



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

Village Board Meeting Agenda for January 17, 2023 at 7 p.m.

Tuesday, January 17, 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. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

To advise and consent to Village President's appointment of Ed Urban to Superintendent of Public Works

Resignation of Christopher Johnson effective January 19, 2023

Clerk Price - Clerk's Report

Request from Illinois High School Association regarding a bass tournament hosted at Worth Boat Launch

Trustee Ryan – Finance

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Ordinance 2023-01 An Ordinance amending Title 3, Chapters 1 and 25 of the Village of Worth Municipal Code concerning raffle license fees

Ordinance 2023-02 An Ordinance vacating part of the Worth Avenue Right of Way located South of the intersection of 111th Street and Worth Avenue

Ordinance 2023-03 An Ordinance amending Village of Worth Code Section 1-6-3 regarding compensation and benefits

Trustee Muersch Jr. - Business License

Business license application request from business owner Abdal Karim Maala to open Double Dealz to be located at 6663 W. 111th Street

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from January 3, 2023

Approve the executive meeting minutes from January 3, 2023

To advise and consent to Village President's appointment of Ed Urban to Superintendent of Public Works

Approve the request from Illinois High School Association regarding a bass tournament hosted at Worth Boat Launch on May 4 with a rain date of May 8, 2023 and to authorize the Clerk to waive the fees and get the necessary certificates of insurance

Approve the bill list dated January 17, 2023 in the amount of \$217,732.17

Adopt Ordinance 2023-01 An Ordinance amending Title 3, Chapters 1 and 25 of the Village of Worth Municipal Code concerning raffle license fees

Adopt Ordinance 2023-02 An Ordinance vacating part of the Worth Avenue Right of Way located South of the intersection of 111th Street and Worth Avenue

Adopt Ordinance 2023-03 An Ordinance amending Village of Worth Code Section 1-6-3 regarding compensation and benefits

Approve business license application request from business owner Abdal Karim Maala to open Double Dealz to be located at 6663 W. 111th Street. 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: January 13, 2023