

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

Tuesday, November 15, 2016

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Lake County Municipal League Executive Director Mandi Florip will appear to discuss the League's efforts to create a Lake County Land Bank
 - b. Discussion/possible action related to sending letter of support for Lake County Municipal League's efforts to create a Lake County Land Bank
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of November 1, 2016 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 10/31/2016
 - c. Approval of Checks Issued Between Meetings (10/19/2016-11/15/2016)
 - d. Approval of Bills to be Paid As of 11/15/2016
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
 - a. Discussion and possible action (if ready) concerning appointment of individual to fulfill Village Trustee vacancy; appointment/term to expire May, 2017
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion of 11.3.16 history lecture; possible motion to approve additional history/environmental lectures during 2017 calendar year
 - b. Discussion of 11.9.16 bid opening results concerning demolition of buildings upon Village's 13831/13905 IL-173 property; possible motion to award bid to contractor
 - c. Discussion and possible action to reduce cash bond to an amount of \$5,000 concerning Pickford Street road extension
 - d. Discussion and possible action related to the use of brine application upon Village roadways in conjunction with snow/ice removal activities
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 1. Discussion and possible action related to Village hosting annual holiday tree lighting event in December, 2016
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment