



Village of Worth
7112 W. 111th Street
Worth, IL 60482
(708) 448-1181
www.villageofworth.com

Village Board Meeting Agenda

Tuesday, February 5, 2019 7:00 P.M. Village Hall 7112 W. 111th Street, Worth, IL 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

March 1, 2019 renewal for Medical, Dental and Life

Request from Park Lawn for Tag Days on April 12, 13, 19, and 20, 2019

Trustee Ryan - Finance

Bill List

Payroll

Approve the request to order one 2019 Ford Expedition XL from Currie Commercial Center in the amount of \$39,227.00

Approve the request to order one 2019 Ford F150 Police Responder XL Super Crew from Currie Commercial Center in the amount of \$35,119.00

Trustee Kats - Public Safety

Attorney's Report

Discussion and possible action on NICOR Gas Company agreement (Ordinance 2019-11)

Trustee Urban - Public Works

Honorary Street Sign Application for Walter E. Dvells Sr.

Trustee Dziedzic - Building & Ordinances

Resolution 2019-01 Resolution for Construction on State Highway

Ordinance 2019-10 Approving an Agreement between the Village of Worth and Lakeshore Recycling Systems, LLC for Residential Solid Waste Hauling Services

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

HVAC Bids

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the January 15, 2019 meeting minutes

Approve the plans for the March 1, 2019 renewal for Medical, Dental and Life

Approve the request from Park Lawn for Tag Days on April 12, 13, 19, and 20, 2019

Approve the February 5 bill list in the amount of \$203,927.42

Approve the payroll for the month of January in the amount of \$294,409.43

Approve the request to order one 2019 Ford Expedition XL from Currie Commercial Center in the amount of \$39,227.00

Approve the request to order one 2019 Ford F150 Police Responder XL Super Crew from Currie Commercial Center in the amount of \$35,119.00

Approve the request for an Honorary Street Sign for Walter E. Dvells Sr. to be placed on Home Avenue at Nashville and Oak Park

Approve Resolution 2019-01 Resolution for Construction on State Highway

Adopt Ordinance 2019-10 Approving an Agreement between the Village of Worth and Lakeshore Recycling Systems, LLC for Residential Solid Waste Hauling Services

Approve the HVAC bid for Water's Edge Golf Course

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.