Village Board Meeting Agenda

Tuesday, July 2, 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
   - Trustee Ryan - Finance
     - Bill List
     - Payroll
   - Trustee Kats - Public Safety
   - Attorney’s Report
   - Trustee Urban - Public Works
   - Trustee Dziedzic - Building & Ordinances
     - REDB Hearing held July 1, 2019
     - Discuss increasing building permit fees
     - Ordinance 2019-31 An Ordinance Amending Section 7-4 of the Village of Worth Municipal Code to Modify the Village’s Water and Wastewater Service Rates and Charges
   - Trustee Muersch Jr. - Business License
   - Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA
   - Approve the June 18, 2019 meeting minutes
   - Approve the payroll for the month of June in the amount of $306,281.45
   - Approve the July 2 bill list in the amount of $154,854.79
   - Adopt Ordinance 2019-31 An Ordinance Amending Section 7-4 of the Village of Worth Municipal Code to Modify the Village’s Water and Wastewater Service Rates and Charges

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. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION MATTERS

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: June 28, 2019