

Village of Wadsworth, Illinois
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, April 17, 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 April 3, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 3/31/2018
 - c. Approval of Checks Issued Between Meetings (3/22/2018-4/17/2018)
 - d. Approval of Bills To Be Paid As Of 4/17/2018
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the acceptance of a proposal to perform demo and lead abatement services in the lower level of Village Hall Building
 - b. Discussion and possible action related to the acceptance of a proposal to install interior drain tile system in the lower level of Village Hall Building
 - c. Discussion and possible action related to the extension of the previously issued temporary certificate of occupancy for the Shanty Restaurant thru May 11, 2018
9. New Business
 - a. Discussion related to DRAFT FY 18-19 Budget and Appropriation Ordinance (AO Public Hearing Scheduled for May 1, 2018)
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Consideration of a motion to allow transfer of Class C Liquor License from Bena Cigarette, Inc. to Sweta Bena, Inc. (Change of Corporation – 41474 US HWY 41)
 - b. Discussion and possible action related to the approval of updated hourly rates from Village's Planning Consulting firm - Manhard Consulting
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action related to the adoption of an Ordinance Granting a Map Amendment for the Property Located at 41345 Delany Road
 - II. Discussion and possible action related to the adoption of an Ordinance Amending the Wadsworth Comprehensive Plan Relating to the Property Located at 41345 Delany Road
 - III. Discussion and possible action related to the Adoption of an Ordinance Approving the Official Zoning Map of the Village of Wadsworth
 - d. Ordinance
 - e. Parks and Village Hall
 - f. Road and Bridge
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment