

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
www.villageofwadsworth.org

**Village Board Meeting Agenda**

Tuesday, November 3, 2015

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 20, 2015 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 11/3/2015
  - c. Adoption of Resolution 2015-261 A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
  - a. Village Auditors Milburn Cain & Company to appear to present 2014-2015 Audit to Village Board
  - b. Discussion and possible action related to the approval of a proposal to replace flooring in front Village Hall stairwell/foyer
9. New Business
  - a. Discussion and possible action related to the approval of a proposal from Gewalt Hamilton to complete 2015-2016 State MS4 NPDES Activities and Report
  - b. Discussion and possible action related to the approval of a proposal to remove sediment adjacent to Delany Road triple cross culvert
  - c. General discussion regarding November 10 Committee of the Whole Meeting regarding retail recruitment consulting services
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
    - I. Discussion and possible action related to the approval of seasonal events at Village Hall/Wadsworth Park in the months of December 2015 and January 2016
  - 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