

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 20, 2016

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 December 6, 2016 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 11/30/2016
 - c. Approval of Checks Issued Between Meetings (11/16/2016-12/20/2016)
 - d. Approval of Bills to be Paid As of 12/20/2016
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action related to the Adoption of a Resolution Concerning Adopting a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act
 - b. Discussion and possible action related to approval of 2017 rates for engineering services by Village Engineer
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion and possible action related to waiving bidding process and approving proposal(s) to remove debris and other vegetation out of drainage ways in three locations in the Village
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Road and Bridge
 - I. Discussion of items discussed at 12.20.16 Committee Meeting
 - f. Parks and Village Hall
 - I. Discussion of items discussed at 12.20.16 Committee Meeting
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment