



Village of Worth
7112 W. 111th Street
Worth, IL 60482
(708) 448-1181
www.villageofworth.com

Village Board Meeting Agenda

Tuesday, February 18, 2020 7:00 P.M. Village Hall 7112 W. 111th Street, Worth, IL 60482

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AUDIT PRESENTATION BY JOHN WILLIAMS FROM HEARNE & ASSOCIATES, P.C.
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY
 - President Werner - President's Report
 - Clerk Price - Clerk's Report
 - Trustee Ryan – Finance
 - Bill List
 - Trustee Kats - Public Safety
 - Attorney's Report
 - Trustee Urban - Public Works
 - Trustee Dziedzic - Building & Ordinances
 - Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course
 - Ordinance 2020-11 An ordinance amending Section 11-4 of the Village of Worth Municipal Code to modify the Village's parking and loading regulations
 - Trustee Muersch Jr. - Business License
 - Trustee Packwood - Golf Course
5. MOTION TO ESTABLISH THE CONSENT AGENDA
 - Approve the meeting minutes from February 4, 2020
 - Approve the bill list in the amount of \$210,432.11
 - Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course
 - Adopt Ordinance 2020-11 An ordinance amending Section 11-4 of the Village of Worth Municipal Code to modify the Village's parking and loading regulations
6. MOTION TO ADOPT THE CONSENT AGENDA
7. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
8. PUBLIC COMMENTS

9. EXECUTIVE SESSION

2(c)(1) To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

10. RECONVENE BOARD MEETING

11. ADJOURNMENT

Individuals requiring reasonable accommodation in order to participate in a public meeting should come to the Village Clerk's office or call 708-448-1181 at least 48 hours in advance of the scheduled meeting.

Posted: February 13, 2020