

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

Village Board Meeting Agenda-Rescheduled Regular Meeting from November 17, 2020

Friday, November 20, 2020

Board Meeting 11:00 a.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 this meeting from a computer, tablet or smartphone, or via telephone with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88022396847?pwd=M0kzbnl2b25TbENRM3dCbkdyaWJmdz09>

Meeting ID: 880 2239 6847

Passcode: 909103

Dial-in By Phone:

1-312-626-6799

Meeting ID: 880 2239 6847

Passcode: 909103

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
6. Motion to Approve Consent Agenda
7. Discussion and Possible Action on Items Removed from Consent Agenda
8. Old Business
 - a. Discussion 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 on a Resolution Establishing the Wadsworth 2020 Emergency Business Grant Program.
 - b. Discussion and possible action on an Ordinance Adopting Supplemental Appropriations for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
10. Village President's Report
 - a. Discussion/possible action to Approve a Proposal for an Organizational Assessment from GovHR, USA in the amount of \$3,125.00
 - b. Discussion and possible action regarding the appointment of the Village Treasurer as the Interim 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 on a Resolution Authorizing and Approving a Professional Services Agreement with Baxter & Woodman.
 - e. Ordinance
 - f. Parks and Village Hall
14. Executive Session (if necessary)
 15. Potential Actions on Items Coming Out of Executive Session
 16. Adjournment