

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

Tuesday, August 20, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Caitlin Burke from Village Engineer's Office (Gewalt Hamilton, Inc.) to present Village's IEPA Annual Facility Inspection Report for Storm Water Discharges from MS4's Year # 16 – March '18 to March '19
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of August 6, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 7/31/2019
 - c. Approval of Checks Issued Between Meetings (7/17/2019-8/20/2019)
 - d. Approval of Bills To Be Paid As Of 8/20/2019 & Farmer's Market Payments Thru 9/4/19
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/possible action related to request for Class F Liquor License for Love's Travel Stops and Country Stores – 43100 US HWY 41
 - b. Discussion/possible action related to right of way encroachment – 14195 Oak Knoll Road
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Update regarding August 19, 2019 ZBA/PC Public Hearing
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment