

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
www.villageofwadsworth.org

**Village Board Meeting Agenda**

Tuesday, July 16, 2013  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. The new owners of the former Big Z Riding Club property (northern end of Delany Road) will appear to discuss plans for future improvement activities on said property
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of June 18 and July 2, 2013 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 6/30/2013
  - c. Approval of Checks Issued Between Meetings (06/19/2013-07/16/2013)
  - d. Approval of Bills to be Paid As of 07/16/2013
  - e. Adoption of Ordinance 2013-902 Adopting By Reference the Lake County Watershed Development Ordinance
  - f. Motion to approval final pay request from Impactor P&P, Inc. in the amount of \$13,000 related to the demolition of home on Village's 13547 IL-173 property
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Discussion and possible action related to the establishment of a budget to allow for Village Officials' attendance at 2013 IML Conference – October 17-19, 2013
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to the approval of a motion to payoff remaining loan balance on Village's 2013 F550 Truck in the amount of \$68,713.23
  - b. Public Service
  - c. Planning, Zoning and Plats
    - I. Discussion and possible action related to the Adoption of Ordinance 2013-903 Amending Various Provisions of the Zoning Code Relating to Home Occupations and Accessory Uses
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion and possible action related to the Adoption of Ordinance 2013-904 Amending the Village Code Regarding Parking Violations in the Southeast District
    - II. Discussion and possible action related to moving forward on consensus plan regarding 2013-2014 roadway snowplowing and salting activities in the Village
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment