



Village of Worth Village Board Meeting Agenda

Tuesday, October 6, 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

Clerk Price - Clerk's Report

Approve to release the selected meeting minutes from March 15, 2019 and September 17, 2019 and to keep confidential the executive minutes from February 18, 2020 and to authorize the destruction of verbatim records that are more than 18 months old

Trustee Ryan – Finance

Bill List

Payroll

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziejdzic - Building & Ordinances

Ordinance 2020-35 An Ordinance Establishing Salaries for Village Officers

Ordinance 2020-36 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code to Modify the Number of Class J and B1 Liquor Licenses

Ordinance 2020-37 An Ordinance Amending Title 11 of the Village of Worth Municipal Code Concerning Traffic Control Penalties

Trustee Muersch Jr. - Business License

Business License Application request from Thorntons LLC DBA Thorntons #341, to be located at 11120 S. Ridgeland Ave.

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from September 15, 2020

Approve the executive minutes from September 15, 2020

Approve to release the selected meeting minutes from March 15, 2019 and September 17, 2019 and to keep confidential the executive minutes from February 18, 2020 and to authorize the destruction of verbatim records that are more than 18 months old

Approve the bill list dated October 6 in the amount of \$215,687.63

Approve the payroll for the month of September in the amount of \$300,149.21

Adopt Ordinance 2020-35 An Ordinance Establishing Salaries for Village Officers

Adopt Ordinance 2020-36 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code to Modify the Number of Class J and B1 Liquor Licenses

Adopt Ordinance 2020-37 An Ordinance Amending Title 11 of the Village of Worth Municipal Code Concerning Traffic Control Penalties

Approve Business License Application request from Thorntons LLC DBA Thorntons #341, to be located at 11120 S. Ridgeland 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: October 1, 2020