

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

Tuesday, June 6, 2017
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2017/2018 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 June 6, 2017 Village Board Meeting
3. Special Business
 - a. Presentation by representatives from the Love's Travel Stops and Country Stores Organization related to proposed development of new Love's facility along west side of US HWY 41/Skokie Highway/Old 41, north of Russell Road
4. Pledge of Allegiance
5. Roll Call
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 16, 2017 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 6/6/2017
 - c. Adoption of an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois
 - d. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
 - e. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth
 - f. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Chairs and Fountain)
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
11. New Business
 - a. Discussion and possible action related to the approval of a proposal from Clarke Mosquito to perform up to four adulticiding mosquito sprays during calendar year 2017 as well as adulticiding spays within Village park properties prior to community events
 - b. Discussion and possible action related to request from Lakeshore Chamber of Commerce related to additional Village financial support for Chamber related operations and activities
 - c. Discussion and possible action related to approval of request by property owners of Big Z Property (43207 Delany Road) to hold public festival event on Saturday, July 8, 2017 as well as authorizing 1-day special use permit liquor license to Jen G, Inc. (Waukegan Liquor Holder) to sell liquor at said event
12. Village President's Report
 - a. Discussion and possible action related to confirmation of Mayor's appointment of Mr. Dave Hatton to ZBA/PC; term to expire May 2021
13. Village Attorney's Report

14. Village Administrator's Report

- a. Discussion and possible action related to sending of letter to Lake County EMA regarding Village Liaisons to Lake County EMA for Emergency Management Services
- b. Continued discussion related to future staffing needs for the Village

15. 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 Approving Krieg's Subdivision and Granting Two Variations (13577 West Chaplin Street)
 - II. Discussion and possible action related to the adoption of an Ordinance Approving Three Sign Variations (41490 US HWY 41)
- d. Ordinance
- e. Road and Bridge
 - I. Discussion and possible action related to the adoption of an Ordinance Adopting an Intergovernmental Agreement Between the Village of Wadsworth, Illinois and the Newport Township Road District, Lake County, Illinois, for Roadway Maintenance and Repair, Right of Way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Loader Usage, and Stormwater Facility and Ditch Maintenance and Repair and Authorizing a Conflict of Interest Waiver and Joint Representation Agreement
- f. Parks and Village Hall

16. Executive Session (If Necessary)

17. Potential Actions on Items Coming Out of Executive Session

18. Adjournment