1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. WORTH F.O.P. CHECK PRESENTATION TO SWSRA

4. 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
   Attorney’s Report
   Trustee Urban - Public Works
   Trustee Dziedzic - Building & Ordinances
       January Building Department Report
       Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course
       Ordinance 2020-12 An Ordinance authorizing the disposal of personal property
       Resolution 2020-02 CDBG Resolution
   Trustee Muersch Jr. - Business License
       Business License for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street
   Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA
   Approve the meeting minutes from February 18, 2020
   Approve but not release the executive minutes from February 18, 2020
   Approve the bill list dated March 3 in the amount of $154,457.14
   Approve the payroll for the month of February in the amount of $306,306.14
   Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course
   Adopt Ordinance 2020-12 An Ordinance authorizing the disposal of personal property
Adopt Resolution 2020-02 CDBG Resolution
Approve the business license to business owner Motaz Salameh for Legit Smokes DBA Legit Smokes located at 6604 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances.

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: February 27, 2020