



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

Village Board Meeting Agenda

Tuesday, April 7, 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

Promote Robert Petersen to Deputy Chief
Promote Timothy Denton to Chief
Promote Nicholas Luburich to Sergeant
Promote Cristiano Fernandez's rank to Lieutenant

Clerk Price - Clerk's Report

Approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020
Approve the request from Salvation Army to hold Tag Day Fundraiser on June 5, 2020, and
November 1 – December 24, 2020

Trustee Ryan – Finance

Bill List
Payroll

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

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from March 18, 2020
Approve the bill list dated April 7, for \$1,127,302.88, which includes the payment to N.P.F.P.D.
Approve the payroll for the month of March, in the amount of, \$291,414.85
Approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020
Approve the request from Salvation Army to hold Donut Day Fundraiser on June 5, 2020, and Red Kettle Campaign from November 1 – December 24, 2020

Approve Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course

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: April 3, 2020