



**Village of Worth  
7112 W. 111<sup>th</sup> Street  
Worth, Illinois 60482**

**Village Board Meeting Agenda for March 21, 2023 at 7 p.m.**

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Tuesday, March 21, 2023 7:00 P.M. Meeting Room - 7112 W. 111<sup>th</sup> Street, Worth, Illinois 60482

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1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC HEARING REGARDING VILLAGE'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM
4. AUDIT REPORT DAN SHAW, LAUTERBACH & AMEN
5. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

Clerk Price - Clerk's Report

Approve the expenditure of \$11,107.00 for Pollution Insurance for the Water's Edge Golf Club effective May 10, 2023 – May 10, 2024

Trustee Ryan – Finance

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Approve the expenditure of \$19,250.00 for 2023 MWRD High Priority Area Manhole Inspections services will be performed by Robinson Engineering

Correspondence from City of Chicago Water Management

Trustee Dziedzic - Building & Ordinances

Ordinance 2023-06 An Ordinance declaring real property to be surplus and authorizing the sale of the certain real property located Southwest of the Southern Terminus of Neenah Avenue and East of the I-294 Tollway in Worth, Illinois P.I.N. 24-18-411-039-0000

Ordinance 2023-07 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A-1 and Class A-2 Tavern Liquor Licenses

Resolution 2023-06 A Resolution authorizing the Village Clerk to make certain Executive Session Minutes available for public inspection and authorizing destruction of certain Executive Session Meeting Recordings

Trustee Muersch Jr. - Business License

Business license application request from business owner Mohammad Ramahi to open Eve Boutique Inc. DBA Eve Boutique to be located at 11111 S. Harlem Ave.

Trustee Packwood - Golf Course

6. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from March 7, 2023

Approve the executive minutes from March 7, 2023

Approve the expenditure of \$11,107.00 for Pollution Insurance for the Water's Edge Golf Club effective May 10, 2023 – May 10, 2024

Approve the bill list dated March 21, 2023 in the amount of \$200,497.73

Approve the expenditure of \$19,250.00 for 2023 MWRD High Priority Area Manhole Inspections services will be performed by Robinson Engineering

Adopt Ordinance 2023-06 An Ordinance declaring real property to be surplus and authorizing the sale of the certain real property located Southwest of the Southern Terminus of Neenah Avenue and East of the I-294 Tollway in Worth, Illinois P.I.N. 24-18-411-039-0000

Adopt Ordinance 2023-07 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A-1 and Class A-2 Tavern Liquor Licenses

Pass Resolution 2023-06 A Resolution authorizing the Village Clerk to make certain Executive Session Minutes available for public inspection and authorizing destruction of certain Executive Session Meeting Recordings

Adopt Business license application request from business owner Mohammad Ramahi to open Eve Boutique Inc. DBA Eve Boutique to be located at 11111 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct Attorney

7. MOTION TO ADOPT THE CONSENT AGENDA

8. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. RECONVENE BOARD MEETING

12. 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: March 16, 2023