



## Village of Worth Village Board Meeting Agenda

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Tuesday, September 1, 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. POLICE & FIRE PENSION PRESENTATION FROM LAUTERBACH AND AMEN – KEVIN CAVANAUGH
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

Ordinance 2020-31 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and Cook County concerning the provision of Coronavirus Relief Funds

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

Discuss and possible action on Water's Edge Golf Car Lease

5. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from August 18, 2020

Approve the bill list dated September 1 in the amount of \$238,858.21

Approve the payroll for the month of August in the amount of \$288,090.54

Adopt Ordinance 2020-31 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and Cook County concerning the provision of Coronavirus Relief Funds

Direct Attorney

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 as soon as possible.

Posted: August 28, 2020