

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

Tuesday, June 18, 2019  
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Mr. Walter Willis, Executive Director of the Solid Waste Agency of Lake County (SWALCO), will discuss information regarding single waste hauler franchises that are utilized throughout the County; Village in the near future will decide whether or not to pursue same
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of Expenditures Related to Village Officials' Attendance at 2019 IML Conference
  - b. Approval of June 4, 2019 Village Board Meeting Minutes
  - c. Approval of Treasurer's Report As of 5/31/2019
  - d. Approval of Checks Issued Between Meetings (5/22/2019-6/18/2019)
  - e. Approval of Bills To Be Paid As Of 6/18/2019
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
  - a. Establishment of Trustee Committees for 2019-2021
12. Village Attorney's Report
13. Village Administrator's Report
  - I. Discussion/possible action related to the sending of Rider Letter to Village of Beach Park concerning Intergovernmental Agreement for Building Inspection, Development Review and Code Enforcement Services that are provided to Wadsworth by Beach Park (Ordinance 2017-1014)
  - II. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Building Permit Fees
  - III. Discussion/possible action related to the adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Road Maintenance, Services and Repair
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion/possible action related to the setting of bond amounts for Village Officials/Village Administrator
    - II. Discussion/possible action related to authorizing Village Administrator to set up additional security measures for Village checking account(s)
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion/possible action related to the adoption of a Resolution Waiving Competitive Bidding and Authorizing the Execution of a Contract for the Replacement of the Mulberry Lane Double Cross-Culvert

f. Parks and Village Hall

- I. Motion to reconsider the waiving of competitive bidding and awarding the contract to Bricco Enterprises, Inc. regarding the repair of Wadsworth Village Hall
- II. Discussion/possible action related to the adoption of a Resolution Waiving Competitive Bidding and Authorizing the Execution of a Contract Between the Village of Wadsworth and Bricco Enterprises, Inc. for the Repair of Wadsworth Village Hall
- III. Discussion/possible action related to the approval of a proposal to install radon system in Village Hall building
- I. Discussion/possible action related to the approval of a proposal to install carpet tile flooring in Village Hall building

15. Executive Session (If Necessary)

- a. Review and Approval of Unreleased Executive Session Minutes
- b. Annual Compensation Review for Village Employees

16. Potential Actions on Items Coming Out of Executive Session

17. Adjournment