

Village of Wadsworth, Illinois
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, December 19, 2017

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Mr. Dan Dalziel of 3D Design Studio will present Wadsworth Park and Orchard Park playground equipment concept plans received from playground providers following November call for proposals. Discussion and possible action by the Board concerning the selection of one playground equipment concept plan for each park.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of December 5, 2017 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2017
 - c. Approval of Checks Issued Between Meetings (11/22/2017-12/19/2017)
 - d. 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
 - a. Discussion and possible action related to extension of Special Traffic Detail agreement with the Lake County Sheriff's Office regarding Calendar Year 2018
10. New Business
 - a. Motion to appoint Mary Bennett as Second Village Representative to Lake County's Lakeshore Chamber of Commerce Board of Directors
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - f. Road and Bridge
15. Executive Session
 - a. Personnel
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment