



Village of Worth  
7112 W. 111<sup>th</sup> Street  
Worth, IL 60482  
(708) 448-1181  
[www.villageofworth.com](http://www.villageofworth.com)

## Village Board Meeting Agenda

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Tuesday, March 3, 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. WORTH F.O.P. CHECK PRESENTATION TO SWSRA
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

January Building Department Report

Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course

Ordinance 2020-12 An Ordinance authorizing the disposal of personal property

Resolution 2020-02 CDBG Resolution

Trustee Muersch Jr. - Business License

Business License for Legit Smokes DBA Legit Smokes located at 6604 W. 111<sup>th</sup> Street

Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from February 18, 2020

Approve but not release the executive minutes from February 18, 2020

Approve the bill list dated March 3 in the amount of \$154,457.14

Approve the payroll for the month of February in the amount of \$306,306.14

Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course

Adopt Ordinance 2020-12 An Ordinance authorizing the disposal of personal property

Adopt Resolution 2020-02 CDBG Resolution

Approve the business license to business owner Motaz Salameh for Legit Smokes DBA Legit Smokes located at 6604 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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 at least 48 hours in advance of the scheduled meeting.

Posted: February 27, 2020