

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

Village Board Meeting Agenda

Thursday, July 5, 2018
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 19, 2018 Village Board Meeting Minutes
 - b. Approval of July 5, 2018 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Right of Way Management Ordinance to Provide for Regulation of the Installation of Certain Small Wireless Facilities in the Right of Way (Section 7-2 of the Village Code)
 - e. Road and Bridge
 - I. Discussion and possible action related to authorizing payment of Pay Request 4 and Final to Peter Baker and Son related to 2016 Village Road Program in the amount of \$6,075.00
 - II. Discussion and possible action related to authorizing payment of Pay Request 1 to Peter Baker and Son related to 2018 Village Road Program in the amount of \$129,949.25
 - III. Discussion and possible action related to authorizing execution of agreement with Doetsch Contractors, Inc. related to the provision of snow/ice removal services upon the Village's roadways during 2018-2019 winter season
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment