Village Board Meeting Agenda

Tuesday, August 20, 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

   Release the selected meeting minutes and to authorize destruction of verbatim records that are more than 18 months old

   Trustee Ryan – Finance
   Bill List
   Payroll

   Trustee Kats - Public Safety
   Police Department Report for the month of July
   NPFPD Report for the month of July & August

   Attorney’s Report

   Trustee Urban - Public Works

   Trustee Dziedzic - Building & Ordinances

   Ordinance 2019-40 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 6852 W. 111th Street, Worth, Illinois

   Ordinance 2019-41 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 Parking Spaces for a Barbershop and Beauty Salon Located at 6852 W. 111th Street, Worth, Illinois

   Ordinance 2019-42 An Ordinance Approving A Landscape Service Agreement with Straightline Landscaping and Lawn Maintenance, LTD.

   Ordinance 2019-43 An Ordinance Approving Lease Agreements with Proven Business Systems, LLC for Three Copy Machines

   Permit Fees

   Building Department Report for the month of July

   Trustee Muersch Jr. - Business License

   Icey Cutz Inc. Located at 6852 W. 111th Street
4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the August 7, 2019 meeting minutes
Approve to release the selected meeting minutes and to authorize destruction of verbatim records that are more than 18 months old.

Approve the August 20 bill list in the amount of $161,874.35

Adopt Ordinance 2019-40 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 6852 W. 111th Street, Worth, Illinois

Adopt Ordinance 2019-41 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 Parking Spaces for a Barbershop and Beauty Salon Located at 6852 W. 111th Street, Worth, Illinois

Adopt Ordinance 2019-42 An Ordinance Approving A Landscape Service Agreement with Straightline Landscaping and Lawn Maintenance, LTD.

Adopt Ordinance 2019-43 An Ordinance Approving Lease Agreements with Proven Business Systems, LLC for Three Copy Machines

Approve the business license to business owner Ahmed Nowara for Icey Cutz Inc. located at 6852 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 2(c)(1) To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

9. RECONVENE BOARD MEETING

10. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES

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: August 16, 2019