

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
Wednesday, March 16, 2016
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation by the Commonwealth Edison Company regarding their interest in replacing existing Commonwealth Edison owned street light fixtures (mercury vapor and high pressure sodium) with Smart-Ready LED street lights. Discussion and possible action by the Wadsworth Village Board regarding entering into program participation agreement regarding same.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of March 1, 2016 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 2/29/2016
 - c. Approval of Checks Issued Between Meetings (2/17/2016-3/16/2016)
 - d. Approval of Bills to be Paid As of 3/16/2016
 - e. Adoption of a Resolution 2016-263 Urging State Leaders To Pass a Final State Budget
 - f. Adoption of an Ordinance 2016-980 Authorizing the Disposition of Surplus Property
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 Administrator's appointment to Working Group on Local Government Consolidation
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action related to the Adoption of Ordinance 2016-981 Granting a Conditional Use Permit and Zoning Variation for the Cambray Property (13879 IL-173)
 - II. Discussion and possible action related to the Adoption of Ordinance 2016-982 Granting Zoning Variations for the Coletta Property (13305 Greenview Drive)
 - d. Ordinance
 - I. Discussion and possible action related to the Adoption of Ordinance 2016-983 Amending the Village Code Regarding Miscellaneous Fee Schedule
 - e. Road and Bridge
 - I. Discussion regarding Road and Bridge Committee recommendation concerning financing options and projects for 2016 Village Road and Right of Way Improvement Program
 - II. Discussion and possible action related to the award of a roadway crack sealing contract in conjunction with the Lake County Municipal League joint bid for crack sealing services
 - III. Discussion and possible action related to the award of a street sweeping contract in conjunction with the Lake County Municipal League joint bid for street sweeping services
 - IV. Discussion and possible action regarding the Adoption of Resolution 2016-264 for Improvement by Municipality Under the Illinois Highway Code (Appropriating MFT Monies for 2016 Road & Right of Way Program)
 - V. Discussion and possible action related to commencing bid process for 2016 Village Road and Right of Way Improvement Program
 - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment