1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. POLICE & FIRE PENSION PRESENTATION FROM LAUTERBACH AND AMEN

4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY
   - President Werner - President’s Report
   - Clerk Price - Clerk’s Report
     - Approve the schedule of board meetings and committee meetings for the calendar year 2020
     - Insurance Renewal
     - Personnel Policy Manual
   - Trustee Ryan – Finance
     - Bill List
   - Trustee Kats - Public Safety
   - Attorney’s Report
   - Trustee Urban - Public Works
     - Water Report for the month of October
   - Trustee Dziedzic - Building & Ordinances
     - Ordinance 2019-60 An Ordinance Amending Section 3-6-7 of the Village of Worth Municipal Code to Modify Class J Liquor License Regulations
     - Ordinance 2019-61 An Ordinance Section 11-4-3 of the Village of Worth Municipal Code to Modify the Village’s Parking Regulation on Portions of 114th Place
   - Trustee Muersch Jr. - Business License
   - Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA
   - Approve the October 15, 2019 meeting minutes
   - Approve the 2020 Schedule of Board Meetings and 2020 Committee Meetings
   - Approve the expenditure of $284,079.00 for Property & Inland Marine, Crime, Law Enforcement Liability, Public Officials, Public Entity Liability & Employment Practices, Automobile, Cyber Liability, Privacy & Network Insurance, Worker’s Compensation and Liquor Liability
   - Adopt the Personnel Policy Manual Updates dated November 19, 2019
Approve the November 19 bill list in the amount of $169,265.45

Ordinance 2019-60 An Ordinance Amending Section 3-6-7 of the Village of Worth Municipal Code to Modify Class J Liquor License Regulations

Ordinance 2019-61 An Ordinance Section 11-4-3 of the Village of Worth McNeal Code to Modify the Village’s Parking Regulation on Portions of 114th Place

6. MOTION TO ADOPT THE CONSENT AGENDA

7. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

8. PUBLIC COMMENTS

9. EXECUTIVE SESSION.

10. RECONVENE BOARD MEETING

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: November 15, 2019