



**Village of Worth
7112 W. 111th Street
Worth, Illinois 60482**

Village Board Meeting Agenda for January 3, 2023 at 7 p.m.

Tuesday, January 3, 2023 7:00 P.M. Meeting Room - 7112 W. 111th Street, Worth, Illinois 60482

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOTION TO ALLOW TRUSTEE KATS TO PARTICIPATE REMOTELY FOR THE MONTHS OF JANUARY, FEBRUARY, AND MARCH
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY
 - President Werner - President's Report
 - Clerk Price - Clerk's Report
 - March 1, 2023 renewal for Medical, Dental, Vision, and Life
 - Trustee Ryan – Finance
 - Trustee Kats - Public Safety
 - Attorney's Report
 - Trustee Urban - Public Works
 - Trustee Dziedzic - Building & Ordinances
 - Trustee Muersch Jr. - Business License
 - Trustee Packwood - Golf Course
5. MOTION TO ESTABLISH THE CONSENT AGENDA
 - Approve the meeting minutes from December 20, 2022
 - Approve the executive meeting minutes from December 20, 2022
 - Approve the plans for the March 1, 2023 renewal for Medical, Dental, Vision, and Life
 - Approve the bill list dated January 3, 2023 in the amount of \$156,218.30
 - Approve the payroll for the month of December in the amount of \$482,692.77
 - 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

2 (c)(5) The purchase or lease of real property for the use of the public body.

10. RECONVENE BOARD MEETING

MOTION TO authorize the Village Attorney to prepare and ordinance regarding the sale of property.

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: December 29, 2022