



**Village of Worth  
7112 W. 111<sup>th</sup> Street  
Worth, Illinois 60482**

**Village Board Meeting Agenda for January 4, 2022 at 7 p.m.**

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Tuesday, January 4, 2022 7:00 P.M. Meeting Room - 7112 W. 111<sup>th</sup> Street, Worth, Illinois 60482

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1. CALL TO ORDER/ROLL CALL
2. MOTION TO ALLOW TUSTEE KATS TO PARTICPATE REMOTELY FOR THE MONTHS OF JANUARY & FEBRUARY
3. PLEDGE OF ALLEGIANCE
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

Memorandum of Understanding between the Village of Worth and Officer Michael Cozzi

Approve the expenditure of \$41,294.00 to purchase a 2022 Ford Expedition XL from Currie Commercial Center for the Police Department, with a delivery date after May 1, 2022 and an additional \$9,000.00 for outfitting at EVT

Approve the expenditure of \$35,941.00 to purchase a 2022 Ford Mustang GT Fastback from Joe Rizza Ford for the Police Department, with a delivery date after May 1, 2022 and an additional \$9,000.00 for outfitting at EVT

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Resolution 2022-01 A Resolution authorizing the Village of Worth to apply to the Cook County Board of Commissioners for a certificate of purchase for PIN 24-19-100-021-0000 (7117 W. 111<sup>TH</sup> STREET, WORTH, IL 60482) through the 2021-2022 Cook County No-Cash Bid Program

Resolution 2022-02 A Resolution for Improvement Under the Illinois Highway Code

Trustee Muersch Jr. - Business License

Business License Application for Mohammad Ramahi to open Eve Boutique DBA Eve Boutique located at 11326 S. Harlem Avenue

Business License Application for Rudni Hathwa to open Stak & Chicken Inc. DBA CM Tobacco located at 6611 W. 111<sup>th</sup> Street #1W

Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from December 21, 2021

Approve the bill list dated January 4 in the amount of \$166,280.94

Approve the payroll for the month of December in the amount of \$478,380.62

Authorize the Village President and Village Clerk to execute the Memorandum of Understanding between the Village of Worth and Officer Michael Cozzi

Approve the expenditure of \$41,294.00 to purchase a 2022 Ford Expedition XL from Currie Commercial Center for the Police Department, with a delivery date after May 1, 2022 and an additional \$9,000.00 for outfitting at EVT

Approve the expenditure of \$35,941.00 to purchase a 2022 Ford Mustang GT Fastback from Joe Rizza Ford for the Police Department, with a delivery date after May 1, 2022 and an additional \$9,000.00 for outfitting at EVT

Pass Resolution 2022-01 A Resolution authorizing the Village of Worth to apply to the Cook County Board of Commissioners for a certificate of purchase for PIN 24-19-100-021-0000 (7117 W. 111<sup>TH</sup> STREET, WORTH, IL 60482) through the 2021-2022 Cook County No-Cash Bid Program

Pass Resolution 2022-02 A Resolution for Improvement Under the Illinois Highway Code

Approve business license application request from business owner Mohammad Ramahi to open Eve Boutique DBA Eve Boutique located at 11326 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Rudni Hathwa to open Stak & Chicken Inc. DBA CM Tobacco located at 6611 W. 111<sup>th</sup> Street #1W. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct Attorney

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 as soon as possible.

Posted: December 29, 2021