

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 7, 2019
Board Meeting: 6:00 p.m.

1. Swearing-In Ceremony of Newly Elected Officials by Lake County Judge(s)
 - Glenn Ryback – Village President (Term to Expire May 2023)
 - R. Ken Harvey – Village Trustee (Term to Expire May 2023)
 - Robert Hayden – Village Trustee (Term to Expire May 2023)
 - Millie Corder – Village Trustee (Term to Expire May 2023)
2. Appointment of _____ to Village Clerk Position by Village President with concurrence of Village Board (Term to Expire May ____) – Swearing-In of Village Clerk by Lake County Judge
3. Call to Order
4. Pledge of Allegiance
5. Roll Call
6. Public Comment
 - a. Newport Township Assessor will appear to discuss the recently mailed 2019 Real Estate Tax Bills (after 6:30 p.m.)
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 16, 2019 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 5/7/2019
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
 - a. Discussion/possible action related to the adoption of an Ordinance Approving a Minor Change to a Final Development Plan (Love’s Travel Stops and Country Stores – Russell Road and US HWY 41)
11. New Business
 - a. Mr. Sean Collins from the Lake County Health Department will appear (after 6:30 p.m.) to discuss the GO Walking Initiative (<https://www.livewelllakecounty.org/go-lake-county>)
 - b. Discussion and possible action related to request by property owner of 40851 Delany Road regarding construction of a new pole barn upon said AG property pursuant to Section 10-5-7-F of Village Zoning Code (property owner to appear after 6:30 p.m.)
 - c. Discussion related to HB348 – direction to staff regarding Village’s position regarding same
 - d. Discussion/possible action related to approval of a proposal from Clarke Mosquito to perform adulticiding mosquito control applications during 2019 calendar year
12. Village President’s Report
 - a. Establishment of Village Board Committees for 2019-2021
13. Village Attorney’s Report
14. Village Administrator’s Report
 - a. Discussion/possible action related to the approval of a proposal to install new trees in Village’s parks and within Wadsworth Trails Subdivision
15. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - I. Discussion and possible action related to waiving competitive bid process and awarding of contract(s) to complete improvements to Village Hall building
 - c. Public Service
 - d. Road and Bridge
 - I. Discussion and possible action related to the approval of proposal from Gewalt Hamilton, Inc. in the amount of \$56,048 related to construction engineering services for Village’s 2019 Roadway Improvement Program
 - e. Planning, Zoning and Plats
 - f. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance Regarding the Keeping of Chickens
16. Executive Session (If Necessary)
 - a. Review of Unreleased Executive Session Minutes
 - b. Potential Actions on Items Coming Out of Executive Session
17. Adjournment