

Village of Wadsworth, Illinois  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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[www.villageofwadsworth.org](http://www.villageofwadsworth.org)

**Village Board Meeting Agenda**

Tuesday, November 21, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation by 2016-2017 Wadsworth Area Queens related to activities that they participated in throughout the year. Discussion and possible action by Board of Trustees related to awarding of annual \$1,000 Queens Scholarship to outgoing Queen in addition to providing \$1,500 in funding to Wadsworth Area Pageant Organization to help with activities/operations during 2017/2018
  - b. Dan Dalziel from 3D Design Studio will present concept plans regarding the renovation of the playground areas at Wadsworth Park and Orchard Park. Discussion and possible action by the Village Board concerning the moving forward of one concept plan for each park; 3D Design Studio will then solicit proposals from vendors regarding playground facilities for each park
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of October 7, 2017 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 10/31/2017
  - c. Approval of Checks Issued Between Meetings (10/18/2017-11/21/2017)
  - d. Approval of Meeting, Adjudication Hearing and Holiday Schedule for Calendar Year 2018
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/possible action related to authorizing agreement/granting permission with/to SWALCO related to the placement of a clothing/textile recycling bin on Village Hall property
12. Village Attorney's Report
13. Village Administrator's Report
  - I. Motion to appoint Village Administrator as Village Representative to Lake County's Lakeshore Chamber of Commerce Board of Directors
  - II. Continued discussion related to Village joining IL Treasurer's E-Pay Program to allow for acceptance of credit card payments
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
    - I. Discussion and possible action related to plans concerning this year's Holiday Tree Lighting Ceremony (possible date: December 2, 2017 at 6:30 p.m.)
  - c. Planning, Zoning and Plats
  - d. Ordinance
    - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Fire Alarm Systems
    - II. Discussion related to topics discussed at 11.14.17 Ordinance Committee Meeting
  - e. Parks and Village Hall
  - f. Road and Bridge
    - I. Discussion and possible action related to the adoption of an Ordinance Authorizing Execution of an Intergovernmental Agreement Between the Village of Wadsworth and the City of Waukegan for Trading Responsibility for Snow and Ice Control on Certain Streets in Each Municipality
15. Executive Session/Potential Actions on Items Coming Out of Executive Session
16. Adjournment