

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

Tuesday, November 5, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - I. Presentation by prospective owners of 15940 Wadsworth Road regarding proposed business uses on the property
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 15, 2013 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid As of 11/5/2013
 - c. Adoption of an Ordinance Amending the Village Code Concerning the Village Administrator (Spending Authority)
 - d. Motion to approve final pay request to Peter Baker and Son, Co. in the amount of \$10,540.48 related to 2012 Wadsworth Road Program
 - e. Motion to approve request from Northeastern Illinois Association of Snowmobile Clubs request to use Village park property in conjunction with regional snowmobile trail
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and possible action related to the purchase and installation of new PC's for the Village Hall
 - b. 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
10. New Business
 - a. Discussion of Village Improvement Projects to consider for submittal to State in conjunction with future Capital Bill opportunities
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Update on efforts to establish railroad quiet zone – CP Rail Line
 - b. Discussion of federal and state legislation proposals of interest (and impact) on Village
 - c. Update on efforts of Lake County Medical Marijuana Task Force
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - I. Discussion and possible action related to the establishment of a budget for 2013 Holiday Event to take place in December
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Building Permit Fees
 - e. Road and Bridge
 - I. Discussion and possible action related to the approval of a proposal to replace guardrails on Chicago Avenue and McCarthy Road
 - f. Parks and Village Hall
15. Executive Session (If Necessary)
 - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment