

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 20, 2015

Board Meeting: 6:00 p.m.

1. Public Hearing to consider Annexation Agreement between and among the Village of Wadsworth, an Illinois Municipal Corporation located in Lake County, Illinois and James P. Onan and Linda Onan. The Subject 10.85 acre Property is commonly known as 37921 & 37947 Dilleys Road, Wadsworth, Illinois 60083 with a PIN of 07-04-200-020. The Subject Property is located in Unincorporated Warren Township in Lake County, Illinois.
2. Call to Order
3. Roll Call
4. Presentation by Village Staff and Owner regarding proposed Annexation Agreement
5. Presentation by Village Staff and Owner regarding proposed Annexation Agreement and Annexation Ordinances
6. Village Board Comment
7. Public Comment
8. Close of Public Hearing
  
9. Call to Order of Regular Village Board Meeting of October 20, 2015
10. Call to Order
11. Pledge of Allegiance
12. Roll Call
13. Public Comment
14. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 6, 2015 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 9/30/2015
  - c. Approval of Checks Issued Between Meetings (9/16/2015-10/20/2015)
  - d. Approval of Bills to be Paid As of 10/20/2015
  - e. Adoption of an Ordinance Annexing Certain Surrounded Property (41386 & 41404 US HWY 41)
  - f. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (addition of 1 additional Class C license due to property annexation)
  - g. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance (Replaces Ordinance 2015-953)
  - h. Adoption of an Ordinance Approving and Authorizing an Annexation Agreement Between the Village of Wadsworth and James P. Onan and Linda Onan
  - i. Adoption of an Ordinance Considering and Approving the Annexation of Certain Property to the Village of Wadsworth (James P. Onan and Linda Onan Property)
  - j. Adoption of an Ordinance Approving the Disposition of Surplus Property (Fax Machine)
15. Motion to Approve Consent Agenda
16. Discussion and Possible Actions on Items Removed from Consent Agenda
17. Old Business
18. New Business
19. Village President's Report
20. Village Attorney's Report
21. Village Administrator's Report
22. 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 a proposal to replace flooring in front Village Hall stairwell/foyer
23. Executive Session
24. Potential Actions on Items Coming Out of Executive Session
25. Adjournment