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
   - Trustee Ryan - Finance
     - Bill List
     - Payroll
   - Trustee Kats - Public Safety
   - Attorney’s Report
   - Trustee Urban - Public Works
     - Public Works Report
     - Discussion and recommendation for Scavenger Services for the Village of Worth
   - Trustee Dziedzic - Building & Ordinances
     - REDB Hearing January 7, 2019
   - Trustee Muersch Jr. - Business License
     - Business License Applications:
       - AJ Mangoes, LLC, DBA Worth Food & Liquors located at 11015 S. Harlem Avenue

   Trustee Packwood - Golf Course

MOTION TO ESTABLISH THE CONSENT AGENDA
   - Approve the December 18, 2018 meeting minutes
   - Approve the January 2 bill list in the amount of $202,759.06
   - Approve the December payroll in the amount of $298,752.47
   - Approve the business license for AJ Mangoes, LLC, DBA Worth Food & Liquors located at 11015 S. Harlem Avenue. The business owner is Ally Joseph. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

4. MOTION TO ADOPT THE CONSENT AGENDA
5. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

6. PUBLIC COMMENTS

7. EXECUTIVE SESSION

8. RECONVENE BOARD MEETING

9. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION MATTERS

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 at least 48 hours in advance of the scheduled meeting.

Posted: December 28, 2018