

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 15, 2015

Board Meeting: 6:00 p.m.

1. Truth in Taxation Public Hearing to Consider Adoption of 2015/2016 Village Tax Levy Ordinance
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Board Comment
 - e. Close of Public Hearing
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 1, 2015 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2015
 - c. Approval of Checks Issued Between Meetings (11/18/2015-12/15/2015)
 - d. Approval of Bills to be Paid As of 12/15/2015
 - e. 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, 2015 and Ending April 30, 2016
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action regarding the ratification of approval of proposal from US Waterproofing to seal east Village Hall foundation
 - b. Discussion and possible action regarding approval of proposal(s) for repair/remediation work in lower level of Village Hall
 - c. Discussion and possible action regarding approval of 2016 rates from Village's Consulting Engineer
 - d. Discussion of Draft Intergovernmental Agreement with the Village of Beach Park for Plan Review, Inspection and Code Enforcement Services along with review of Draft Fee Schedule revisions
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