

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

Tuesday, September 3, 2019

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 August 20, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 7/31/2019
 - c. Approval of Checks Issued Between Meetings (7/17/2019-8/20/2019)
 - d. Approval of expense reimbursement to Administrator Amidei related to costs associated with his attendance at 2019 ICMA Conference
 - e. Approval of Bills To Be Paid As Of 9/3/2019 & Farmer's Market Payments Thru 9/11/19
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. Village President's Report
10. Village Attorney's Report
11. Village Administrator's Report
12. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion/possible action related to the Adoption of an Ordinance Granting a Setback Variation (13277 Chaplin Street)
 - II. Discussion related to August 19 and 25 Public Hearings regarding zoning code text amendments concerning recreational cannabis uses – ZBA/PC recommended prohibiting same – motion to direct Village Attorney to compose ordinance amending zoning code related to direction of Village's desire to prohibit/permit recreational cannabis uses
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion/possible action related to items discussed at September 3 R&B Committee Meeting (if ready for Board action):
 - Kilbourne Road/IL-173 Intersection Phase I Study and request for future non-motorized travel facilities
 - 2020 Wadsworth Road/US HWY 41 Interim Intersection Improvement Project and Village's participation in non-motorized travel facilities and acceptance of new frontage road
 - Authorization to go out for bid regarding Village's Fall 2020 Drainage Improvements Program
 - Authorization to proceed with repairs to Village's F-550 and F-350 vehicles including tire replacement and purchase of straight blade plow for F-550
 - Authorization to proceed with streetlight installation within (Greenview, Timberland Trail, Forest View and Waverly) residential neighborhood per Village streetlight policy
 - Motion to adopt an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Trading Responsibility for Snow and Ice Control on Certain Streets in each Municipality
 - Motion to adopt an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the City of Waukegan for Trading Responsibility for Snow and Ice Control on Certain Streets in each Municipality
 - f. Parks and Village Hall
 - I. Update on planning efforts related to 2019 Pig Roast/Fall Fest event - 9.14.19 at 6 p.m.
13. Executive Session (If Necessary)
14. Potential Actions on Items Coming Out of Executive Session
15. Adjournment