

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771 Fax 847.336.7786
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, May 5, 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/152611133>

Download App Prior to Meeting: <https://global.gotomeeting.com/install/152611133>

Or, the public may join this meeting by telephone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [1 \(312\) 757-3119](tel:13127573119)

Meeting Access Code: 152-611-133

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. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of April 21, 2020 Village Board Meeting Minutes
 - b. Approval of May 5, 2020 Bills To Be Paid Report
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 affirming acceptance of proposal from IMEG to provide structural engineering services related to building permit project needing plan reviews/inspections conducted by structural engineer in an amount of \$3,740
 - b. Discussion/possible action related to the approval of a proposal from Gewalt Hamilton, Inc. to provide consulting services related to Year 18 National Pollution Discharge Elimination System (NPDES) MS4 Permit requirements on a T&M basis not to exceed \$5,600
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Update on FY 2020-2021 Working Draft Budget
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - I. Discussion/possible action related to acceptance of bid from Morton Salt, Inc. related to the Village's purchase of rock salt for the upcoming 2020/2021 Winter

Season at a sum of \$66.25 per ton for orders made within 80%-120% of our submitted quantity of 650 ton and \$71.25 per ton for orders between 120% and 150% of our submitted quantity of 650 ton

e. Ordinance

f. Parks and Village Hall

15. Executive Session

16. Potential Actions on Items Coming Out of Executive Session

17. Adjournment