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
     Draft Ordinance Levying Taxes for all Corporate Purposes for the Village of Worth, Cook County, Illinois, for the Fiscal Year Commencing on the 1st Day of May, 2020 and Ending on the 30th Day of April, 2021
   Trustee Kats - Public Safety
   Attorney’s Report
   Trustee Urban - Public Works
     Request from Worth Park District to close Beloit Avenue from the alleyway east of the Terrace Centre and end at the intersection of Beloit and 115th Street on December 6 from 6:30 – 9 p.m. for the Illumination Celebration/Tree Lighting
     Approve the expenditure of $35,728.00 to Currie Motors for a 2019 Ford F250 for Public Works
     Worth Metra Landscaping Bid
   Trustee Dziedzic - Building & Ordinances
     Building Report for the month of October
     Ordinance 19-63 An ordinance authorizing the disposal of personal property
     Ordinance 19-64 An ordinance approving a water supply agreement with the City of Chicago
     Ordinance 19-65 An ordinance approving a special use permit to establish and operate a dental clinic on the property commonly known as 7000 W. 111 Street, Suite 101, Worth, Illinois”
   Trustee Muersch Jr. - Business License
     Axis Endodontics LLC. dba Axis Endodontics located at 7000 W. 111 Street, Suite 101
Trustee Packwood - Golf Course
Water’s Edge Roof Damage

4. MOTION TO ESTABLISH THE CONSENT AGENDA
   Approve the November 19, 2019 meeting minutes
   Approve the December 3 bill list in the amount of $159,512.00
   Approve the payroll for the month of November in the amount of $289,446.67
   Approve the request from Worth Park District to close Beloit Avenue from the alleyway east of the Terrace Centre and end at the intersection of Beloit and 115th Street on December 6 from 6:30 – 9 p.m. for the Illumination Celebration/Tree Lighting
   Approve the expenditure of $35,728.00 to Currie Motors for a 2019 Ford F250 for Public Works
   Approve the Metra Landscaping bid in the amount of $
   Ordinance 19-63 An ordinance authorizing the disposal of personal property
   Ordinance 19-64 An ordinance approving a water supply agreement with the City of Chicago
   Ordinance 19-65 An ordinance approving a special use permit to establish and operate a dental clinic on the property commonly known as 7000 W. 111th Street, Suite 101, Worth, Illinois”
   Approve the business license to business owner Neil Singh for Axis Endodontics LLC dba Axis Endodontics located at 7000 W. 111th Street, Suite 101. 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 27, 2019