



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

Village Board Meeting Agenda

Tuesday, March 3, 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. WORTH F.O.P. CHECK PRESENTATION TO SWSRA
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

 President Werner - President's Report

 Clerk Price - Clerk's Report

 Trustee Ryan – Finance

 Bill List

 Payroll

 Trustee Kats - Public Safety

 Attorney's Report

 Trustee Urban - Public Works

 Trustee Dziedzic - Building & Ordinances

 January Building Department Report

 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 2020-12 An Ordinance authorizing the disposal of personal property

 Resolution 2020-02 CDBG Resolution

 Trustee Muersch Jr. - Business License

 Business License for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street

 Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA

 Approve the meeting minutes from February 18, 2020

 Approve but not release the executive minutes from February 18, 2020

 Approve the bill list dated March 3 in the amount of \$154,457.14

 Approve the payroll for the month of February in the amount of \$306,306.14

 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 2020-12 An Ordinance authorizing the disposal of personal property

Adopt Resolution 2020-02 CDBG Resolution

Approve the business license to business owner Motaz Salameh for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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
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 27, 2020