

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
Telephone 847.336.7771  
www.villageofwadsworth.org

**Village Board Meeting Agenda**

Tuesday, December 15, 2020

Board Meeting: 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Zoom

Due to the Governor's Updated Directive, Village Hall will be vacant during this meeting  
The public may join and participate in this meeting from a computer, tablet, or smartphone, or  
via telephone with the information below:

<https://us02web.zoom.us/j/83963949106?pwd=NjR3OU44V1R5ZExrSkFRcC8vMWRJUT09>

Meeting ID: 839 6394 9106

Passcode: 251471

Dial-In Number:

1-312-626-6799

Meeting ID: 839 6394 9106

Passcode: 251471

Public Comment May Be Emailed To Village To: [info@villageofwadsworth.org](mailto:info@villageofwadsworth.org)  
People With No Access To Email May Also Leave a Message for Public Comment: 847-336-7771

1. Call To Order
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 December 1, 2020 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 11/30/2020
  - c. Approval of Checks Issued Between Meetings (11/18/2020-12/15/2020)
  - d. Approval of Bills To Be Paid As Of 12/15/2020
  - e. Approval of Annual Seasonal Gifts to Village Employees
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
12. Village Attorney's Report
13. Interim Village Administrator's Report
  - a. Emergency grant program update
  - b. Bank account authorizations update and discussion
  - c. Village Administrator search update
14. Village Trustee Comments/Committee Reports
  - a. Finance

- b. Public Service
  - c. Planning, Zoning and Plats
    - i. Consideration and possible action on an Ordinance Approving a Conditional Use Permit for a Cannabis Dispensary for Bloom Holdings I, LLC, for the properties located at 41509 US HWY 41 and 41534 US HWY 41, Wadsworth, Illinois, 60083.
  - d. Road and Bridge
    - i. Contract with Doetsch Contractors Incorporated for emergency snow plowing coverage
    - ii. Confirmation with Newport Township relating to roads maintained under the Newport Township IGA
  - e. Ordinance
  - f. Parks and Village Hall
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment