Village Board Meeting Agenda

Tuesday, April 7, 2020  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
     Promote Robert Petersen to Deputy Chief
     Promote Timothy Denton to Chief
     Promote Nicholas Luburich to Sergeant
     Promote Cristiano Fernandez’s rank to Lieutenant

   Clerk Price - Clerk’s Report
     Approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020
     Approve the request from Salvation Army to hold Tag Day Fundraiser on June 5, 2020, and
     November 1 – December 24, 2020

   Trustee Ryan – Finance
     Bill List
     Payroll

   Trustee Kats - Public Safety
   Attorney’s Report

   Trustee Urban - Public Works

   Trustee Dziedzic - Building & Ordinances
     Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management
     Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course

   Trustee Muersch Jr. - Business License

   Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

   Approve the meeting minutes from March 18, 2020
   Approve the bill list dated April 7, for $1,127,302.88, which includes the payment to N.P.F.P.D.
   Approve the payroll for the month of March, in the amount of, $291,414.85
   Approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020
   Approve the request from Salvation Army to hold Donut Day Fundraiser on June 5, 2020, and Red
   Kettle Campaign from November 1 – December 24, 2020
Approve Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course

Direct the Attorney

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. 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: April 3, 2020