



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

Village Board Meeting Agenda

Tuesday, March 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

Request from Blue Cap Foundation for tag days on October 4 & 5, 2019 on 111th & Harlem and 111th & Ridgeland

Trustee Ryan - Finance

Bill List

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

REDB Hearing on March 4, 2019

An Ordinance approving an agreement between the Village of Worth and new Cingular Wireless PCS, LLC concerning utility-pole mounted wireless communication equipment

Trustee Muersch Jr. - Business License

McDash Ice Cream and Sweets DBA McDash located at 11405 S. Harlem

Trustee Packwood - Golf Course

HVAC Bids for Water's Edge Golf Course Club House

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the February 19, 2019 meeting minutes

Approve the request from Blue Cap Foundation for tag days on October 4 & 5, 2019 on 111th & Harlem and 111th & Ridgeland

Approve the March 5 bill list in the amount of \$125,667.13

Approve the payroll for the month of February in the amount of \$294781.15

Approve the business license for McDash Ice Cream and Sweets DBA McDash located at 11405 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the expenditure and authorize the Village President to enter into the agreement to replace the HVAC system at the Waters' 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

2 (c)(6) The setting of a price for sale or lease of property owned by the public body.

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: March 1, 2019