

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AGENDA

April 17, 2023 at 6:00 PM
Village Hall Board Room
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular April 17, 2023 Village Board Meeting
2. Pledge of Allegiance
3. Roll Call
4. Special Business
5. Public Comment*
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of the April 5, 2023 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid as of April 17, 2023
 - c. Approval of Checks Issued Between Meetings (03/22/2023-04/17/2023)
 - d. Approval of the March 2023 Treasurer's Report
7. Motion to Approve Consent Agenda
8. Discussion and Possible Action on Items Removed from Consent Agenda
9. Old Business
 - a. Discussion and Possible Action to Approve an Ordinance Amending a Conditional Use Permit and Granting Variations for the Property Located at 41509 US HWY 41
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Committee Reports
 - a. Finance
 - b. Public Service

- c. Planning, Zoning and Plats
 - d. Road and Bridge
 - 1. Discussion and Possible Action to Approve and Award the 2023 Road Improvements Contract to Payne & Dolan, Inc.
 - 2. Discussion and Possible Action to Approve and Award the 21st Street Roadway Improvements Contract to Peter Baker and Son Co.
 - 3. Discussion/possible action to approve the purchase of 375 tons of road salt from Morton Salt, Inc. as part of the Joint Lake County Road Salt Bid for 2023-2024 winter season at a rate of \$81.10 per ton
 - 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.