

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, September 15, 2020

Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

The public may join this meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/302844677>

Or, the public may join this meeting by telephone:

United States (Toll Free): 1-877-309-2073

United States: 1-646-749-3129

Meeting Access Code: 302-844-677

Public Comment May Be Emailed To Village To: info@villageofwadsworth.org

People With No Access To Email May Also Leave a Message for Public Comment: 847-336-7771 x 101

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 four (4) Change Orders will Boller Construction related to lower level renovation project. Final contract price to increase \$2,429.00 as a result of said Change Orders
 - b. Approval of final pay request from Boller Construction in the amount of \$65,189.00 related to lower level renovation project
 - c. Approval of August 18 and September 1, 2020 Village Board Meeting Minutes
 - d. Approval of Treasurer's Report As of 8/31/2020
 - e. Approval of Checks Issued Between Meetings (8/19/2020-9/15/2020)
 - f. Approval of Bills To Be Paid As Of 9/15/2020
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion/possible action related to driveway apron paving reimbursement request – 38651 Oakcrest Lane – due to storm sewer extension
 - b. Discussion/possible action related to policy direction concerning liquor license fee reimbursement request due to early closure of business – 41474 US HWY 41
 - c. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Liquor License (one (1) less Class C license due to closure of above referenced 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
 - c. Planning, Zoning and Plats (Next ZBA/PC Meeting will be on 9/30/2020)
 - d. Road and Bridge
 - e. Ordinance
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment