

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

Tuesday, November 7, 2017

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Village Auditors Eder, Casella and Co. will present DRAFT FY 2016-2017 Village of Wadsworth Audit Report; discussion regarding same and possible action related to the approval of same
 - b. Presentation by individuals associated with Fat Cat Rescue, Inc., a 501{C}3 organization, will present plans related to their interest in relocating their cat rescue operation to the property commonly known as 15290/15354 Illinois Route 173; PIN: 03-15-200-013
 - c. Presentation by Village Staff related to variance request – 13705 21st Street – discussion regarding same by Village Staff, Village Board, Petitioner and the Public
 - I. Discussion and possible action related to the adoption of an Ordinance Granting a Setback Variation (13705 21st Street; PIN’s: 03-24-101-001&002)
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 17, 2017 Village Board Meeting Minutes
 - b. Approval of November 7, 2017 Bills To Be Paid Report
 - c. Motion to approve job description of Finance Clerk position
 - d. Motion to approve job description of Administrative Clerk position
 - e. Adoption of a Resolution in Support of Illinois Bicentennial Celebration
 - f. Motion to approve reimbursement to Trustee Jacobs in the amount of \$131.61 related to meal and parking expenses at 2017 IML Conference
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 formulating policy direction concerning Village’s interest in easement upon future wetland bank buffer area – westerly of US 41 and easterly of Dilleys Road
10. New Business
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 and possible action related to adopting estimate of tax levy for 2017
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion and possible action related to the approval of proposals from NP Paving, Inc. concerning the plowing of Wadsworth Road and Village Park sidewalks following snow events during the 2017-2018 winter season
 - f. Parks and Village Hall
15. Executive Session
 - a. Personnel
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment