

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

Tuesday, July 15, 2014

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 2014 MS4 Annual Facility Inspection Report
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of July 1, 2014 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 6/30/2014
 - c. Approval of Checks Issued Between Meetings (6/18/2014-7/15/2014)
 - d. Approval of Bills to be Paid As of 7/15/2014
 - e. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (Creation of Class H License and Creation of 1 Additional A License)
 - f. Motion to approve Pay Request #1 to Peter Baker and Son in the amount of \$260,003.43 related to 2014 Chicago Avenue resurfacing project
 - g. Motion to approve payment to the Newport Township Road District in the amount of \$12,239.95 related to the resurfacing of Village's portion of Plaza Lane
 - h. Motion to approve the transfer of Class C liquor license at 39105 US HWY 41 from Pembroke Lane, Inc. to Graham C-Stores Co.
 - i. Motion to approve additional appropriation of \$450 related to EAB tree removals in Wadsworth Trails Subdivision
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 regarding the drafting of a resolution to place a sales tax referendum on the November 2014 ballot
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and possible action related to the approval of a proposal to install video surveillance system for Village garage building
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action related to the adoption of an Ordinance Amending a Conditional Use Permit and Granting Two Sign Variations (39090 US HWY 41)
 - d. Ordinance
 - e. Road and Bridge
 - I. Continued discussion and action regarding direction to staff regarding roadway striping on Chicago Avenue
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment