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
   Trustee Ryan - Finance
     Bill List
   Trustee Kats - Public Safety
     Police Report for the month of March
   Attorney’s Report
   Trustee Urban - Public Works
   Trustee Dziedzic - Building & Ordinances
     Building Department Report for the month of March
     Ordinance 2019-17 An Ordinance Amending Section 11-4-11 of the Village or Worth Municipal Code to Modify the Village’s Large Vehicle Parking Regulations
     Ordinance 2019-18 An Ordinance Approving A Special Use to Operate A Health Club and Gymnasium at the Property Commonly Known As 6850 W. 111th Street, Worth, Illinois
     Ordinance 2019-20 An Ordinance Approving an Agreement Between the Village of Worth and Redspeed Illinois, LLC for Traffic Law Enforcement System Services
     Ordinance 2019-21 An Ordinance Amending Title 5, Chapter 9 of the Village of Worth Municipal Code to Modify the Village’s Off-Street Parking Regulations
     Ordinance 2019-22 An Ordinance Approving a Landscape Service Agreement
     Ordinance 2019-23 An Ordinance Approving an Agreement Regarding Street Sweeping Services
   
   Trustee Muersch Jr. - Business License
     Business License Application for Powerfit Studio located at 6850 W 111th Street
Trustee Packwood - Golf Course

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the April 3, 2019 meeting minutes
Approve the April 16 bill list for the amount of $369,872.52
Adopt Ordinance 2019-17 An Ordinance Amending Section 11-4-11 of the Village or Worth Municipal Code to Modify the Village’s Large Vehicle Parking Regulations
Adopt Ordinance 2019-18 An Ordinance Approving A Special Use to Operate A Health Club and Gymnasium at the Property Commonly Known As 6850 W. 111th Street, Worth, Illinois
Adopt Ordinance 2019-20 An Ordinance Approving An Agreement Between the Village of Worth and Redspeed Illinois, LLC for Traffic Law Enforcement System Services
Adopt Ordinance 2019-21 An Ordinance Amending Title 5, Chapter 9 of the Village of Worth Municipal Code to Modify the Village’s Off-Street Parking Regulations
Adopt Ordinance 2019-22 An Ordinance Approving a Landscape Service Agreement
Adopt Ordinance 2019-23 An Ordinance Approving an Agreement Regarding Street Sweeping Services

Approve the business license to Kevin and Elizabeth Wozek for Powerfit Studio to operate a Health Club and Gymnasium located at 6850 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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.

Posted: April 12, 2019