

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

Village Board Meeting Agenda

Tuesday, July 21, 2020
Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

The public may join this meeting from a computer, tablet or smartphone:
<https://global.gotomeeting.com/join/801114269>

Or, the public may join this meeting by telephone:
United States (Toll Free): 1-866-899-4679
United States: 1-571-317-3116
Access Code: 801-114-269

Public Comment May Be Emailed To Village To: info@villageofwadsworth.org
People With No Access To Email May Also Leave a Message for Public Comment:
847-336-7771 x 101

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 July 7, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 6/30/2020
 - c. Approval of Checks Issued Between Meetings (6/17/2020-7/21/2020)
 - d. Approval of Bills To Be Paid As Of 7/21/2020
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the approval of revised Reciprocal License Agreement with St. Patrick Church/School – 15000 Wadsworth Road

9. New Business

- a. Discussion related to the sale of property/business and transfer of liquor license regarding the Tobacco Outlet property located at 41404 US HWY 41 (new owner to join call)
- b. Discussion and possible action related to the granting of an Edwards Road right of way use license to Mt. Rest Cemetery for gate / access purposes
- c. Discussion and possible action related to possible Village donation to The Daughters of the American Revolution for restoration, preservation, and repair of cemetery markers at Mt. Rest Cemetery
- d. Discussion and possible action related to the approval of a Professional Services Agreement Between the Village of Wadsworth and SAFEbuilt Illinois, LLC for plan review related services

10. Village President's Report

11. Village Attorney's Report

12. Village Administrator's Report

- a. Discussion and possible action related to the execution of an Intergovernmental Agreement between the County of Lake and the Village of Wadsworth regarding the COVID-19 Relief Fund

13. Village Trustee Comments/Committee Reports

- a. Finance
- b. Public Service
- c. Planning, Zoning and Plats
- d. Road and Bridge
- e. Ordinance
 - I. Discussion and possible action related to the adoption of a Resolution Adopting a Policy for Handling Complaints of Sexual Harassment Made by One Elected Official Against Another Elected Official
- f. Parks and Village Hall

14. Executive Session

- a. Review of Executive Session Minutes

15. Potential Actions on Items Coming Out of Executive Session

- a. Discussion/possible action related to the adoption of a Resolution Approving and Making a Determination on Executive Session Meeting Minutes

16. Adjournment