

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, June 2, 2015  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Village Engineer Gewalt Hamilton to present Village's 2015 NPDES Phase II MS4 Annual Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of May 19, 2015 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 6/2/2015
  - c. Adoption of Ordinance 2015-951 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Wadsworth, Lake County, Illinois
  - d. Motion to authorize Village President to issue Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village's September 26 Concert Event
  - e. Motion to establish 2015 Halloween Trick or Treat for Saturday, October 31, 2015 from 2-5 p.m.
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 judging of submitted logos for the Village of Wadsworth
10. New Business
  - a. Motion to approve Final Pay Request of Campanella and Sons related to 15241 Wadsworth Road Demolition Project in the amount of \$21,124.00
11. Village President's Report
  - a. Establishment of Village Trustee Committee Assignments
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Parks and Village Hall
  - c. Public Service
  - d. Road and Bridge
    - I. Motion to approve Pay Request #1 of Campanella and Sons related to 2015 Drainage Improvement Program in the amount of \$87,588.25
  - e. Planning, Zoning and Plats
  - f. Ordinance
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