

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771 Fax 847.336.7786  
www.villageofwadsworth.org  
**Village Board Meeting Agenda**  
Tuesday, December 17, 2019  
Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Representatives from Wads, LLC will present preliminary concept plans for a cannabis dispensary and craft grow facility located at the northeast corner of US HWY 41 and IL-173. Conditional Use Permit/Public Hearing process will begin in early 2020.
  - b. Discussion/possible action related to change in near future of new business owner of gas station facility – southwest corner of IL-173 and Green Bay Road. Owner seeking to commence liquor license application process. Business owner to appear.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of December 3, 2019 Village Board Meeting Minutes
  - b. Approval of Treasurer’s Report As of 11/30/2019
  - c. Approval of Checks Issued Between Meetings (11/20/2019-12/17/2019)
  - d. Approval of Bills To Be Paid As Of 12/17/2019
  - e. Approval of Annual Seasonal Gifts to Village Employees
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 and possible action related to the appointment of a new Village Clerk by the Village President
12. Village Attorney’s Report
13. Village Administrator’s Report
  - a. Discussion/possible action related to approval to send Letter of Intent to LCSMC regarding 2022 update of the Lake County All-Natural Hazard Mitigation Plan
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
    - I. Discussion/possible action related to the approval of a rider letter concerning the Village’s existing intergovernmental agreement (Ordinance 1014) with the Village of Beach Park for Building and Code Enforcement services
  - e. Road and Bridge
  - f. Parks and Village Hall
    - I. Discussion/possible action related to the approval of a proposal for bid preparation and project management of Village Hall restoration/renovation project; or, other actions/decisions at the direction of the Village Board
15. Executive Session (If Necessary)
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment