

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

Tuesday, May 1, 2018
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2018/2019 Appropriation Ordinance
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Board Comment
 - e. Close of Public Hearing
2. Call To Order of Regular May 1, 2018 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Special Business
 - a. Mr. John Ress from the Freedom Farm for Vets will be present to provide an overview of planned 5.19.18 event; discussion and possible action from the Board regarding the approval of same including permitting gun salute and two-way traffic on Hart Street (east of Boulevard View Avenue) on the day of said event.
 - b. Dan Dalziel from 3D Design Studio will provide an overview of the bids received on 4.25.18 regarding the Village's Parks Improvements Projects (Wadsworth and Orchard Parks). Discussion and possible action related to the awarding of a contract to construct said park improvements.
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 17, 2018 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 5/1/2018
 - c. Adoption of a Resolution Regarding Account Signatories (Farmer's Market Checking Account)
 - d. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
 - e. Adoption of an Ordinance Adopting a Budget for FY 2018/2019 for the Village of Wadsworth
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
 - a. Discussion regarding Draft economic incentive agreement regarding Shanty/Captain Porky's project; Village Board to provide staff direction regarding working draft
11. New Business
 - a. Discussion and possible action related to the purchase of 650 tons of rock salt from Morton Salt for the 2018-2019 winter season in the amount of \$60.91 per ton in conjunction with the Lake County Joint Salt Bid
12. Village President's Report
13. Village Attorney's Report
14. Village Administrator's Report
 - a. Discussion and possible action related to authorizing Village Administrator to enter into a contract to provide for video services in efforts to market public and private projects taking place within Wadsworth area
15. 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
16. Executive Session (If Necessary)
17. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion and possible action related to annual compensation review of Village Employees
18. Adjournment