

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

Tuesday, March 5, 2019
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Representatives from StopEto.com to provide update on advocacy efforts
 - b. Mr. Tony Coletta of Greenview Drive to present enhanced lighting plan for his neighborhood (Greenview Drive area – will require neighborhood concurrence)
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of February 5 and 19, 2019 Village Board Meeting Minutes
 - b. Approval of March 5, 2019 Bills To Be Paid Report
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to the adoption of an Ordinance Annexing Certain Surrounded Property Pursuant to 65 ILCS 5/7-1-13 (16615 & 16717 Edwards Road)
 - b. Discussion and possible action related to authorizing the waiver of competitive bid process and award of contract to restore lower level of Village Hall building along with replacement of lower level windows and front entrance door and approach area
 - c. Discussion and possible action related to the approval of a proposal to install radon system in Village Hall building
 - d. Discussion and possible action related to the adoption of an Ordinance Authorizing the Disposition of Surplus Property (Computers/Computer Server/Accessory Computer Equipment)
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
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment