



**Village of Worth
7112 W. 111th Street
Worth, Illinois 60482**

Village Board Meeting Agenda for February 1, 2022 at 7 p.m.

Tuesday, February 1, 2022 7:00 P.M. Meeting Room - 7112 W. 111th Street, Worth, Illinois 60482

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

Request from Park Lawn for Tag Days on April 8, 9, 15, & 16

Trustee Ryan – Finance

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziejczak - Building & Ordinances

Ordinance 2022-03 An Ordinance amending Title 4, Chapter 2, of the Village of Worth Municipal Code to modify bond requirements associated with certain building permits applications

Ordinance 2022-04 An Ordinance amending Section 3-6- of the Village of Worth Municipal Code to modify the number of Class A-1 Tavern Liquor Licenses

Ordinance 2022-05 An Ordinance amending Village of Worth Municipal Code Title 11 regarding Vehicle Licensing Fees

Resolution 2022-03 The 2021 Invest in Cook Improvement Project Intergovernmental Agreement with the County of Cook, Illinois for the Sidewalk and Path Improvement Project, in the amount of \$500,000

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

Motion to direct the Real Estate Development Board to conduct a public hearing to consider imposing a temporary moratorium on new general tobacco stores and retail tobacco stores wishing to locate in the B1 Restricted Retail Business Zoning District and the B2 General Business Zoning District

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from January 18, 2022

Approve the request from Park Lawn for Tag Days on April 8, 9, 15, & 16

Approve the bill list dated February 1 in the amount of \$156,589.76

Approve the payroll for the month of January in the amount of \$329,855.26

Adopt Ordinance 2022-03 An Ordinance amending Title 4, Chapter 2, of the Village of Worth Municipal Code to modify bond requirements associated with certain building permits applications

Adopt Ordinance 2022-04 An Ordinance amending Section 3-6- of the Village of Worth Municipal Code to modify the number of Class A-1 Tavern Liquor Licenses

Adopt Ordinance 2022-05 An Ordinance amending Village of Worth Municipal Code Title 11 regarding Vehicle Licensing Fees

Pass Resolution 2022-03 The 2021 Invest in Cook Improvement Project Intergovernmental Agreement with the County of Cook, Illinois for the Sidewalk and Path Improvement Project, in the amount of \$500,000

Direct Attorney

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 as soon as possible.

Posted: January 27, 2022