



## Village of Worth Village Board Meeting Agenda

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Tuesday, September 15, 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

Request from Worth Lions to sell Christmas Trees at 116<sup>th</sup> & Harlem, from November 14-December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents

Trustee Ryan – Finance

Bill List

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Ordinance 2020-32 An Ordinance approving a Special Use Permit to operate a Medical Office at 11301 S. Harlem Avenue, Worth, Illinois

Ordinance 20-33 An Ordinance granting a Variance to Section 5-9-6 (K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Medical Office located at 11301 S. Harlem Avenue, Worth, Illinois

Ordinance 20-34 An Ordinance approving a lease agreement concerning personal property at Water's Edge Golf Club

Trustee Muersch Jr. - Business License

Business License Application request from Rania Muheisen, business owner to open ASD Life Inc. to be located at 11301 S. Harlem Ave

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from September 1, 2020

Approve the request from Worth Lions to sell Christmas Trees at 116<sup>th</sup> & Harlem, from November 14-December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents

Approve the bill list dated September 15 in the amount of \$277,306.66

Adopt Ordinance 2020-32 An Ordinance approving a Special Use Permit to operate a Medical Office at 11301 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 20-33 An Ordinance granting a Variance to Section 5-9-6 (K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Medical Office located at 11301 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 20-34 An Ordinance approving a lease agreement with concerning personal property at Water's Edge Golf Club

Approve Business License Application request from Rania Muheisen, business owner to open ASD Life Inc. to be located at 11301 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

2(c)(1) To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

9. RECONVENE BOARD MEETING

10. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES

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: September 10, 2020