1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. WORTH F.O.P. CHECK PRESENTATION TO SWSRA

4. 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
   - Trustee Dziedzic - Building & Ordinances
     - January Building Department Report
       - Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course
       - Ordinance 2020-12 An Ordinance authorizing the disposal of personal property
     - Resolution 2020-02 CDBG Resolution
   - Trustee Muersch Jr. - Business License
     - Business License for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street
   - Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA
   - Approve the meeting minutes from February 18, 2020
   - Approve but not release the executive minutes from February 18, 2020
   - Approve the bill list dated March 3 in the amount of $154,457.14
   - Approve the payroll for the month of February in the amount of $306,306.14
   - Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course
   - Adopt Ordinance 2020-12 An Ordinance authorizing the disposal of personal property
Adopt Resolution 2020-02 CDBG Resolution

Approve the business license to business owner Motaz Salameh for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

6. MOTION TO ADOPT THE CONSENT AGENDA

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

8. PUBLIC COMMENTS

9. EXECUTIVE SESSION

10. RECONVENE BOARD MEETING

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.

Posted: February 27, 2020