

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, October 20, 2020

Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

The public may join this meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/863102741>

Or, the public may join this meeting by telephone:

United States (Toll Free): 1-866-899-4679

United States: 1-571-317-3116

Meeting Access Code: 863-102-741

Public Comment May Be Emailed To Village To: info@villageofwadsworth.org

People With No Access To Email May Also Leave a Message for Public Comment: 847-336-7771

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation by Village's Auditors (Dam, Snell & Taveirne, Ltd.) regarding draft Village Audit Report for Fiscal Year 5/1/19 thru 4/30/20. Discussion and possible action by the Village Board regarding the approval of same.
 - b. Presentation by the Wadsworth Trails Homeowners' Association concerning possible revisions to their recorded subdivision covenants.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 6, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 9/30/2020
 - c. Approval of Checks Issued Between Meetings (9/16/2020-10/20/2020)
 - d. Approval of Bills To Be Paid As Of 10/2/2020
 - e. Approval of Village Employee Compensation Adjustments – Retroactive to May 1, 2020
 - f. Approval of 2020 Schedule of Meeting Dates and Times & Observed Holidays
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - I. Discussion/possible action related to the approval of a Separation Agreement
 - II. Discussion/possible action related to the approval of an engagement agreement with Marabella Associates, Inc.
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion/possible action related to adoption estimate of Tax Levy for 2020
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - e. Ordinance
 - I. Discussion/possible action related to the adoption of an Ordinance Amending the Village Code Regarding Hunting
 - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment