

Village of Wadsworth, Illinois
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, September 19, 2017

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 request by the Freedom Farm to hold annual Fall Fest upon their Hart Street property as well as suspending one-way Hart Street traffic restriction on day of Fest (October 7)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of September 5, 2017 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 8/31/2017
 - c. Approval of Checks Issued Between Meetings (8/16/2017-9/19/2017)
 - d. Approval of Bills to be Paid As of 9/19/2017
 - e. Motion to approve 2017 Halloween Trick or Treat on Sunday, October 29 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. Continued 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 with respects to being wetland bank's long term managing agency
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 the adoption of an Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Snow/Ice Removal Services
 - b. Discussion and possible action related to the adoption of a Resolution Adopting the 2017 Lake County All-Natural Hazards Mitigation Plan
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - I. Discussion and possible action related to the approval of a sum of not to exceed \$3,000 to generate a topographic survey of west end of Wadsworth Park as part of future planning efforts for new playground/court facilities in said area of the park
 - f. Road and Bridge
15. Executive Session
 - a. Personnel
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment