

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, August 1, 2017

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Motion to approve a Resolution Honoring Chris Bock for His 45 Years of Service To The Village of Wadsworth
 - b. Discussion related to request to amend Conditional Use Permit for High Hills Stables (38115 Cashmore Road)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of July 18, 2017 Village Board Meeting Minutes
 - b. Approval of July 18, 2017 Bills To Be Paid Report
 - c. Motion to approve issuance of Special Use Permit Liquor License for the Savanna House Restaurant to be used in conjunction with Village's September 16, 2017 Fall Festival Event
 - d. Adoption of a Resolution Honoring Pat Callahan for His 2.5 Years of Service To The Village of Wadsworth
 - e. Adoption of an Ordinance Amending a Conditional Use Permit (38115 Cashmore Road)
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion and possible action related to continuation of Lake County Sheriff's Office Traffic Detail Contract
 - b. Motion to Approve Execution of a Separation Agreement
 - c. Motion to Approve Execution of Audit Engagement Letter with Eder, Casella and Co.
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action related to the re-investment of Village's \$205,000 Goldman Sachs Certificate of Deposit
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to authorizing a change order and waiving competitive bidding requirements to provide for \$60,000 of additional roadway patching (in addition to existing \$40,000) with Chicagoland Paving Contractors pursuant to the 2017 Lake County Municipal League Joint Purchasing Program pricing
 - II. Discussion and possible action related to approving roadway/right of way tree/brush trimming work at a sum not to exceed \$7,000
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment