

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

Wednesday, January 2, 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 December 18, 2018 Village Board Meeting Minutes
 - b. Approval of January 2, 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
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to the adoption of a Resolution Adopting the Des Plaines River Watershed Based Plan as an Official Plan of the Village of Wadsworth
 - b. Discussion and possible action related to the approval of a proposal to remove trees/debris out of Willows Subdivision Creek
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
 - I. Park closeout update. Discussion and possible action related to the approval of payment to 3D Design Studio in the amount of \$4,084.87 related to design/construction observation services
14. Executive Session
 - a. Review of unreleased executive session minutes
15. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion and possible action related to the adoption of a Resolution Approving and Making a Determination on Executive Session Meeting Minutes
16. Adjournment