

Village of Wadsworth, Illinois  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771  
[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

**Village Board Meeting Agenda**

Tuesday, October 17, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Discussion and possible action related to the approval of ZBA/PC recommendation regarding base site area for proposed new cellular tower array – 39717 Kilbourne Road
  - b. Presentation by Ms. Damayonti Sengupta representing The Karmapa Center 16 (41230 Kilbourne Road) regarding future improvement plans for the property (<http://karmapacenter16.org/>)
  - c. Presentation by Village of Beach Park Staff related to Village-wide assessment in efforts to prioritize Wadsworth code enforcement activities. Discussion and possible action related to policy direction regarding same.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 3, 2017 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 9/30/2017
  - c. Approval of Checks Issued Between Meetings (9/20/2017-10/17/2017)
  - d. Motion to approve additional authorization of \$2,475 worth of tree trimming/removals upon Village right of ways on top of action permitting \$9,500 of same on 9.5.2017
  - e. Motion to approve Pay Request 1 and Final to Chicagoland Paving Contractors in the amount of \$99,066.00 related to the pavement patching of various roadways in the Village (Aug./Sept., 2017)
  - f. Approval of Bills to be Paid As of 10/17/2017
  - g. Motion to approve reimbursement to President Ryback in the amount of \$373.20 related to hotel and parking expenses at 2017 IML Conference
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion of October 16, 2017 ZBA/PC Public Hearing
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Parks and Village Hall
  - f. Road and Bridge
15. Executive Session
  - a. Personnel
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment