

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 19, 2015
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Newport Township Assessor Jerome Berens to appear to discuss the 2014 tax bills that were recently mailed to Lake County property owners
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 5, 2015 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 04/30/2015
 - c. Approval of Checks Issued Between Meetings (04/22/2015-05/19/2015)
 - d. Approval of Bills to be Paid As of 05/19/2015
 - e. Adoption of Resolution 2015-259 Approving an Affordable Housing Plan for the Village of Wadsworth
 - f. Adoption of Ordinance 2015-950 Vacating and Conveying Title to Part of Magnolia Avenue in the Village of Wadsworth
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to request to hold family festival event upon the Big Z property (Delany Road) on 6.28.15. Together for Childhood Network President and Property Owner will be in attendance.
10. Village President's Report
 - a. Establishment of Village Trustee Committee Assignments
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion related to the possible annexation of certain surrounded properties
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to waiving competitive bid process and approving proposal from Peter Baker and Son to resurface easterly 600' of Hanssen Road
 - f. Parks and Village Hall
14. Executive Session
 - a. Review of Unreleased Executive Session Minutes
 - b. Discussion and possible action related to annual salary review for Village Employees
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment