



## Village of Worth Village Board Meeting Agenda

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Tuesday, August 18, 2020 7:00 P.M. Village Hall 7112 W. 111<sup>th</sup> 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

Clerk Price - Clerk's Report

Trustee Ryan – Finance

Bill List - \$

Trustee Kats - Public Safety

July Police Report

Attorney's Report

Trustee Urban - Public Works

Discuss and possible action regarding stop signs at 108<sup>th</sup> & Neenah

Trustee Dzedzic - Building & Ordinances

Ordinance 2020-29 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on 115<sup>th</sup> Street for persons with disabilities

Ordinance 2020-30 An Ordinance amending the Village of Worth Municipal Code Section 4-5 and 4-6 regarding permit fees for fencing and swimming pools

Resolution 2020-03 A Resolution for Maintenance Under the Illinois Highway Code

Resolution 2020-04 A Resolution authorizing the Village President to submit an application for FEMA Public Assistance Funds to recoup certain COVID-19 related expenses

July Building Report

Trustee Muersch Jr. - Business License

Business License Application request from Khalid Alrufati, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from August 4, 2020

Approve the bill list dated August 18 in the amount of \$1,238,106.04

Adopt Ordinance 2020-29 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on 115<sup>th</sup> Street for persons with disabilities

Adopt Ordinance 2020-30 An Ordinance amending the Village of Worth Municipal Code Section 4-5 and 4-6 regarding permit fees for fencing and swimming pools

Adopt Resolution 2020-03 A Resolution for Maintenance Under the Illinois Highway Code

Adopt Resolution 2020-04 A Resolution authorizing the Village President to submit an application for FEMA Public Assistance Funds to recoup certain COVID-19 related expenses

Approve Business License Application request from Khalid Alrufati, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct 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 as soon as possible.

Posted: August 14, 2020