

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 16, 2018

Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of Amended 2018/2019 Appropriation Ordinance
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Board Comment
  - e. Close of Public Hearing
2. Call To Order of Regular October 16, 2018 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Business
  - a. Presentation regarding accomplishments of 2017-2018 Wadsworth Queens; motion to consider the awarding of annual scholarship awards to outgoing Wadsworth Queens
7. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 2, 2018 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 9/30/2018
  - c. Approval of Checks Issued Between Meetings (9/19/2018-10/16/2018)
  - d. Approval of Bills To Be Paid As Of 10/16/2018
  - e. Motion to approve reimbursement of \$670.18 to Village Clerk Evelyn Hoselton related to expenses incurred as a result of attendance at 2018 IML Conference
  - f. Motion to approve reimbursement of \$1,323.67 to Village Administrator Moses Amidei related to expenses incurred as a result of attendance at 2018 ICMA Conference
  - g. Adoption of an Ordinance Fixing and Amending the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
  - h. Motion to establish 2018 Halloween Trick or Treat Date and Time for Sunday, October 28 from 2-5 p.m.
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
  - a. Adoption of an Resolution Authorizing and Approving an Economic Incentive Agreement with Lyra, LLC
  - b. Motion to approve updated job descriptions of all Village Employees (exception: Village Administrator) as well as potential changes to Personnel Policy Manual
  - c. Adoption of an Ordinance Amending the Village Code Regarding the Offices of the Village Clerk, Deputy Village Clerk, Village Treasurer and Village Attorney
  - d. Discussion and possible action related to the approval of a proposal from Perma-Seal to install interior drain tile system in Village Hall building
  - e. Update regarding Beach Park/Wadsworth Maplewood Manor Drainage Improvement Project. If required and ready, discussion and possible action related to policy directives concerning same.
11. New Business
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. 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
    - I. Discussion and possible action related to the approval of the purchase and installation of trees for Orchard Park
16. Executive Session (If Necessary)
17. Potential Actions on Items Coming Out of Executive Session
18. Adjournment