

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

**Village Board Meeting Agenda**

Tuesday, December 4, 2018

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation by Village's Auditors (Dam, Snell & Taveirne, Ltd.) regarding draft Village Audit Report for Fiscal Year 5/1/17 thru 4/30/18
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of November 20, 2018 Village Board Meeting Minutes
  - b. Approval of April 12, 2018 Special Village Board Meeting Minutes
  - c. Approval of December 4, 2018 Bills To Be Paid Report
  - d. Motion to approve Village Audit Report for Fiscal Year 5/1/17 thru 4/30/18
  - e. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019
  - f. Approval of first and final pay request from Chicagoland Paving Contractors, Inc. in the amount of \$73,121.50 related to 2018 Pavement Patching Program
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
  - a. Discussion and possible action related to the adoption of a Resolution Opposing Further Land Purchases by the Lake County Forest Preserve District in Newport Township
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion/possible action related to authorizing the commencement of bid process related to the demolition of structures upon the property commonly known as 14430 Yorkhouse Road
14. 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
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment