

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

Village Board Meeting Agenda

Wednesday, November 17, 2020

Board Meeting 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

Due to the Governor's Updated Directive, Village Hall will be vacant during this meeting

The public may join this meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/863102741>

Or, the public may join this meeting by telephone:

United States (Toll Free): 1-866-899-4679

United States: 1-571-317-3116

Meeting Access Code: 863-102-741

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 4, 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 11/17/2020
 - e. 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
 - f. Approval of Final Pay Request from Payne and Dolan in the amount of \$97,168.81 related to the 2019 Pavement Patching Program retainage.
6. Motion to Approve Consent Agenda
7. Discussion and Possible Action on Items Removed from Consent Agenda
8. Old Business
9. New Business
 - a. Discussion and possible action to prepare an Ordinance creating an Economic Incentive Program
10. Village President's Report
 - a. Discussion/possible action to Accept a Proposal for Organizational Assessment from GovHR, USA in the amount of \$3,125.00
 - b. Discussion regarding the Village Treasurer to assist as additional support staff to both the Village President and the Assistant to the Village Administrator.
11. Village Attorney's Report
12. Acting Village Administrator's Report-President Ryback
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 1. Discussion/possible action regarding waiving competitive bidding for engineering selection

e. Ordinance

f. Parks and Village Hall

14. Executive Session (if necessary)

15. Potential Actions on Items Coming Out of Executive Session

16. Adjournment