

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

Tuesday, December 18, 2018

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 December 4, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2018
 - c. Approval of Checks Issued Between Meetings (11/21/2018-12/18/2018)
 - d. Approval of Bills To Be Paid As Of 12/18/2018
 - e. Approval of annual Seasonal Gifts to Village Employees
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion/possible action related to the approval of proposals to replace Village Hall server & computers
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Update on Wadsworth Road Intersections Project (Dilleys Roundabout 2019/2020; 41 Intersection Safety Improvements 2020; Kilbourne Road (2021)
 - b. Sign Replacement – Wadsworth Crossing – Seeking concurrence by Board regarding allowance of sign replacement upon corner freestanding sign
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - I. January 12 Winter Bonfire Event Update
 - 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