

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

Tuesday, December 1, 2015

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 17, 2015 Village Board Meeting Minutes
  - b. Approval of Bills to be Paid As of 12/1/2015
  - c. Approval of final payment to Campanella and Sons in the amount of \$14,905.73 related to 2015 drainage improvements program
  - d. Approval of final payment to Peter Baker and Son in the amount of \$30,192.27 related to Hanssen Road resurfacing project
  - e. Motion to approve 2016 meeting dates and times for Village Holidays; Village Board Meetings; Zoning Board of Appeals/Plan Commission Meetings and Adjudication Court Hearings
  - f. Motion to approve the distribution of seasonal gifts for Village employees
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
  - a. Discussion of the possible procurement of traffic enforcement services for the Village of Wadsworth
9. New Business
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
  - a. Discussion and possible action related to the Village hosting presentations regarding Lake County history at Village Hall during the 2016 calendar year
13. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
  - f. Parks and Village Hall
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment