

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

Tuesday, November 20, 2018

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 7, 2018 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 10/31/2018
 - c. Approval of Checks Issued Between Meetings (10/17/2018-11/20/2018)
 - d. Approval of Bills To Be Paid As Of 11/20/2018
 - e. Approval of 2019 Schedule of Meeting Dates and Times & Observed Holidays
 - f. Approval of amended July 5, 2017 Village Board Meeting Minutes
 - g. Approval of amended July 21, 2015 Village Board Meeting Minutes
 - h. Approval of listing of Building Codes to be used in conjunction with Love's Travel Center construction project (generally, use of more current building codes, with Village amendments, vs. use of Village's 2005/2006 adopted Building Codes)
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion of updated drainage improvement plan regarding the Maplewood Manor Subdivision (29th Street); possible action related to any direction or actions that need to take place related to said project that is being coordinated and funded by Village of Beach Park
 - b. Approval of proposal from Grasswick Excavating related to installation of drainage structure/cleanout at south end of Wadsworth Community Park
 - c. Discussion and possible action related to amended proposal from Village Engineer to perform field work and bid preparation regarding 2019 Village MFT and Non-MFT Road Program
9. New Business
 - a. Discussion and possible action related to direction to Village staff regarding potential boundary agreement with the Village of Old Mill Creek
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
 - I. 2019 Community Event Dates: 1/12/2019: Annual Winter Bonfire;
4/20/2019: Easter Egg Hunt; 9/7/2019: Fall Festival/Pig Roast
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - f. Parks and Village Hall
14. Executive Session (If Necessary)
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment