

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

Village Board Meeting Agenda

Tuesday, May 19, 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/833168821>

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

Or, the public may join this meeting by telephone:

United States (Toll Free): [1-877-568-4106](tel:1-877-568-4106)

United States: [1-646-749-3129](tel:1-646-749-3129)

Meeting Access Code: 833-168-821

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
 - a. Caitlin Burke from Gewalt Hamilton, Inc. will present the Village's Annual ILEPA NPDES/MS4 Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of May 5, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 4/30/2020
 - c. Approval of Checks Issued Between Meetings (4/22/2020-5/19/2020)
 - d. Approval of Bills To Be Paid As Of 5/19/2020
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion/possible action related to approval of St. Patrick Church/School's request to utilize digital sign to advertise annual raffle until May 30, 2020
10. New Business
11. Village President's Report
 - a. Discussion/possible action related to the adoption of Ordinance 2020-1083 Amending the Village Code Regarding Liquor Licenses (Liquor License for Love's Travel Stop-Class F)
12. Village Attorney's Report
 - a. Discussion/possible action related to the adoption of Rules of Procedure to conduct Remote Public Hearings (Zoning) during the COVID-19 Disaster Proclamation
13. Village Administrator's Report
 - a. Policy direction concerning extension of 50/50 tree planting program
 - b. Policy direction concerning State of Illinois Fast Track Public Infrastructure Grant Program

14. Village Trustee Comments/Committee Reports

- a. Finance
- b. Public Service
- c. Planning, Zoning and Plats
- d. Road and Bridge
- e. Ordinance
- f. Parks and Village Hall

15. Executive Session

- a. Personnel
- b. Review of Executive Session Minutes (Note: No action will be taken in open session following Executive Session)

16. Adjournment