

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Wednesday, March 19, 2014

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Wadsworth Area Pageant to appear to discuss plans for 2014 Easter Egg Hunt
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of March 4, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 2/28/2014
 - c. Approval of Checks Issued Between Meetings (2/19/2014-3/19/2014)
 - d. Approval of Bills to be Paid As of 3/19/2014
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 and possible action related to the approval of proposal from Mobility Product Specialist related to annual maintenance services for the Village Hall Elevator
 - b. Discussion related to future possible neighborhood connections to Waukegan Savanna Forest Preserve Trail System
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - a. Discussion and possible action related to the adoption of Ordinance 2014-919 Amending Various Provisions of the Zoning Ordinance Relating to Medical Marijuana
 - b. Discussion and possible action related to the adoption of Ordinance 2014-920 Approving a Planned Unit Development and Repealing and Replacing Previously Approved Conditional Use Permits (15940 Wadsworth Road; PIN: 03-27-300-020)
 - d. Ordinance
 - e. Road and Bridge
 - a. Discussion (No Action) of Chicago Avenue Resurfacing Project Bid Opening Results
 - b. Discussion and possible action related to the awarding of a contract to Behm Pavement Maintenance, Inc. in an amount not to exceed \$12,400 for roadway crack sealing services
 - c. Discussion and possible action related to the awarding of a contract to TKG Sweeping & Services, Inc. in an amount not to exceed \$632 for street sweeping services of the Village's curbed roadways
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment