Village Board Meeting Agenda
Tuesday, October 20, 2015
Board Meeting: 6:00 p.m.

1. Public Hearing to consider Annexation Agreement between and among the Village of Wadsworth, an Illinois Municipal Corporation located in Lake County, Illinois and James P. Onan and Linda Onan. The Subject 10.85 acre Property is commonly known as 37921 & 37947 Dilleys Road, Wadsworth, Illinois 60083 with a PIN of 07-04-200-020. The Subject Property is located in Unincorporated Warren Township in Lake County, Illinois.

2. Call to Order

3. Roll Call

4. Presentation by Village Staff and Owner regarding proposed Annexation Agreement

5. Presentation by Village Staff and Owner regarding proposed Annexation Agreement and Annexation Ordinances

6. Village Board Comment

7. Public Comment

8. Close of Public Hearing

9. Call to Order of Regular Village Board Meeting of October 20, 2015

10. Call to Order

11. Pledge of Allegiance

12. Roll Call

13. Public Comment

14. Motion to Establish Consent Agenda to Include the Following Items:
   a. Approval of October 6, 2015 Village Board Meeting Minutes
   b. Approval of Treasurer’s Report As of 9/30/2015
   c. Approval of Checks Issued Between Meetings (9/16/2015-10/20/2015)
   d. Approval of Bills to be Paid As of 10/20/2015
   e. Adoption of an Ordinance Annexing Certain Surrounded Property (41386 & 41404 US HWY 41)
   f. Adoption of an Ordinance Amending the Village Code Regarding Liquor Licenses (addition of 1 additional Class C license due to property annexation)
   g. Adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the Village of Beach Park Regarding Stormwater Facility Maintenance (Replaces Ordinance 2015-953)
   h. Adoption of an Ordinance Approving and Authorizing an Annexation Agreement Between the Village of Wadsworth and James P. Onan and Linda Onan
   i. Adoption of an Ordinance Considering and Approving the Annexation of Certain Property to the Village of Wadsworth (James P. Onan and Linda Onan Property)
   j. Adoption of an Ordinance Approving the Disposition of Surplus Property (Fax Machine)

15. Motion to Approve Consent Agenda

16. Discussion and Possible Actions on Items Removed from Consent Agenda

17. Old Business

18. New Business

19. Village President’s Report

20. Village Attorney’s Report

21. Village Administrator’s Report

22. 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
      I. Discussion and possible action related to the approval of a proposal to replace flooring in front Village Hall stairwell/foyer

23. Executive Session

24. Potential Actions on Items Coming Out of Executive Session

25. Adjournment