

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

Wednesday, July 5, 2017

Board Meeting: 6:00 p.m.

1. Continuation 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 July 5, 2017 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of June 20, 2017 Village Board Meeting Minutes
  - b. 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
  - c. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Discussion and possible action related to request from Lakeshore Chamber of Commerce related to additional Village financial support for Chamber related operations and activities
10. New Business
  - a. Discussion and possible action related to approval of Village paying up to \$1,000 per elected/appointed official to attend 2017 Illinois Municipal League Conference; incurred costs outside of conference/hotel fees to be expensed later pursuant to Village's adopted travel expense policy
  - b. Approval of Bills to be Paid As of 7/5/2017
  - c. Discussion and possible action related to the adoption of an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Building Inspection, Development Review and Code Enforcement Services for the Village of Wadsworth
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Continued discussion related to future staffing needs for the Village
  - b. Discussion and possible action related to the adoption of an Ordinance to Convey Certain Property Within the Village of Wadsworth (13831/13905 Illinois Route 173)
  - c. Discussion and possible action related to the adoption of an Ordinance Authorizing the Purchase of Property Commonly Known as PIN 03-27-400-046 in Wadsworth, Illinois
  - d. Discussion and possible action related to the adoption of an Ordinance Authorizing the Purchase of Property Commonly Known as PIN 03-25-402-002 in Wadsworth, Illinois
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment