

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

Tuesday, September 4, 2018

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 23, 2018 Village Board Meeting Minutes
 - b. Approval of September 4, 2018 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion/possible action related to request from Mill Creek Nursery to utilize Village roadways using vehicles/trailers that are in excess of 12,000 pounds during spring/fall tree harvest (planting) seasons in Village's Southeast District neighborhood
 - b. Discussion related to Final Operations Review Report composed by Marabella Associates as well as the assignment of recommended implementation tasks amongst Village Officials and Village Administrator
9. New Business
 - a. Discussion/possible action related to the adoption of a Resolution Choosing to Have the Village Clerk Appointed Rather Than Elected (Beginning 2019)
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/possible action related to the pursuit of investment options following 2018 maturity of treasury securities and certificates of deposit
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
 - I. Discussion/possible action related to the approval of Pay Request #2 from Copenhaver Construction in the amount of \$207,919.44 related to Parks Improvement Project
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment