

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

Monday, March 16, 2020

6:00 PM

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Discussion related to proposed mushroom farm, north side of 21st Street, between Kilbourne and Delany Roads. Prospective operators/property owners to appear. Policy direction from Village Board needed regarding permitting overweight vehicles associated with said business upon the 21st Street roadway, surety regarding the repair of the roadway from construction/overweight vehicle traffic or other directives as may be required.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of February 18, 2020 Village Board Meeting Minutes
 - b. Approval of January 21, 2020 Committee of the Whole Meeting Minutes
 - c. Approval of Treasurer's Report As of 2/29/2020
 - d. Approval of Checks Issued Between Meetings (2/19/2020-3/16/2020)
 - e. Approval of Bills To Be Paid As Of 3/16/2020
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion/possible action related to the approval of a proposal from Clarke Mosquito to perform up to four adulticiding mosquito control applications during calendar year 2020 as well as park sprays pre-Village community events
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - I. Discussion related to future planning efforts with Lake County Partners, Lake County, Old Mill Creek (and other government bodies?) related to Gateway Economic Development Area (I-94/IL-173 Corridor) as well as recall call for Economic Development grant proposals by State of Illinois
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion/possible action related to the approval of waiving of competitive bid process / approval of a proposal submitted by Campanella and Sons related to the restoration of shoulder along Pratum Terra Drive
 - f. Parks and Village Hall
 - I. Discussion/possible action related to the approval of a proposal from Sportsfields, Inc. related to maintenance activities to Wadsworth Park's Campanella Field
 - II. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Park Regulations (Fees for use of Campanella Field)
 - III. Discussion/possible action related to park snow removal efforts, right of way garbage pickup activities as well as time allocation/tracking for summer activities
15. Executive Session (If Necessary)
 - a. Sale/Lease of Public Land
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment