Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda
Tuesday, April 18, 2017
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
    a. Approval of April 5, 2017 Village Board Meeting Minutes
    b. Approval of Treasurer's Report As of 3/31/2017
    c. Approval of Checks Issued Between Meetings (3/22/2017-4/18/2017)
    d. Approval of Bills to be Paid As of 4/18/2017
    e. Adoption of an Ordinance Authorizing the Disposition of Surplus Property (tables, chairs and computer)
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 request by Freedom Farm for Vets to hold annual Spring Kick-Off Picnic; request also includes suspension of 1-way Hart Street traffic (east of Boulevard View Avenue and west of Bayonne Avenue) to accommodate event was well as allowing 21-gun salute in dedication of Vietnam Veterans
    b. Discussion and possible action related to the approval of a proposal to furnish and install new Wadsworth Road crosswalk signal at a sum not to exceed $10,000
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. Parks and Village Hall
    f. Road and Bridge
        I. Discussion and possible action related to the approval of Pay Request 3 to Peter Baker and Son in the amount of $58,733.69 related to 2016 Road Program
        II. Discussion and possible action related to the approval of bid from Payne and Dolan, Inc. for a sum not to exceed $668,239.05 related to 2017 Road Program
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment