

Village of Wadsworth
Village Hall, 14155 Wadsworth Road, Wadsworth, Illinois 60083
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www.villageofwadsworth.org
Village Board Meeting Agenda
Tuesday, July 2, 2019
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of June 4 and June 18, 2019 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 7/2/2019 & Farmer's Market Payment for 7/10/2019 Market Event
 - c. Re-Adoption of an Ordinance 2019-1064 Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Road Maintenance, Services and Repair – due to a minor change to agreement
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
 - a. Discussion/possible action related to the issuance of a Special Use Permit Liquor License to the Shanty Restaurant related to the sale of liquor at Village September 14, 2019 Fall Fest/Pig Roast Event
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Policy direction requested concerning the administration of menu board signs within Village sign code
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Parks and Village Hall
 - c. Public Service
 - a. Update on planning efforts related to September 14 Pig Roast/Fall Fest
 - d. Road and Bridge
 - a. Discussion and possible action related to items discussed at 7.2.19 Committee Meeting; including (only if ready to go):
 - Authorization to commence bid process for various drainage improvements around town;
 - Road shoulder options for upcoming road projects;
 - Road shoulder restoration options for roadways repaved in recent years;
 - Pursuit of additional streetlight installations along Forest View Road, Greenview Drive, Timberland Trail, Waverly Street and within Southeast District neighborhood (south of Wadsworth Road)
 - e. Planning, Zoning and Plats
 - f. Ordinance
 - a. Discussion related to potential committee meeting on Tuesday, July 9
14. Executive Session (If Necessary)
 - a. Review of Unreleased Executive Session Minutes
 - b. Annual Compensation Review for Village Employees
15. Potential Actions on Items Coming Out of Executive Session
 - a. Discussion and possible action related to the adoption of a Resolution Approving and Making a Determination on Executive Session Meeting Minutes
16. Adjournment