

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AGENDA

May 2, 2023 at 6:00 PM
Village Hall Board Room
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular May 2, 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 17, 2023 Village Board Meeting Minutes
 - b. Approval of Bills to be Paid as of May 2, 2023
 - c. Approval of a Proposal for Consulting Services for Year 21 MS4 Compliance from Gewalt Hamilton Associates, Inc.
 - d. Approval of a Proposal for Pond Maintenance Services from Scientific Aquatic Weed Control, Inc.
7. Motion to Approve Consent Agenda
8. Discussion and Possible Action on Items Removed from Consent Agenda
9. Old Business
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 Accept the Recommendation of Baxter & Woodman Consulting Engineer and Approve and Award the Wadsworth Oaks Subdivision Drainage Improvements Construction Contract to Campanella & Sons, Inc.
 - 2. Discussion and Possible Action to Approve a Proposal for Construction Engineering Services for the Wadsworth Oaks Subdivision Drainage Improvements Project to Baxter & Woodman
 - e. Ordinance
 - f. Parks and Village Hall
15. Executive Session (if necessary)
- a. Pending or Imminent Litigation – 2(c)(11)
 - b. Personnel - 2(c)(1)
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.