

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

Tuesday, March 1, 2016  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Mr. Neil Palmer of American Transmission Company (ATC) will present an overview regarding said company's interest in installing new electric transmission line facilities in Wadsworth/Newport Township, IL
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of February 16, 2016 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 3/1/2016
  - c. Adoption of Resolution 2016-262 Regarding Account Signatories (New MFT Account)
  - d. Adoption of Ordinance 2016-979 Amending the Village Code Regarding Garage & Vehicle Sales Fines
  - e. Motion to adopt Public Participation and Public Comment Policy
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 Village's participation with the Des Plaines River Watershed Workgroup
  - b. Discussion related to Village's interest in procuring consulting retail recruitment services
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
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment