

**VILLAGE BOARD OF TRUSTEES**  
REGULAR MEETING AGENDA

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

1. Call to Order of Regular November 21, 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 November 7, 2023 Village Board Regular Meeting Minutes
  - b. Approval of Bills to be Paid as of November 21, 2023
  - c. Approval of Checks Issued Between Meetings (10/18/2023-11/21/2023)
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 a Plan for a New Structure and Fence in the Historic Overlay District
  - b. Discussion and Possible Action Related to Adopting the Estimate of Tax Levy for 2023
  - c. Discussion and Possible Action on a Resolution Appointing an IMRF Authorized Agent
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
  - a. Discussion and Possible Action to Approve an Ordinance Amending the Village Code Regarding Zoning Variation Application Fees
  - b. Discussion and Possible Action to Approve a Grant Agreement Between the State of Illinois Department of Commerce and Economic Opportunity and the Village of Wadsworth
14. Village Trustee Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats

- d. Road and Bridge
  - e. Ordinance
    - 1. Discussion of a Recommendation to Hold a Public Hearing on Proposed Changes to the Accessory Structure and Off-Street Parking and Loading Ordinances
  - f. Parks and Village Hall
15. Executive Session (if necessary)
- a. Pending or Imminent Litigation – 2(c)(11)
  - b. Personnel – 2(c)(1)
16. Discussion and Possible Action to Adopt a Resolution Extending the Timeframe for a Decision on a Conditional Use Application
17. Adjournment

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

Public comment may be emailed to the Village at: [info@villageofwadsworth.org](mailto: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.