

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

Tuesday, October 6, 2015

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 15, 2015 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 10/6/2015
  - c. Adoption of an Ordinance Annexing Certain Surrounded Property (41386 & 41404 US HWY 41)
  - d. Adoption of an Ordinance Annexing Certain Surrounded Property (41509 US HWY 41)
  - e. Adoption of an Ordinance Annexing Certain Surrounded Property (16471 & 16475 Russell Road)
  - f. Adoption of an Ordinance Granting a Conditional Use Permit for a Youth Camp at Camp Oakarro (40635 Mill Creek Road)
  - g. Adoption of an Ordinance Granting Variances to Allow a Residential Garage Bulk Expansion and Side Yard Setback Encroachment (13530 Greenview Drive)
  - h. Adoption of an Ordinance Amending a Conditional Use Permit and Granting a Zoning Variance for a Pole Barn (13921 IL-173, Krause Electric)
  - i. Motion to approve final payment to Chicagoland Paving Contractors in the amount of \$20,769 related to 2015 roadway patching program
  - j. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Minolta Copier)
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to the approval of a proposal to remove asbestos from Village's 13831/13905 IL-173 property
  - b. Discussion and possible action related to the purchase/lease of a new copier for Village Hall
  - c. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (addition of 1 additional Class C license due to property annexation)
13. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Review, discussion and possible action related to the approval of 2014-2015 Wadsworth Audit Report
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
14. Executive Session
  - a. Review of Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment