

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

Tuesday, October 1, 2019

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 17, 2019 Village Board Meeting Minutes
 - b. Approval of Bills To Be Paid As Of 10/01/2019
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
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion related to September 24, 2019 bid results concerning 2019 Fall Drainage Improvement Program; possible action concerning award of contract for scope of work as recommended at 10.1.19 R&B Committee Meeting
 - II. Discussion and possible action regarding authorizing change order with Payne and Dolan, Inc. related to expenditure of additional monies to address needed road base replacement following discovery of same during recent roadway repaving activities
 - III. Discussion and possible action related to patching requests of driveways with buckling/chipping areas along roadways where prior resurfacing projects did not provide for the butt-jointing of driveways into new roadway pavement
 - IV. Discussion and possible action regarding the issuance of a change order with Chicagoland Paving, Inc.'s pavement patching contract with Village concerning fall roadway patching program in conjunction with LCML joint purchasing program
 - V. Discussion and possible action regarding providing spending authority to staff concerning with proceeding with repairs to Village's F-550 and F-350 vehicles including tire replacement and other maintenance work
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment