

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

Tuesday, June 16, 2015  
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Discussion (no action) related to interest in establishing a video gaming business in Wadsworth Crossing retail center as well as discussion of future business opportunities in said building
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of June 2, 2015 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 05/31/2015
  - c. Approval of Checks Issued Between Meetings (05/20/2015-06/16/2015)
  - d. Approval of Bills to be Paid As of 06/16/2015
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. Discussion and possible action related to the approval of an agreement with Manhard Consulting for planning, zoning and landscape review services
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. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
    - I. Discussion and possible action related to the approval of a proposal from Manhard Consulting to update various sections of Village Code and Zoning Code
  - e. Road and Bridge
    - I. Discussion and possible action related to authorizing the commencement of bid process for snow/ice removal services upon Village roadways for 2015-2017 winter seasons
  - f. Parks and Village Hall
    - I. Discussion and possible action related the approval of proposals for Village Hall sidewalk replacement, ball field dugout area pads and the re-shingling of pavilion roof in Wadsworth Park
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