



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

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

Tuesday, February 7, 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

Clerk Price - Clerk's Report

Request from Park Lawn for tag days to be held on April 7, 8, 14 and 15, 2023

Trustee Ryan – Finance

Trustee Kats - Public Safety

Police & Fire Commission hired Krzystow Szwab to the position of Probationary Police Officer with a hire date of February 1, 2023

Attorney's Report

Trustee Urban - Public Works

Trustee Dziejdzic - Building & Ordinances

Resolution 2023-01 A resolution authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months

Resolution 2023-02 IDOT Permit Maintenance Agreement

Resolution 2023-03 Maintenance Under the Illinois Highway Code

Trustee Muersch Jr. - Business License

Business license application request from business owner Hani Siam to open Meat House Zabina Halal and Kosher to be located at 11300 S. Harlem Ave.

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from January 17, 2023

Approve the request from Park Lawn for tag days to be held on April 7, 8, 14 and 15, 2023

Approve the bill list dated February 7, 2023 in the amount of \$1,349,962.47

Approve the January payroll in the amount of \$328,355.70

Pass Resolution 2023-01 A resolution authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months

Pass Resolution 2023-02 IDOT Permit Maintenance Agreement

Pass Resolution 2023-03 IDOT Maintenance Under the Illinois Highway Code

Approve business license application request from business owner Hani Siam to open Meat House Zabina Halal and Kosher to be located at 11300 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)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

2 (c)(6) The setting of a price for sale or lease of property owned by the public body.

9. RECONVENE BOARD MEETING

10. Motion to Authorize the Village President to execute the SEIU Contract from May 1, 2022 – April 30, 2027 for the Public Works 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: February 2, 2023