

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

Tuesday, November 5, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation by outgoing 2018-2019 Wadsworth Queens regarding activities/accomplishments that took place during year of service. Discussion and possible action by the Village Board concerning the awarding of annual scholarship awards to outgoing Queens.
  - b. Presentation by Village's Auditors (Dam, Snell & Taveirne, Ltd.) regarding draft Village Audit Report for Fiscal Year 5/1/18 thru 4/30/19. Discussion and possible action by the Village Board regarding the approval of same.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 15, 2019 Village Board Meeting Minutes
  - b. Approval of reimbursement to Administrator Amidei related to expenses associated with attendance at 2019 ICMA Conference
  - c. Approval of reimbursement to Trustee Corder related to expenses associated with attendance at 2019 IML Conference
  - d. Approval of Bills To Be Paid As Of 11/05/2019
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
  - a. Recap of 2019 Farmer's Market activities by Farmer's Market Managers (around 6:45 p.m.)
11. Village President's Report
  - a. Discussion/possible action related to the creation / transfer of Class A and B liquor licenses for Oaks Duck Inn, Inc. (due to the passing of one of the owners of said corporation)
12. Village Attorney's Report
13. Village Administrator's Report
  - a. (If Ready) Discussion and possible action related to approving the Village's participation in the State of Illinois E-Pay Program (acceptance of credit card payments)
  - b. (If Ready) Discussion and possible action related to approving the Village's participation in the State of Illinois Local Debt Recovery Program
14. Village Trustee Comments/Committee Reports
  - a. Finance
    - I. Discussion and possible action related to adopting estimate of tax levy for 2019
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment