

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org
Village Board Meeting Agenda
Tuesday, October 15, 2019
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Representatives from the Karmapa Center 16, 41230 Kilbourne Road, will appear to present revised plans regarding proposed retreat center and stupa shrine. Planned Unit Development process to commence in near future.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 1, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2019
 - c. Approval of Checks Issued Between Meetings (9/18/2019-10/15/2019)
 - d. Approval of Reimbursement of Expenses for Village Employee Cashin Related to Village Business Travel and IML Conference Expenses
 - e. Approval of Payment to Petersen Excavating in an Amount of \$25,250 Related to the Demolition of Yorkhouse Road Barn Property
 - f. Approval of Pay Request #1 by Payne and Dolan, Inc. related to 2019 Village Road Program in an Amount of \$340,547.94 (\$290,000 will be paid using MFT Funds)
 - g. Approval of Bills To Be Paid As Of 10/15/2019
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion/possible action related to the approval of a Reciprocal License Agreement between the Village of Wadsworth and St. Patrick Church
 - b. Discussion/possible action related to the approval of a six-month Special Traffic Detail agreement with the Lake County Sheriff's Office
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Recap of GO Wadsworth Walking Program
14. Village Trustee Comments/Committee Reports
 - a. Finance; b. Public Service; c. Planning, Zoning and Plats
 - b. Ordinance
 - I. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding the Licensing of Raffles
 - c. Road and Bridge
 - I. Discussion/possible action related to the adoption of an Ordinance Adopting an Intergovernmental Agreement Between the Village of Wadsworth and the Newport Road District for Roadway Maintenance and Repair, Right of Way Mowing, Maintenance and Repair, Tree Pruning and Cutting, Snow/Ice Removal and Plowing, Loader Usage, and Stormwater Facility and Ditch Maintenance and Repair and Authorizing a Conflict of Interest Waiver and Joint-Representation Agreement
 - d. Parks and Village Hall
 - I. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Parking Restrictions on Red Oak Terrace
 - II. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Park Regulations
 - III. Discussion/possible action related to providing staff direction related to the commencement of repairs to the lower level of Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment