

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone: 847.336.7771

www.villageofwadsworth.org

Village Board Meeting Agenda-December 1, 2020

Tuesday, December 1, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/87638955647?pwd=T2dpd0N2QjhQUIBNTU84M0xZTkxQkFQT09>

Meeting ID: 876 3895 5647

Passcode: 288459

Dial-In

1-312-626-6799

Meeting ID: 876 3895 5647

Passcode: 288459

Public Comment May Be Emailed to Village To: info@villageofwadsworth.org

Individuals 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. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of November 20, 2020 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report as of 10/31/2020
 - c. Approval of Checks Issued Between Meetings 10/21/2020 – 11/17/2020
 - d. Approval of Bills to be Paid as of December 1, 2020
6. Motion to Approve Consent Agenda
7. Discussion and Possible Action on Items Removed from Consent Agenda
8. Old Business
 - a. Adoption of an Ordinance Providing for the Levy of Taxes for The Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
9. New Business
 - a. Discussion and possible action regarding scheduling a Committee of the Whole meeting to review the Operations Review prepared by Marabella & Associates
10. Village President's Report
11. Village Attorney's Report
12. Interim Village Administrator's Report
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - i. Discussion and possible action related to the adoption of a Resolution Regarding Account Signatories
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - i. Approval of Road and Bridge Committee meeting minutes, October 29, 2020

- ii. Discussion relating to roads maintained under the Newport Township IGA
 - iii. Discussion and possible action related to the amendment of the Beach Park IGA
 - e. Ordinance
 - f. Parks and Village Hall
- 14. Executive Session (if necessary)
- 15. Potential Actions on Items Coming Out of Executive Session
- 16. Adjournment