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