

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

Tuesday, December 6, 2016

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 15, 2016 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 12/6/2016
 - 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, 2016 and Ending April 30, 2017
 - d. Motion to approve 2017 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals/Plan Commission Meetings and Adjudication Court Hearings
 - e. Motion to approve the distribution of seasonal gifts for Village employees
 - f. Motion to approve waiver of raffle license fee for Newport Fire related to 12.17.16 holiday event at Newport's Caroline Avenue Station
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
 - a. Discussion and possible action (if ready) concerning appointment of individual to fulfill Village Trustee vacancy; appointment/term to expire May, 2017
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Preliminary discussion concerning draft 2017 project list
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
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment