

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AGENDA

March 21, 2023 at 6:00 PM
Village Hall Board Room
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular March 21, 2023 Village Board Meeting
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Gewalt Hamilton – Municipal Separate Storm Sewer System (MS4) Presentation
5. Public Comment*
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of the March 7, 2023 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid as of March 21, 2023
 - c. Approval of Pay Request #4 for 2022 Road Improvements Completed by Peter Baker & Son Co.
 - d. Approval of Checks Issued Between Meetings (02/22/2023-03/21/2023)
 - e. Approval of the February 2023 Treasurer's Report
7. Motion to Approve Consent Agenda
8. Discussion and Possible Action on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion and Possible Approval of the Audit Engagement Letter for FYE 2023
 - b. Discussion and Possible Action to Approve Requests from the Newport Township Historical Society to Use Village Hall on July 20, 2023 and October 12, 2023 and to Waive the Rental Fees
 - c. Discussion and Possible Action to Approve a Donation to the Newport Fire Protection District to Support their Annual Senior Luncheon Event

11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and Possible Action to Approve a Resolution Designating the Village Administrator as the Village's Authorized Designee for DCEO Grants
14. Village Trustee Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - e. Ordinance
 - f. Parks and Village Hall
15. Executive Session (if necessary)
 - a. Pending or Imminent Litigation – 2(c)(11)
16. Adjournment

* Public comments are limited to five (5) minutes per speaker.

Public comment may be emailed to the Village at: info@villageofwadsworth.org.

People without access to email may also leave a message for public comment at: (847) 336-7771 x 101.
All email and voicemail public comments will be subject to the Village's public comment policy and time limitations.

All members of the public are welcome to attend.

Individuals requiring a reasonable accommodation to participate in a public meeting should contact the Village Administrator at 847-336-7771 at least 48 hours in advance of the meeting.