

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

Tuesday, August 2, 2016

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 July 19, 2016 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 8/2/2016
 - c. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (Removal of 1 Class E License)
 - d. Adoption of an Ordinance Approving Execution of an Agreement with the Office of the IL State Fire Marshall (Elevator Inspections)
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
 - a. Discussion related to request by AT&T to extend existing lease within Wadsworth Park related to the housing of its telecommunication facilities
 - b. Discussion related to inquiry by Village of Antioch and Lake County Municipal League regarding possible Village support to seek changes to IL Video Gaming Act
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action related to the Adoption of an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance to Add Conditional Uses to the AG Agriculture District
 - II. Discussion and possible action related to the Adoption of an Ordinance Granting a Conditional Use Permit and Variations (37921 Dilleys Road)
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the waiving of competitive bid process as well as the approval of a proposal from Campanella & Sons, Inc. to construct the Caroline Avenue driveway extension to Village's Downtown 17 acre property in the amount of \$35,363.75
 - II. Discussion and possible action related to the awarding of the 2016-2018 Snow/Ice Removal Contract to Kaplan Paving, LLC
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment