

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

**Village Board Meeting Agenda**

Tuesday, January 17, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Business Owner(s) of the Shanty/Captain Porky's Restaurant will provide the Village Board an overview of building expansion plans/property improvement plans (zoning process to commence February 2017)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of January 3, 2017 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 12/31/2016
  - c. Approval of Checks Issued Between Meetings (12/21/2016-1/17/2017)
  - d. Approval of Bills to be Paid As of 1/17/2017
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
  - a. Approval of a motion to appoint Trustee Dolan as Chair of Road and Bridge Committee and Trustee Jacobs as Chair of Parks and Village Hall Committee
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion and possible action related to the establishment of a budget to replace carpeting in Village Hall Building
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
    - I. Discussion related to 1.10.17 Parks Committee Meeting (Replacement of Playground Equipment)
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment