

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

**Village Board Meeting Agenda**

Tuesday, September 6, 2016

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Discussion and possible action related to the adoption of an Ordinance Approving the DeMarco Subdivision and Granting Two Setback Variations (40990 & 40950 US HWY 41)
  - b. Discussion and possible action related to the adoption of an Ordinance Granting a Conditional Use Permit and Variations (43067 US HWY 41 – Toor’s)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of August 16, 2016 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 9/6/2016
  - c. Motion to approve 2016 Halloween Trick or Treat for Sunday, October 30 from 2-5 p.m.
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 amending action taken at 8.16.16 Village Board Meeting regarding the awarding of annual Wadsworth Area Pageant Scholarship
  - b. Discussion and possible action related to the adoption of a Resolution Supporting the Option of Finalist Alternative 1.A2 Concerning the Future Improvement of the US HWY 41/Wadsworth Road Intersection in the Village of Wadsworth, Illinois
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 approval of expenditures related to Village Administrator’s attendance at 2016 ICMA Conference
  - b. Discussion and possible action related to the adoption of an Ordinance Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the Village of Wadsworth
  - c. Discussion and possible action related to the approval of a proposal to replace restrictor culvert on Prairie View Drive right of way
  - d. Discussion and possible action related to authorizing Village Administrator to commence bid process to proceed with the demolition and cleanup of buildings upon Village’s 13831 IL-173 Property
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - a. Discussion and possible action related to the approval of Pay Request #1 by Peter Baker and Son Company in the amount of \$344,617.23 (\$230K of which is MFT Funding) related to 2016 Wadsworth Road Program
  - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment