

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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www.villageofwadsworth.org  
**Village Board Meeting Agenda**  
Tuesday, February 6, 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 January 16, 2018 Village Board Meeting Minutes
  - b. Approval of February 6, 2018 Bills To Be Paid Report
  - c. Approval of reimbursement to Administrator Amidei in the amount of \$608.50 related to his attendance at 2018 ILCMA Winter Conference
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
  - a. Discussion and possible action related to composition of Wadsworth Area Pageant Program
9. New Business
  - a. Discussion and possible action related to request for Village's assistance with 2018 Newport Fire Senior Luncheon – June 7, 2018
  - b. Discussion and possible action related to policy direction concerning Village's possible participation in the landscaping of future (2019) Dilley's Road/Wadsworth Road Intersection Roundabout
  - c. Discussion and possible action related to Village direction concerning various pending State legislative bills currently before the general assembly
  - d. Discussion and possible action related to the 2018 Wadsworth Farmer's Market activities
10. Village President's Report
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. Discussion (no action) related to February 5, 2017 ZBA/PC Meeting
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion and possible action related to generating consensus of projects to undertake related to 2018 Roadway and Right of Way Improvements throughout the Village in addition to the authorization of commencement of bid process of Village's 2018 Road Program. Motion to also include the possible continuation of participation in LCML's joint purchasing program related to roadway patching, as well as authorizing agreements with Village Engineer (Gewalt Hamilton, Inc.) concerning the provision of project preparation and construction observation services related to said roadway/right of way improvement projects.
  - f. Parks and Village Hall
    - I. Discussion and possible action related to generating consensus regarding final site design elements concerning Wadsworth and Orchard Park improvements in addition to the authorization of commencement of bid process related to the site improvement and installation services for both parks
    - II. Discussion and possible action related to related to the approval of spending authority of a sum not to exceed related to the purchase of a new pond aerator fountain for the Village Hall Pond as well as the removal of rip rap from Village Hall Pond to allow for the establishment of a vegetative native buffer surrounding said pond to help with erosion and water quality purposes
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment