

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 4, 2019  
Board Meeting: 6:00 p.m.

1. Public Hearing to Consider Adoption of 2019/2020 Appropriation Ordinance (Continued from 5.21.19)
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment & Board Comment
  - d. Close of Public Hearing
2. Call to Order of Regular June 4, 2019 Village Board Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of May 21, 2019 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 6/4/2019
  - c. Adoption of a Resolution Honoring Jim Zegar for His Eight Years of Service to the Village of Wadsworth
  - d. Approval of Treasurer's Report As of 4/30/2019
  - e. Approval of Checks Issued Between Meetings (4/17/2019-5/21/2019)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
  - a. Establishment of Village Board Committees for 2019-2021
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion related to possible Village participation in State of Illinois Local Debt Recovery Program
  - b. Confirmation by Village Board related to sale price of old Village PC's (\$125 each)
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to if Village will move forward with Bid Alternate for 2019 Road Program (Primrose and Caroline (\$80,123))
    - II. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
    - III. Adoption of an Ordinance Adopting a Budget for FY 2019/2020 for the Village of Wadsworth
  - b. Parks and Village Hall
    - I. Discussion and possible action related to waiving competitive bid process and awarding of contract(s) to complete improvements to Village Hall building
  - c. Public Service
  - d. Road and Bridge
    - I. Discussion / possible action related to the awarding of a contract for pavement patching services pursuant to the Lake County Municipal League Joint Purchasing Bid Program in an amount of \$125,000
  - e. Planning, Zoning and Plats
    - I. Discussion / possible action related to the adoption of an Ordinance Approving a Minor Amendment to the Khayat Subdivision PUD (Ordinance 2005-677)
    - II. Discussion / possible action related to the adoption of an Ordinance approving a Re-Subdivision (Lot Consolidation) of Lots 5 & 6 within the Khayat Subdivision (Helena Lane) per 11-1-9 of the Village Code
  - f. Ordinance
15. Executive Session (If Necessary)
  - a. Review of Unreleased Executive Session Minutes
  - b. Potential Actions on Items Coming Out of Executive Session
16. Adjournment