**VILLAGE BOARD OF TRUSTEES**
REGULAR MEETING AGENDA

**February 20, 2024 at 6:00 PM**
**Village Hall Board Room**
14155 Wadsworth Road
Wadsworth, Illinois 60083

1. Call to Order of Regular February 20, 2024 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 February 6, 2024 Village Board Regular Meeting Minutes
   b. Approval of Bills to be Paid as of February 20, 2024
   c. Approval of Checks Issued Between Meetings (01/12/2024-02/15/2024)
   d. Approval of the January 2024 Treasurer's Report
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
    a. Discussion and Possible Action to Establish the Date(s) for the 150th Anniversary Celebration
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 2024 MFT Road Program (Wadsworth Oaks Subdivision Resurfacing) Construction Contract to Peter Baker and Sons Co.
       2. Discussion and Possible Action to Approve a Construction Engineering Proposal for the Wadsworth Oaks – 2024 MFT Road Program

e. Ordinance

f. Parks and Village Hall

1. Discussion and Possible Action to Approve a Proposal for Repairs to the Village Hall Lift

15. Executive Session (if necessary)

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.