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
     - Braniff Communications Preventative Maintenance Renewal Agreement
   - Attorney’s Report
   - Trustee Urban - Public Works
   - Trustee Dziedzic - Building & Ordinances
     - Resolution 19-03 A Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan
     - Ordinance 19-56 An Ordinance approving a Special Use Permit to Establish and Operate a Cannabis Dispensary at 11425-11429 S. Harlem Avenue, Worth, Illinois
     - Ordinance 19-57 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 10728 S. Harlem Avenue, Worth, Illinois
     - Ordinance 19-58 An Ordinance Approving an Intergovernmental Agreement between the Village of Worth and Cook County for the Provision of Environmental Health Inspectional Services
     - Ordinance 19-59 An Ordinance Amending Title 3 of The Village of Worth Municipal Code to Increase the Number of Cannabis Business Licenses
   - Trustee Muersch Jr. - Business License
     - Ghada Beauty Salon, located at 10728 S. Harlem
     - WCCC, LLC dba Windy City Cannabis located at 11425-11429 S. Harlem Avenue
   - Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA
   - Approve the October 15, 2019 meeting minutes
Approve the November 5 bill list in the amount of $266,653.15
Approve the payroll for the month of October in the amount of $287,821.93
Approve the expenditure of $600.00 for the outdoor warning siren system preventative maintenance renewal agreement with Braniff Communications and authorize the Village President to execute the agreement
Resolution 19-03 A Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan
Ordinance 19-56 An Ordinance approving a Special Use Permit to Establish and Operate a Cannabis Dispensary at 11425-11429 S. Harlem Avenue, Worth, Illinois
Ordinance 19-57 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 10728 S. Harlem Avenue, Worth, Illinois
Ordinance 19-58 An Ordinance Approving an Intergovernmental Agreement between the Village of Worth and Cook County for the Provision of Environmental Health Inspectional Services
Ordinance 19-59 An Ordinance Amending Title 3 of The Village of Worth Municipal Code to Increase the Number of Cannabis Business Licenses
Approve the business license to business owner Ghada Daklas for Ghada Beauty Salon located at 10728 S. Harlem Avenue. 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 Steven Weisman for WCCC, LLC dba Windy City Cannabis located at 11425 S. Harlem Avenue. 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. 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: November 1, 2019