

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 1, 2023 at 6:00 PM
Village Hall Board Room
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular August 1, 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 July 18, 2023 Village Board Regular Meeting Minutes
 - b. Approval of Bills to be Paid as of August 1, 2023
 - c. Approval of Pay Request #2 to Campanella & Sons, Inc. for the Wadsworth Oaks Subdivision Drainage Improvements Project
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 Action to Approve an Amendment to a Conditional Use Permit and Any Other Necessary Relief for the Property Located at 42717 N. Skokie HWY and 16650 Russell Road
11. Village President's Report
 - a. Discussion and Possible Action to Approve an Ordinance Regarding the Number of Class C and Class H Liquor Licenses
 - b. Discussion and Possible Action to Approve an Ordinance Amending the Village Code to Create a New Liquor License Classification
12. Village Attorney's Report
13. Village Administrator's Report
 - a. Discussion and Possible Action to Approve a Resolution Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan
 - b. Discussion and Possible Action to Approve a Request from the Salvation Army to Conduct its Annual Red Kettle Campaign in the Public Rights of Way

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.