



Village of Worth Village Board Meeting Agenda

**This meeting will be held and broadcast virtually at Zoom.US
on May 5, 2020 at 7 p.m.**

The public may join the meeting by using the link, Meeting ID, and/or phone number provided below. All questions concerning the meeting should be directed to the Village Clerk at 708-923-7508.

Join Zoom Meeting

<https://us02web.zoom.us/j/84144977331?pwd=WkFDQUFvRktLZm1YdVhYSUU2eHBLUT09>

Meeting ID: 841 4497 7331

Password: 477582

One tap mobile

+13126266799,,84144977331#,,1#,477582# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 841 4497 7331

Password: 477582

Village Hall will be closed to the public during the meeting to observe social distancing requirements and Governor Pritzker's Stay-At-Home order. Public comment can be submitted in advance of the meeting via voicemail at 708-923-7508, email at bprice@villageofworth.com, or by mail directed to Village Clerk, 7112 W. 111th Street, Worth, Illinois 60482. Public comments received by May 5, 2020 at 2 p.m. will be read aloud by the Village Clerk during the Public Comment portion of the Meeting Agenda. Public comments provided after 2 p.m. on May 5, 2020 can be submitted using the Zoom meeting ID provided above or by mobile phone. The Village Clerk will read comments received aloud before the meeting adjourns. All public comments must comply with the Village's public comment policy and will be limited to no more than 5 minutes each.

Tuesday, May 5, 2020	7:00 P.M.	Village Hall	7112 W. 111 th Street, Worth, IL 60482
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1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

MOTION to allow Village President and Trustees to attend meeting by video or audio conference

Clerk Price - Clerk's Report

Trustee Ryan – Finance

Bill List

Payroll

Trustee Kats - Public Safety

Police Report for the month of March

Attorney's Report

Trustee Urban - Public Works

Discuss and possible action on Title 7- Chapter 2 and Title 7- Chapter 3 of the Village of Worth Code Book

Trustee Dziedzic - Building & Ordinances

Discuss and possible action on Title 3 Chapter 6 Section 18 E13 Outdoor Service Area of the Village of Worth Code Book

Ordinance 2020-08 An Ordinance approving an agreement authorizing the donation of a bench

Ordinance 2020-16 An ordinance amending Section 7-4-1 of the Village of Worth Municipal Code to modify the Village's water service rates and charges

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from April 21, 2020

Approve the bill list dated May 5 in the amount of \$157,317.01

Approve the payroll for the month of April in the amount of \$302,814.65

Adopt Ordinance 2020-08 An Ordinance approving an agreement authorizing the donation of a bench

Adopt Ordinance 2020-16 An ordinance amending Section 7-4-1 of the Village of Worth Municipal Code to modify the Village's water service rates and charges

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 (Received on or before 2 p.m. on May 5, 2020)

8. EXECUTIVE SESSION

9. RECONVENE BOARD MEETING

10. PUBLIC COMMENTS (Received after 2 p.m. on May 5, 2020)

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 by no later than 2 p.m. on May 5, 2020.

Posted: May 1, 2020