

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

Tuesday, May 21, 2019  
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2019/2020 Appropriation Ordinance
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Board Comment
  - e. Close of Public Hearing
2. Call To Order of Regular May 21, 2019 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of May 7, 2019 Special Village Board Meeting Minutes & May 7, 2019 Regular Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 4/30/2019
  - c. Approval of Checks Issued Between Meetings (4/17/2019-5/21/2019)
  - d. Approval of Bills To Be Paid As Of 5/21/2019
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Discussion/possible action related to the adoption of an Ordinance Annexing Certain Surrounded Property (16630 and 16700 Russell Road)
  - b. Discussion and possible action related to request by property owner of 13028 Beach Road regarding construction of a concrete patio upon said SD zoned property pursuant to Section 10-5-7-F of Village Zoning Code
  - c. Discussion/possible action related to approval of a proposal from Clarke Mosquito to perform adulticiding mosquito control applications during 2019 calendar year
  - d. Discussion/possible action related to the approval of updated service rates for Village Planner
11. Village President's Report
  - a. Appointment of \_\_\_\_\_ to Village Clerk position; Term to Expire May 2020
  - b. Swearing-In of newly appointed Village Clerk
  - c. Establishment of Trustee Committees for 2019-2021
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion regarding inquiry regarding on-street parking upon Red Oak Terrace adjacent to Wadsworth Park
  - b. Discussion/consensus by Village Board related to allowance of food vendor(s) at 2019 Rummage Sale events
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
    - II. Adoption of an Ordinance Adopting a Budget for FY 2019/2020 for the Village of Wadsworth
  - b. Public Service

- c. Planning, Zoning and Plats
- d. Ordinance
- e. Road and Bridge
  - a. Discussion / possible action related to the purchase of a new 5-Yard Dump/Plow Truck for the Village pursuant to the waiver of competitive bid process as well as the purchase of truck via Sourcewell Program Cooperative Purchase Contract
  - b. Discussion / possible action related to the awarding of a contract for pavement patching services pursuant to the Lake County Municipal League Joint Purchasing Bid Program
  - c. Discussion / possible action related to the awarding of a contract for roadway crack sealing pursuant to the Lake County Municipal League Joint Purchasing Bid Program
  - d. Discussion/possible action related to the waiver of competitive bid process and awarding of contract concerning right of way/ditching improvements in various locations within the Village
- f. 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

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