

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, January 21, 2020

Board Meeting will begin at 6:00 p.m. or immediately following Committee of the Whole Meeting,
but meeting will not start sooner than 6 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 January 7, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 12/31/2019
 - c. Approval of Checks Issued Between Meetings (12/18/2019-1/21/2020)
 - d. Approval of Bills To Be Paid As Of 1/21/2020
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. Mr. Dimitri Kallianis will appear to discuss plans/concept ideas for The Duck Inn business establishment (15225 Wadsworth Road) following his purchase of same later this year (Mr. Kallianis will appear no sooner than 6:15 p.m.)
 - b. Discussion/possible action related to the creation of a new Class H Liquor License for Wadsworth Quick Gas Food & Liquor, Inc. – 41452 Green Bay Road (Business owner will appear no sooner than 6:15 p.m.)
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. (If Ready) Discussion and possible action related to the adoption of an Ordinance Approving a Planned Unit Development (The Karmapa Center 16 – 41230 Kilbourne Road)
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion/possible action related to the approval of 2020 Rates for Gewalt Hamilton, Inc.
 - II. Discussion/possible action related to the approval of proposal to take pavement section and subsurface soil borings of Delany Road (north of IL-173) in preparation for future roadway improvement project
 - III. Discussion (no action) of draft intergovernmental agreement with Lake County and Lake County Forest Preserve District related to property transfer and bicycle/pedestrian accommodations along Wadsworth Road easterly of US HWY 41
 - IV. Discussion/possible action related to the purchase of 5-Yard Dump/Plow Truck from Peterbilt/Henderson via national Sourcewell joint purchase contracts
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
 - a. Personnel
 - b. Review of Unreleased Executive Session Minutes
15. Potential Actions on Items Coming Out of Executive Session
 - a. Adoption of a Resolution Approving and Making a Determination on Executive Session Minutes
16. Adjournment