

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

Tuesday, May 16, 2017
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Caitlin Burke of Gewalt Hamilton, Inc. will present the Village's 2016-2017 NPDES MS4 Annual Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 2, 2017 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2017
 - c. Approval of Checks Issued Between Meetings (4/19/2017-5/16/2017)
 - d. Approval of Bills to be Paid As of 5/16/2017
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to the adoption of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - b. Discussion and possible action related to the approval of an agreement with the Lake County's Sheriff's Office regarding to traffic enforcement detail for a period of two (2) months
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to the Adoption of an Ordinance Authorizing the Disposition of Surplus Property (Commence Sale of Village's 13831/13905 Illinois Route 173 Property)
 - b. Discussion and possible action related to the authorization of executing reciprocal agreement with the Illinois Department of Revenue concerning locally collected sales tax monies
 - c. Discussion and possible action related to the approval of proposal from Village Engineer to complete 2017-2018 NPDES MS4 Permit Requirements
 - d. Discussion related to future staffing needs of the Village
 - e. Discussion related to proposed lot split (variance required) NW corner of Hart and Woodland Avenues
 - f. Discussion related to potential future improvements regarding interior of Village Hall Building
14. 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
15. Executive Session
 - a. Review of Unreleased Executive Session Minutes
 - b. Discussion and possible action related to annual salary review for Village Employees
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment