

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

Tuesday, October 2, 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 September 18, 2018 Village Board Meeting Minutes
 - b. Approval of October 2, 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 related to draft economic development incentive agreement between the Village of Wadsworth and Lyra, LLC (Shanty/Captain Porky's property). Consideration of same to take place at October 16 meeting.
9. New Business
 - a. Discussion/possible action related to authorizing Fall Festival Event at the Freedom Farm for Vets property – 13155 West Hart Street – to be held on October 14, 2018
 - b. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Concerning Compensation of Village Officers (effective May 1, 2019)
 - c. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (providing for one (1) Class B License – Beer Garden – Oaks Duck Inn)
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
 - I. Discussion and possible action related to the approval of a proposal from NP and Son Paving Contractors regarding Wadsworth Road sidewalk plowing services during the 2018-2019 winter season
 - II. Discussion and possible action related to the approval of a proposal from Gewalt Hamilton, Inc. to perform engineering design services for possible 2019 MFT Roadway Project (Jody Lane, Sheryl Lynn Drive, Caroline Avenue)
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment