

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

Village Board Meeting Agenda

Wednesday, November 4, 2020
Board Meeting 6:00 p.m.

Meeting To Be Conducted By Teleconference Via Go To Meeting Service

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. Special Business
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of October 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 – 11/3/2020)
 - d. Approval of Bills to be Paid as of 11/4/2020
7. Motion to Approve Consent Agenda
8. Discussion and Possible Action on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. Discussion/possible action amending the Village Ordinance regarding the transfer of spending authority from Village Administrator to Village President for a time period ending February 28, 2021.
11. Village President's Report
 - a. Discussion/possible action related to the adoption of Ordinance 2020-1095 Amending the Village Code Regarding Liquor Licenses (Liquor License for US 1 Liquor, Inc at 41404 US Highway 41-Class H)
12. Village Attorney's Report
13. Acting Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 1. Discussion/possible action regarding a proposal from Baxter & Woodman Engineering for Phase 1 Engineering.
 2. Discussion/possible action regarding a proposal from Campanella & Sons, Incorporated for drainage repairs on Mauser Drive.
 3. Discussion/possible action regarding a proposal from NP Paving for downtown sidewalk plowing for upcoming winter season.

15. Ordinance
16. Parks and Village Hall
17. Executive Session (if necessary)
18. Potential Actions on Items Coming Out of Executive Session
19. Adjournment