

VILLAGE BOARD OF TRUSTEES
REGULAR MEETING AGENDA

December 19, 2023 at 6:00 PM
Village Hall Board Room
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular December 19, 2023 Village Board Meeting
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Presentation of April 30, 2023 Annual Financial Reports and Audit
 - b. Presentation of a Proposed Cannabis Dispensary to be Located at 41509 US Route 41
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 the November 21, 2023 Village Board Regular Meeting Minutes
 - c. Approval of the November 28, 2023 Village Board Special Meeting Minutes
 - d. Approval of the December 5, 2023 Village Board Regular Meeting Minutes
 - e. Approval of the Corrected 2024 Schedule of Observed Holidays
 - f. Approval of Bills to be Paid as of December 19, 2023
 - g. Approval of Checks Issued Between Meetings (11/22/2023-12/14/2023)
 - h. Approval of the October 2023 Treasurer's Report
 - i. Approval of the November 2023 Treasurer's Report
 - j. Approval of the April 30, 2023 Annual Financial Reports and Audit
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 Adopt an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024
10. New Business
11. Village President's Report
 - a. Discussion and Possible Action to Appoint a Village Trustee to Fill a Vacancy Until the Next General Municipal Election
 - b. Discussion and Possible Action to Appoint a Village Clerk
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
 - 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.