

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

Tuesday, October 21, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Hope Forcier, Wadsworth Farmer's Market Manager, to appear to give the Village Board a recap of the recently concluded 2014 Market
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 7, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2014
 - c. Approval of Checks Issued Between Meetings (9/17/2014-10/21/2014)
 - d. Approval of Bills to be Paid As of 10/21/2014
 - e. Motion to approve Escrow Agreement related to area property owners' participation with railroad quiet zone establishment efforts
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion of upcoming Sales Tax Open House Meeting at Village Hall (October 22) and possible action related the sending out of an additional informational mailer
 - b. Discussion and possible action related to proceeding with the next step(s) concerning the construction of an access drive to the rear of Village's Downtown 3.5 acre open space property
9. New Business
10. Village President's Report
 - a. Motion to approve the transfer of Class C liquor license at 41867 US HWY 41 from Pembroke Lane, Inc. to Super Mart & Liquor, Inc.
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Consideration of a motion to fully accept the public improvements in the Khayat Subdivision (Helena Lane) and to authorize the full return of 2-year maintenance letter of credit
 - b. Consideration of a motion to fully accept the public improvements in the Forest View Subdivision (Concord Court) and to authorize the full return of 2-year maintenance letter of credit
 - c. Discussion and possible action related to the acceptance of proposal(s) to perform removals of dead trees upon Village right of way at various locations around town
 - d. Discussion of business use inquiry upon several parcels fronting IL-173 west of US HWY 41
13. 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
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment