

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, August 19, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
  - a. Newport Township Assessor to appear to discuss real estate tax assessment notices that were recently mailed to Lake County property owners
5. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of August 5, 2014 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 7/31/2014
  - c. Approval of Checks Issued Between Meetings (7/16/2014-8/19/2014)
  - d. Approval of Bills to be Paid As of 8/19/2014
  - e. Motion to approve replacement of Village Hall Second Floor AC Unit at a sum of \$3,695
  - f. Adoption of an Ordinance Approving the Disposition of Surplus Property (2008 F430 Truck)
  - g. Motion to waive competitive bidding and authorize purchase of 2015 F350 Truck from Kunes Country Ford of Antioch at a sum (after trade) of \$4,059
  - h. Motion to approve final pay request related to 2013 Non-MFT Wadsworth Road Program payable to Payne & Dolan, Inc. in the amount of \$5,355.45
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
13. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to the Adoption of a Resolution Authorizing the Village Treasurer to Make Village Financial Obligation Payments Related to Payroll Tax Liabilities & IMRF Contributions
  - b. Public Service
  - 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 8.19.14 Committee Meeting concerning direction of Village's 2014-2015 snowplowing operations, purchase of an additional Village vehicle, and fall right of way improvement/maintenance projects
    - II. Discussion and possible action regarding polling certain Wadsworth neighborhoods regarding water options
  - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment