

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, November 19, 2019

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of November 5, 2019 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 10/31/2019
 - c. Approval of Checks Issued Between Meetings (10/16/2019-11/19/2019)
 - d. Approval of Pay Request #2 from Payne and Dolan, Inc. – 2019 Road Program - \$369,809.27
 - e. Approval of Bills To Be Paid As Of 11/19/2019
 - f. Approval of Fiscal Year 5/1/18 thru 4/30/19 Village Audit Report
 - g. Approval of 2020 Schedule of Meeting Dates and Times & Observed Holidays
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion/possible action related to the approval of a proposal from NP Paving for Wadsworth Road sidewalk plowing services
 - II. Discussion/possible action related to the approval of proposal to replace cutting edge on plow blade for Village's 5-Yard Peterbilt Truck
 - III. Discussion/possible action related to the approval of a proposal to repair raised sidewalk panels on Wadsworth Road
 - IV. Discussion/possible action related to discussion from R&B Committee concerning possible formation of a Wadsworth Beautification Committee
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment