

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, June 16, 2020
Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

The public may join this meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/825078341>

Or, the public may join this meeting by telephone:

United States (Toll Free): [1-877-568-4106](tel:1-877-568-4106)

United States: [571-317-3129](tel:571-317-3129)

Meeting Access Code: 825-078-341

Public Comment May Be Emailed To Village To: info@villageofwadsworth.org
People With No Access To Email May Also Leave a Message for Public Comment:
847-336-7771 x 101

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Swearing-In /Oath of Office of New Village Trustee Frederick Witte – Term to Expire May 2021
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 2, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 5/31/2020
 - c. Approval of Checks Issued Between Meetings (5/20/2020-6/16/2020)
 - d. Approval of Bills To Be Paid As Of 6/16/2020
 - e. Approval of Acceptance of IDOT's MFT Documentation Review for Time Period of May 1, 2018 thru April 30, 2020
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
 - b. Adoption of an Ordinance Adopting a Budget for FY 2020/2021 for the Village of Wadsworth
 - c. Discussion/possible action related to the Adoption of an Ordinance Amending the Village Code Concerning Adopting Fund Balance Policy Pursuant to GASB 54
10. New Business
 - a. Discussion/possible action related to request by Wadsworth Trails Homeowners Association to Host Neighborhood Block Party on July 3
 - b. Discussion/possible action related to authorizing execution of 1-year extension of agreement with Illinois State Fire Marshall regarding Elevator Safety Program (Ordinance 2016-993)
11. Village President's Report
12. Village Attorney's Report

13. Village Administrator's Report
 - a. Reminder: Remote Public Hearing Regarding Cannabis Dispensary – NE Corner of US HWY 41 and IL-173 on Monday, June 22, 2020. Village Website Contains Full Meeting Information.
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - I. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Infrastructure Repair Expenses
 - e. Ordinance
 - f. Parks and Village Hall
15. Executive Session
 - a. Personnel
 - b. Review of Executive Session Minutes
16. Adjournment