Village of Worth will hold a public hearing on the proposed annual Appropriation Ordinance and Revenue Sharing Expenditures for the fiscal year May 1, 2019 and ending April 30, 2020 at 6:55 P.M. on July 16, 2019.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

   President Werner - President’s Report
   Direct the Attorney to increase Liquor License Class A-1 by 1 for SAG1215 LLC. DBA Worth Gaming Café located at 11527 S. Harlem Unit 1B

   Clerk Price - Clerk’s Report

   Trustee Ryan – Finance
   Motion to adopt Ordinance 2019-32 The 2019-2020 Annual Appropriation Ordinance be it ordained by the Village President and the Board of Trustees of the Village of Worth, Cook County, Illinois
   Motion to approve the Certificate of Revenues for the fiscal year May 1, 2019-April 30, 2020

   Bill List

   Trustee Kats - Public Safety

   Attorney’s Report

   Trustee Urban - Public Works

   Trustee Dziedzic - Building & Ordinances
   Ordinance 2019-33 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Number of Required Vehicle Parking Spaces for a Barbershop and Beauty Salon located at 6909 W. 111th Street, Worth, Illinois
   Ordinance 2019-34 An Ordinance Approving a Lease Agreement With Pitney Bowes for a Postage Machine
   Ordinance 2019-35 An Ordinance Approving a Special Use Permit to Establish and Operate A Barbershop and Beauty Salon at 6909 W. 111th Street, Worth, Illinois
Discuss increasing building permit fees
Trustee Muersch Jr. - Business License
Fayiz Salon, located at 6909 W. 111th Street
NA Enterprises, Inc., located at 6954 W. 111th Street
Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA
   Approve the July 2, 2019 meeting minutes
   Approve the July 16 bill list in the amount of $
   Adopt Ordinance 2019-33 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Number of Required Vehicle Parking Spaces for a Barbershop and Beauty Salon located at 6909 W. 111th Street, Worth, Illinois
   Adopt Ordinance 2019-34 An Ordinance Approving a Lease Agreement With Pitney Bowes for a Postage Machine
   Adopt Ordinance 2019-35 An Ordinance Approving a Special Use Permit to Establish and Operate A Barbershop and Beauty Salon at 6909 W. 111th Street, Worth, Illinois
   Approve the business license to business owner Fayiz Hansan for Fayiz Salon at 6909 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances
   Approve the business license to business owner Nidal Alhaj Ahmad for NA Enterprises, Inc., at 6954 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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: July 12, 2019