

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

Tuesday, February 18, 2020

6:00 PM

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Representatives from Gurnee School District 56/Prairie Trail School (13600 Wadsworth Road; PIN: 03-25-304-001) will present plans for a ground mounted solar panel array to serve the school upon said property – future Conditional Use Permit Amendment/Zoning Variance will be required
 - b. Representatives from the Newport Township Historical Society will be present to seek approval to host annual rummage/plant sale at Wadsworth Community Park on June 13, 2020
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of February 4, 2020 Village Board Meeting Minutes
 - b. Approval of Amended January 21, 2020 Village Board Meeting Minutes
 - c. Approval of Reimbursement to Administrator Amidei related to 2020 ILCMA Conference Expenses
 - d. Approval of July 8, 2019 and January 21, 2020 Committee of the Whole Meeting Minutes
 - e. Approval of Treasurer's Report As of 1/31/2020
 - f. Approval of Checks Issued Between Meetings (1/22/2020-2/18/2020)
 - g. Approval of Bills To Be Paid As Of 2/18/2020
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
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion related to possible pursuit of sewer grant funding for Gateway Overlay District Area
 - b. Discussion/possible action related to the approval of a proposal to install a radon system for Village Hall
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. General discussion related to possible Village Code amendments concerning liquor licenses and tobacco sales
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
 - a. Land Acquisition
 - b. Sale/Lease of Public Land
 - c. Pending Litigation
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment