

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, April 21, 2020
Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

The public may join this meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/982852725>

Download App Prior to Meeting: <https://global.gotomeeting.com/install/762875165>

Or, the public may join this meeting by telephone:

United States (Toll Free): 1-866-899-4679

United States: 1-646-749-3117

Meeting Access Code: 982-852-725

Public Comment May Be Emailed To Village To: info@villageofwadsworth.org
People With No Access To Email May Also Leave a Message for Public Comment:
847-336-7771 x 101

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Moment of Silence In Memoriam of the Passing of Former Village President Ed Tomkowiak and Village Trustee Ken Harvey
5. Special Business
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 7, 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 3/31/2020
 - d. Approval of Checks Issued Between Meetings (3/17/2020-4/21/2020)
 - e. Approval of Bills To Be Paid As Of 4/21/2020
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
 - a. Continued discussion/possible action related to amending the Resolution Approving an Overweight Permit and Waiving Subdivision Requirements for the Property Commonly Known as 14400 West 21st Street; PIN: 03-14-400-004
11. New Business
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
15. Village Trustee Comments/Committee Reports
 - a. Finance
 1. Discussion/possible action related to the adoption of a Resolution Regarding Account Signatories
 2. Discussion/possible action (if ready) regarding the approval of a proposal to conduct Annual Audit Report for Fiscal Year 5/1/19 thru 4/30/2020

- b. Public Service
- c. Planning, Zoning and Plats
- d. Road and Bridge
- e. Ordinance
 - 1. Discussion/possible action related to the adoption of the Village of Wadsworth Families First Coronavirus Response Act (FFFCRA) Policy
 - 2. Discussion/possible action related to policy concerning open burning within the Village
- f. Parks and Village Hall

16. Executive Session

17. Potential Actions on Items Coming Out of Executive Session

18. Adjournment