

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

Tuesday, September 5, 2017

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of August 15, 2017 Village Board Meeting Minutes
 - b. Approval of Amended August 1, 2017 Village Board Meeting Minutes
 - c. Approval of September 5, 2017 Bills To Be Paid Report
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 related to proposed Wetland Bank Project (west side of US HWY 41 – southerly of Wadsworth Road) including policy direction concerning Village’s long-term involvement with said project
 - b. Discussion and possible action authorizing additional \$2,500 of tree trimming upon Village right of ways on top of action permitting \$7,000 of same on 8.1.2017
 - c. Discussion and possible action related to waiver of culvert replacement permit fee – Northwoods Drive
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 Village’s participation in Mid-West Trucker’s Association Drug and Alcohol Testing Consortium (due to new CDL eligible vehicle)
 - b. Closure of Village Hall – Wednesday September 13 and Friday September 22
 - c. Discussion of potential Zoning Code text amendment – greenhouse buildings upon nursery properties in residential district(s)
 - d. Discussion and possible action related to Village policy direction concerning municipal acceptance of private storm sewer structures upon County right of way – south side of Wadsworth Road just easterly of US HWY 41
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
 - I. General discussion related to potential Wadsworth Park improvements and planning activities
 - II. General discussion related to potential Village Hall building improvements
15. Executive Session (If Necessary)
 - a. Review of Unreleased Executive Session Minutes
 - b. Discussion and possible action related to annual salary review for Village Employee(s)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment