainage improvement projects during 2019 construction season
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
 - a. Review and approval of Unreleased Executive Session Minutes
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment