

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

Village Board Meeting Agenda

Tuesday, June 19, 2018
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Caitlin Burke from Gewalt Hamilton, Inc. will present the Village's Annual ILEPA NPDES/MS4 Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 1, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2018
 - c. Approval of Checks Issued Between Meetings (4/18/2018-5/15/2018)
 - d. Approval of Bills To Be Paid As Of 5/18/2018
 - e. Approval of the issuance of a special use permit liquor license to Route 41 Roadhouse regarding the September 29, 2018 Annual Fall Festival at Wadsworth Park
 - f. 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
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion/possible action related to the adoption of an Ordinance Approving a License to Use Certain Dale Avenue Right of Way for Driveway and Other Purposes for the Paul Najarro Property
 - b. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Building Permit Fees and Nuisances
 - c. Discussion/possible action related to Queens Scholarship Policy
10. New Business
 - a. Discussion/possible action related to authorizing expenditures concerning Village Officials' attendance at 2018 Illinois Municipal League Conference and Village Administrator's attendance at 2018 ICMA Conference
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion related to future Village Code changes related to the placement of small wireless facilities upon the public right of way
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - I. Discussion/possible action related to the approval of Change Order #1 to Copenhagen Construction Parks Improvement Contract in the amount of \$16,320.00
 - f. Road and Bridge
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment