

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

Tuesday, October 15, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
 - a. Newport Township Assessor Jerome Berens will appear to discuss recent tax appeal efforts
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 1, 2013 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2013
 - c. Approval of Checks Issued Between Meetings (9/18/2013-10/15/2013)
 - d. Approval of Bills to be Paid As of 10/15/2013
 - e. Adoption of a Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars That Transport Packing Groups I & II Hazmat Before The Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)
 - f. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park (Stormwater Facility Maintenance Services)
 - g. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park for Trading Responsibility for Snow and Ice Control on Certain Streets in Each Municipality
 - h. Motion to approve request from Freedom Farm for Vets, 13155 Hart Street, to temporarily suspend Village's one-way Hart Street Ordinance (Section 6-1-5-1) to accommodate event held at farm on 10.19.2013
 - i. Adoption of an Ordinance Amending the Village Code Concerning the Village Administrator (Spending Authority)
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 and possible action related to the purchase and installation of new PC's for the Village Hall
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - I. Discussion and possible action regarding the Adoption of an Ordinance Granting a Conditional Use Permit, Variations and Approving Plans (38115 Cashmore Road-Commercial Horse Stable)
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action regarding request by Brian and John Weir to vacate a portion of Magnolia Avenue Right of Way; if desired by Village Board; discussion and possible action related to the Adoption of an Ordinance Approving a License to Use Certain Magnolia Avenue Right of Way for Driveway Purposes for the Brian & Lauren Weir and John Weir Properties
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
15. Adjournment