

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

**Village Board Meeting Agenda**

Tuesday, September 20, 2016

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of September 6, 2016 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 8/31/2016
  - c. Approval of Checks Issued Between Meetings (8/17/2016-9/20/2016)
  - d. Approval of Bills to be Paid As of 9/20/2016
  - e. Adoption of an Ordinance Approving Execution of an Agreement with Illinois Bell Telephone Company DBA AT&T Illinois for Lease of Certain Village Property
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion/possible action related to request by property owner of 40194 Goldenrod Lane to allow for use of concrete pier foundation for three season room instead of continuous foundation wall as per Village's Building Code
  - b. Discussion/possible action related to Village hosting Lake County Forest Preserve District Historical Presentation at Village Hall during November 2016
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion/possible action related to the waiving of competitive bid process and approval of proposal from NP& Son Paving Contractors to patch various Village roadways in the amount of \$22,950
  - f. Parks and Village Hall
    - I. Discussion/possible action related to the options concerning the provision of snow removal services upon the Village's Wadsworth Road sidewalk during the winter months
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment