1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. AUDIT PRESENTATION BY JOHN WILLIAMS FROM HEARNE & ASSOCIATES, P.C.
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

   President Werner - President’s Report
   Clerk Price - Clerk’s Report
   Trustee Ryan - Finance
      Bill List
   Trustee Kats - Public Safety
      Police Department Report
   Attorney’s Report
   Trustee Urban - Public Works
   Trustee Dziedzic - Building & Ordinances
      Building Department Report
   Ordinances to be Adopted
      Ordinance 2019-01 An Ordinance Approving a Special Use to Operate a Business Office for Liberty Express Trucking at 6925 W. 111th Street, Unit 110, Worth, Illinois
      Ordinance 2019-02 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for a Business Office located at 6925 W. 111th Street, Unit 110, Worth, Illinois
      Ordinance 2019-03 An Ordinance Approving a Special Use to Operate a Gas Station at the Property Commonly Known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois
      Ordinance 2019-04 An Ordinance Granting a Variance to Section 5-9-6(G) of the Village of Worth Municipal Code to Allow Parking to Encroach into the Required Setbacks for the Property Commonly Known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois
      Ordinance 2019-05 An Ordinance Approving a Final Plat of Subdivision (111th and Ridgeland Consolidation)

Ordinance 2019-07 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Modify the Village’s Class G Liquor License Regulations and to Adjust the Number of Available Liquor Licenses

Ordinance 2019-08 An Ordinance Approving an Intergovernmental Agreement Concerning the Southwest Major Crimes Task Force

Ordinance 2019-09 An Ordinance Approving a Lease Agreement for Communication Purposes with Chicago SMSA Limited Partnership

Trustee Muersch Jr. - Business License

Business License Applications:
- Legit Smoke & Hookah Delivery located at 6615 W. 111th Street
- Liberty Express Trucking Inc. located at 6925 W. 111th Street, Unit 110
- Ramallah Bakery Inc. located at 10722 S. Harlem

Trustee Packwood - Golf Course

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the January 2, 2019 meeting minutes

Approve the January 18 bill list in the amount of $185,369.39

Adopt Ordinance 2019-01 An Ordinance Approving a Special Use to Operate a Business Office for Liberty Express Trucking at 6925 W. 111th Street, Unit 110, Worth, Illinois

Adopt Ordinance 2019-02 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for a Business Office located at 6925 W. 111th Street, Unit 110, Worth, Illinois

Adopt Ordinance 2019-03 An Ordinance Approving a Special Use to Operate a Gas Station at the Property Commonly Known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois

Adopt Ordinance 2019-04 An Ordinance Granting a Variance to Section 5-9-6(G) of the Village of Worth Municipal Code to Allow Parking to Encroach into the Required Setbacks for the Property Commonly Known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois

Adopt Ordinance 2019-05 An Ordinance Approving a Final Plat of Subdivision (111th and Ridgeland Consolidation)


Adopt Ordinance 2019-07 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Modify the Village’s Class G Liquor License Regulations and to adjust the Number of Available Liquor Licenses

Adopt Ordinance 2019-08 An Ordinance Approving an Intergovernmental Agreement Concerning the Southwest Major Crimes Task Force
Adopt Ordinance 2019-09 An Ordinance Approving a Lease Agreement for Communication Purposes with Chicago SMSA Limited Partnership

Approve the business license for Legit Smoke & Hookah Delivery located at 6615 W. 111th Street. The business owner is Motaz Salameh. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Approve the business license for Liberty Express Trucking, Inc. located at 6925 W. 111th Street, Unit 110. The business owner is Ahmad Jaber. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances.

Approve the business license for Ramallah Bakery Inc. located at 10722 S. Harlem. The business owner is Summer Qararah. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances.

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. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION MATTERS

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 at least 48 hours in advance of the scheduled meeting.