

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

Tuesday, April 19, 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 efforts in replacing existing Commonwealth Edison owned meters with new smart meters within the Wadsworth Area beginning in May of 2016
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of April 5, 2016 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 3/31/2016
  - c. Approval of Checks Issued Between Meetings (3/17/2016-4/19/2016)
  - d. Approval of Bills to be Paid As of 4/19/2016
  - e. Motion to authorize Village President to issue Special Use Permit Liquor License to St. Patrick Church/School in conjunction with their May 14 annual fundraiser event
  - f. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (Creating Class I License)
  - g. Motion to approve proposal from Clarke Mosquito to perform up to four mosquito spray applications in 2016 as well as applications prior to Village community events
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 Maplewood Manor Drainage Study (27<sup>th</sup>-29<sup>th</sup> Street Area)
  - b. Discussion regarding Fire Department training activities upon Village's IL-173 property
  - c. Discussion and possible action related to the purchase of road salt for 2016 and 2017 winter seasons
  - d. Discussion related to updates to Building Permit Fee Schedule
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
    - I. Discussion and possible action of any items coming out of 4.19.16 Parks and Village Hall Committee Meeting
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment