

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

Village Board Meeting Agenda

Wednesday, April 3, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation and adoption of a Resolution Honoring Hope Forcier for Her Inspiration and Dedication to the Wadsworth Farmer's Market
 - b. Presentation by Skip Goss of the Waukegan Port District regarding the proposed establishment of the Northern Illinois Airport Authority in place of the Waukegan Port District – WPD seeking support of same
 - c. Presentation by Farmer's Market Co-Managers related to plans and events for 2019 Wadsworth Farmer's Market (Wednesdays starting July 10 thru September 25)
 - d. Discussion/possible action related to the creation and issuance of a Class A Liquor License to Bennett Business Partners, Inc. DBA Route 41 Roadhouse (Sale of business by Mary Bennett to Todd and Kristan Gaines)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of March 19, 2019 Village Board Meeting Minutes
 - b. Approval of April 3, 2019 Bills To Be Paid Report
 - c. Adoption of a Resolution Approving Plat of Easement (Love's Development: Easement dedicated to Village and SMC as part of SMC permitting process; also includes Stormwater Management Plan)
 - d. Approval of Temporary Use Permit request by Love's to place construction office/storage trailer upon property to be utilized during construction activities upon development site
 - e. Approval of Final Pay Request of \$11,778.92 to Peter Baker and Son related to 2018 Village Road Program
 - f. Approval of \$1,000 contribution to Newport Fire as part of Village participation with June 12, 2019 Senior Luncheon to be held at Caroline Avenue Fire Station
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 approving the purchase of 800 ton of road salt from Morton Salt, Inc. as part of Joint Lake County Road Salt Bid for 2019-2020 winter season at \$63.96 per ton

- b. Discussion/possible action related to Zion Township's inquiry regarding Wadsworth's participation in new Quarterly Community Magazine to be mailed to home within 60083, 60087, 60096 and 60099 zip codes
- c. Discussion/possible action related to the approval of a proposal from Gewalt Hamilton, Inc. to perform 2019-2020 NPDES MS4 Permit activities in the amount of \$6,500

11. Village President's Report

12. Village Attorney's Report

13. Village Administrator's Report

- a. Discussion/possible action related to the approval of a proposal from Integrated Lakes to perform Bathymetric Map and Report for pond behind Village Hall in the amount of \$1,250
- b. Discussion/possible action related to authorizing execution of a contract with TKG to perform street sweeping activities upon curbed Village roadways in calendar year 2019 (LCML Joint Bid)

14. Village Trustee Comments/Committee Reports

a. Finance

- I. Discussion/possible action related to the approval of a proposal from Dam, Snell, and Taveirne, Ltd. to conduct 5/1/18 – 4/30/19 FY Audit in the amount of \$11,730

b. Public Service

- I. Annual Easter Egg Hunt – Saturday, April 20 at 1 P.M.
- II. Wadsworth Queens' Platform Event: Sunday, April 28 at Patch 22: 1:30 P.M.

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