

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org
Village Board Meeting Agenda
Tuesday, May 3, 2016
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 19, 2016 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 5/3/2016
 - c. Adoption of a Resolution In Support of FRA Crew Size Rule
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Approval of Village park and parking lots seal coating proposal from NP and Son Paving Contractors in the amount of \$4,388
 - b. Approval of proposal to re-roof two park pavilions from M-1 Roofing and Exteriors in the amount of \$4,600
 - c. Approval of a budget of a sum not to exceed \$3,000 for painting services upon the exterior of Village Hall building
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to request from property owners of 40699 Forest View Road concerning installation of access driveway extension prior to establishment of primary use upon parcel
 - b. Discussion and possible action related to the reinstallation of Village Hall AC condensers (including possible replacement of 1 condenser) as well as the establishment of a budget to accomplish same at a sum not to exceed \$3,600
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Building Permit Fees
 - e. Road and Bridge
 - I. Discussion and possible action related to the awarding of a contract to Peter Baker and Son, Co. in the amount of \$537,000 related to Village's 2016 MFT/Non-MFT Road Program and to authorize Village President and Clerk to execute any necessary documentation
 - f. Parks and Village Hall
 - I. Discussion and possible action related to the approval of a budget to purchase a new trailer at a sum not to exceed \$5,000
 - II. Discussion and possible action related to the adoption of an Ordinance Authorizing the Disposition of Surplus Property (2009 Haulmark Trailer)
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment