

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

Tuesday, September 17, 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 September 3, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2019
 - c. Approval of Checks Issued Between Meetings (8/21/2019-9/17/2019)
 - d. Approval of Bills To Be Paid As Of 9/17/2019 & Farmer's Market Payments Thru 9/25/19
 - e. Adoption of 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. Adoption of 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
 - g. Approval of Encroachment License and Covenant Agreement for 14195 Oak Knoll Road
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion and possible action related to the adoption of an Ordinance Approving a Text Amendment to the Wadsworth Zoning Ordinance Regarding Cannabis Business Establishments
 - b. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Cannabis Business Establishments (Cannabis License)
 - c. Discussion and possible action related to the adoption of an Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax
9. New Business
 - a. Discussion and possible action related to the adoption of an Ordinance Approving a Second Minor Change to a Final Development Plan (Love's Truck Stop – US HWY 41)
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
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment