

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, October 3, 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 to place accessory structure in front yard, pursuant to Section 10-5-7-F of Village Zoning Code (38303 Burr Oak Lane)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of September 19, 2017 Village Board Meeting Minutes
 - b. Motion to approve reimbursement to Administrator Amidei in the amount of \$350.70 related to hotel and parking expenses at 2017 IML Conference
 - c. Approval of October 3, 2017 Bills To Be Paid Report
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
 - b. Discussion and possible action related to the approval of an agreement with Mid-West Truckers Association related to Drug and Alcohol Testing for CDL Village Employees
 - c. Discussion and possible action related to the continuation of special detail services for the Village of Wadsworth by the Lake County Sheriff’s Office
10. New Business
 - a. Discussion and possible action related to updates to Village’s Personnel Policy Manual
 - b. Discussion related to interest in park tree planting in memory of deceased loved ones
 - c. Discussion and possible action related to authorization of the execution of Municipal Facility/Utility Acceptance Upon a County Highway Agreement with the County of Lake as well as an Indemnification Agreement with Dylan Paros, LLC regarding private facilities upon a County Highway (Wadsworth Road)
 - d. Discussion and possible action related to the adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth, the Village of Old Mill Creek, Newport Township and the Newport Township Fire Protection District Regarding its Shared Emergency Notification System
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 Purchase of Property Commonly Known as PIN 03-36-217-001
 - b. Discussion and possible action related to the adoption of an Ordinance Authorizing the Purchase of Property Commonly Known as PIN 03-36-113-004
 - c. Discussion and possible action related to the adoption of an Ordinance Authorizing the Purchase of Property Commonly Known as PIN 03-28-400-003
 - d. Discussion and possible action related to the adoption of an Ordinance Authorizing the Purchase of Property Commonly Known as PIN 03-25-401-003
 - e. Discussion (no action required) regarding IDOT MFT Review for the Village of Wadsworth
 - f. Discussion and possible action related to request by Willows of Wadsworth to replace stop sign posts within subdivision with decorative/wooden custom made posts (Village Engineer approval also required)
14. Village Trustee Comments/Committee Reports
 - a. Finance

- b. Public Service
- c. Planning, Zoning and Plats
- d. Ordinance
- e. Road and Bridge
 - I. Discussion and possible action related to the approval of a proposal from and contract with Doetsch Contractors, Inc. to provide snow/ice removal services upon Village roadways in tandem with efforts of Village personnel, vehicles and equipment
- f. Parks and Village Hall
 - I. Discussion and possible action related to the approval of a proposal from 3D Design Studio for design and construction observation services to renovate playground areas in Wadsworth and Orchard Park (Jonathan Knolls Subdivision)
 - II. Discussion and possible action related to authorizing Village Engineer to perform topographic survey of specified area in Orchard Park to be used for park improvement plan

15. Executive Session

- a. Personnel

16. Potential Actions on Items Coming Out of Executive Session

17. Adjournment