

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

Wednesday, November 7, 2018

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Discussion with representatives from Lynch Truck Center/Lynch Specialty Vehicles regarding their interest in locating a new business facility in town – west side of US HWY 41, southerly of I-94
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 16, 2018 Village Board Meeting Minutes
 - b. Approval of November 7, 2018 Bills To Be Paid Report
 - c. Motion to approve reimbursement of \$105 to President Ryback related to his attendance at 2018 IML Conference
 - d. Motion to approve reimbursement of \$30 to Administrator Amidei related to his attendance at 2018 ICSC Dealmaking Show
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion and possible action related to the adoption of a Resolution Declaring as Surplus and Authorizing the Sale of Certain Real Estate Owned by the Village (5' Strip Property – West Side of Downtown Vacant Property)
 - b. Motion to approve updated job descriptions of all Village Employees (exception: Village Administrator) as well as potential changes to Personnel Policy Manual
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 2018
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session
 - a. Review of Executive Session Minutes
 - b. Pending Litigation – Building Matters
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment