

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, December 3, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of November 19, 2019 Village Board Meeting Minutes
  - b. Approval of December 3, 2019 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
  - a. Discussion and possible action related to the adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
  - b. Motion to consider extending Special Detail Agreement with the Lake County Sheriff's Office from April 21, 2020 to April 30, 2020
9. New Business
10. Village President's Report
  - a. Discussion and possible action related to the appointment of a new Village Clerk by the Village President
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Road and Bridge
    - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code to create the Wadsworth Beautification Committee
    - II. Discussion and possible action related to the purchase of an additional 5-Yard Dump/Plow Truck from JX Peterbilt (Cab and Chassis) and Henderson Products, Inc. (Dump Body/Snow and Salt Materials) pursuant to Sourcewell (NJPA) contracts for a sum not to exceed \$170,000
  - e. Ordinance
  - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment