

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

**Village Board Meeting Agenda**

Tuesday, August 16, 2016

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Newport Township Assessor to appear to discuss 2016 property assessment notices that will be mailed to Township property owners this week
  - b. Discussion and possible action related to annual request concerning awarding of Wadsworth Area Pageant Scholarship as well as Village assistance with future pageant activities
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of August 2, 2016 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 7/31/2016
  - c. Approval of Checks Issued Between Meetings (7/20/2016-8/16/2016)
  - d. Approval of Bills to be Paid As of 8/16/2016
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 request to issue Special Use Permit Liquor License to allow for the sale of alcoholic beverages at the Rancho Big Z property in conjunction with special event to be held on September 18, 2016
  - b. Discussion related to August 11 meeting concerning Wadsworth Road/US HWY 41 intersection between intersection property/business owners and Village/County representatives
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
    - I. Discussion related to subgrade boring report of Village basketball and tennis courts as well possible next steps to rehabilitate said facilities
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment