

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

Tuesday, June 20, 2017

Board Meeting: 6:00 p.m.

1. Continuation of 6.6.17 Public Hearing to Consider Adoption of 2017/2018 Appropriation Ordinance
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Board Comment
  - e. Close of Public Hearing
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Special Business
  - a. Discussion and possible action related to request to Wadsworth Oaks/Ridge neighborhood to host block part on August 26, 2017 along southern end of Burr Oak Lane
  - b. Discussion and possible action related to request from Lakeshore Chamber of Commerce related to additional Village financial support for Chamber related operations and activities (Representatives from Lakeshore Chamber to appear)
6. Public Comment
7. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of June 6, 2017 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 5/31/2017
  - c. Approval of Checks Issued Between Meetings (5/17/2017-6/20/2017)
  - d. Approval of Bills to be Paid As of 6/20/2017
  - e. Adoption of an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018
  - f. Adoption of an Ordinance Adopting a Budget for FY 2017/2018 for the Village of Wadsworth
  - g. Adoption of an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance
8. Motion to Approve Consent Agenda
9. Discussion and Possible Actions on Items Removed from Consent Agenda
10. Old Business
11. New Business
  - a. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Parking Restrictions (Caroline Avenue)
12. Village President's Report
  - a. Discussion and possible action related to the adoption of an Ordinance Approving Execution of an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association
13. Village Attorney's Report
14. Village Administrator's Report
  - a. Discussion and possible action related to sending of letter to Lake County EMA regarding Village Liaisons to Lake County EMA for Emergency Management Services
  - b. Discussion related to draft intergovernmental agreement with the Village of Beach Park concerning building inspection, plan review and code enforcement services
  - c. Continued discussion related to future staffing needs for the Village
15. Village Trustee Comments/Committee Reports
  - a. Finance; b. Public Service; c. Planning, Zoning and Plats; d. Ordinance; e. Parks and Village Hall; e. Road and Bridge
16. Executive Session
  - a. Review of Unreleased Executive Session Minutes
  - b. Discussion regarding sale of Village Property
  - c. Discussion and possible action related to annual salary review for Village Employees
17. Potential Actions on Items Coming Out of Executive Session
18. Adjournment