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