

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

Tuesday, June 7, 2016  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation/discussion related to concept plan for 43110 US HWY 41 – Semi-Trailer Rental Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of May 17, 2016 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 6/7/2016
  - 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 a Resolution Adopting the Mill Creek Watershed Plan
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Meet the Chamber Event – Tuesday, September 6 @ Large Pavilion
  - b. Discussion/possible action related to approval of proposal from Village Engineer related to Year 14 MS4 Consulting Services
  - c. Discussion/possible action related to the approval of proposal from Gurnee Masonry to tuck point east side of Village Hall Building
  - d. Discussion/possible action related to the approval of a proposal from R.A. Sorrentino Construction Group to perform calking/fascia/soffit repairs/weather proofing services upon Village Hall Building
  - e. Discussion/possible action related to vegetation replacement on Anna Drive due to storm sewer conflict
  - f. Discussion related to sign variance request – Citgo Gas Station – IL-173/US HWY 41
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion/possible action related to providing direction to the Village Engineer concerning performing additional road improvement projects in 2016 calendar year
    - II. Discussion/possible action related to providing direction to Village Staff concerning 2016 Snow/Ice Removal Bid
  - f. Parks and Village Hall
    - I. Discussion/possible action related to the Adoption of an Ordinance Amending the Village Code Regarding Park Regulations
    - II. Discussion/possible action related to group fitness park usage request
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment