

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

Tuesday, October 18, 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 October 4, 2016 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2016
 - c. Approval of Checks Issued Between Meetings (9/21/2016-10/18/2016)
 - d. Approval of Bills to be Paid As of 10/18/2016
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion/possible action related to the adoption of an Resolution Supporting the Option of Finalist Alternative K.1A Concerning the Future Improvement of the Kilbourne Road/Wadsworth Road Intersection in the Village of Wadsworth, Illinois
9. New Business
 - a. Discussion/possible action related to request by Freedom Farm to hold fall festival upon their property on October 22
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion/possible action related to the review of proposals and awarding of contract for tree removals/tree trimming in various locations throughout the Village
 - b. Discussion/possible action related to submittal of comments concerning draft environmental assessment report regarding Amtrak Hiawatha study that looks to increase daily Chicago-Milwaukee roundtrip trains from 7 per day to 10 per day
 - c. Discussion/possible action related to submittal of comments regarding Lake County strategic planning process
 - d. Discussion/possible action related to authorizing budget and Village Administrator to execute future contract to remove/abandon septic tank/field upon Village's 13831/13905 IL-173 property
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment