



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

Village Board Meeting Agenda

Wednesday, March 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. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

Discuss creating a dual liquor license that will allow the current package liquor license holders to have a dual license so they can sell package and have an on premise pour license so they can get video gaming machines.

Clerk Price - Clerk's Report

Request from the Worth Park District to have the 3rd of July Celebration at the pavilion area on Friday, July 3, 2020 from 5-10 p.m. they will have a band and games. Approval to close the boat launch for July 3, 2020.

Request from Marris Meyer American Legion Auxiliary to hold American Legion Poppy Day on Thursday, May 21, 2020 and rain date on May 22.

Trustee Ryan – Finance

Bill List

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

February 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 2020-13 An ordinance amending Worth Municipal Code Section 3-2-6 to Levy a Municipal Cannabis Retailers Occupation Tax

Trustee Muersch Jr. - Business License

Business License application for Critical Games located at 6954 W. 111th Street

Business License application for Staunton Taverns DBA Melinda's Pub located at 6906 W. 111th Street

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from March 3, 2020

Approve the request from the Worth Park District to have the 3rd of July Celebration at the pavilion area on Friday, July 3, 2020 from 5-10 p.m. they will have a band and games. Approval to close the boat launch for July 3.

Approve the request from Marrs Meyer American Legion Auxiliary to hold American Legion Poppy Day on Thursday, May 21, 2020 and rain date on May 22.

Approve the bill list dated March 18 in the amount of \$366,438.79

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 2020-13 An ordinance amending Worth Municipal Code Section 3-2-6 to Levy a Municipal Cannabis Retailers Occupation Tax

Approve the business license to business owner Anthony James Paris Jr. for Critical Games located at 6954 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owner Melinda Falcone for Staunton Taverns Inc. DBA Melinda's Pub located at 6906 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct the Attorney

5. MOTION TO ADOPT THE CONSENT AGENDA
6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
7. PUBLIC COMMENTS
8. EXECUTIVE SESSION
9. RECONVENE BOARD MEETING
10. 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: March 13, 2020