

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

Tuesday, August 5, 2014

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 15, 2014 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 8/5/2014
  - c. Motion to establish 2014 Halloween Trick or Treat for Sunday, October 26, 2014 from 2-5 p.m.
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 adoption of an Ordinance Approving the Village of Wadsworth Comprehensive Plan Update 2014
  - b. Discussion and possible action related to the approval of a Resolution Initiating the Submission of a Public Question to Establish a Non-Home Rule Sales Tax
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
    - I. Discussion and possible action related to the establishment of a budget for September 27 Concert Event
    - II. Motion to authorize Village President to issue Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village's September 27 Concert Event
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion and possible action related to recommendations (if ready) of Road and Bridge Committee from 8.5.14 Committee Meeting concerning direction of Village's 2014-2015 snowplowing operations, possible trade-in of a village vehicle, purchase of an additional Village vehicle, and fall right of way improvement/maintenance projects
  - f. Parks and Village Hall
14. Executive Session
  - a. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment