

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

Tuesday, December 5, 2017

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of November 21, 2017 Village Board Meeting Minutes
  - b. Approval of December 5, 2017 Bills To Be Paid Report
  - c. 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, 2017 and Ending April 30, 2018
  - d. Adoption of an Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Wadsworth
  - e. Motion to approve St. Patrick Church/School Request to hold annual fundraiser event upon their grounds at 15000 Wadsworth Road on May 19, 2018
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Adoption of an Ordinance Approving Execution of an Intergovernmental Agreement By and Between the Village of Wadsworth, Illinois and the Solid Waste Agency of Lake County, Illinois Regarding the Village Hosting a Maintaining a Site to Collect Clothing and Textiles
10. New Business
  - a. Discussion and possible action related to the approval of 2018 Engineering Services Rates of Gewalt Hamilton, Inc.
  - b. Discussion and possible action related to the approval of a proposal to clear out debris within and adjacent to creek in Willows Subdivision – westerly of Goldenrod Lane
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. 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
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment