



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

Village Board Meeting Agenda for February 2, 2021 at 7 p.m.

Tuesday, February 2, 2021 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

Accept with regret the retirement of Nancy Bickness

Clerk Price - Clerk's Report

March 1, 2020 renewal for Medical, Dental and Life

Request from Park Lawn tag days to tag on April 2, 3, 9 & 10, 2021

Trustee Ryan – Finance

Bill List

Payroll

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Sanitary Sewer Inflow and Infiltration Mitigation Plan – Requesting to advertise to go out to bid for B-3 and B-4 sub-basins and basin C-3

Trustee Dziedzic - Building & Ordinances

Ordinance 2021-05 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on Columbus for persons with disabilities

Ordinance 2021-06 An Ordinance approving a special use to establish and operate a daycare at 11111 S. Harlem Avenue, Units B-E, Worth, Illinois

Ordinance 2021-07 An Ordinance approving a variance to Village of Worth Municipal Code Section 5-9-6 (K) to reduce the number of parking spaces required for a daycare located at 11111 S. Harlem Avenue, Units B-E, Worth, Illinois

Ordinance 2021-08 An Ordinance approving the sixth amendment to the lease agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Worth concerning Water's Edge Golf Club

Trustee Muersch Jr. - Business License

Business License Application request from business owner William A. Burd to open Chicago Coin Company, Inc. DBA Chicago Coin Company Inc. to be located at 11527 S. Harlem Avenue

Business License Application request from business owner Joshua Garcia to open Dirty South Vintage to be located at 11350 S. Harlem Avenue

Business License Application request from business owner Steve Dweydari to open Shining Star Academy DBA Daycare to be located at 11111 S. Harlem Avenue Units B, C, D, & E

Trustee Packwood - Golf Course

December 2020, P&L Summary

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from January 19, 2021

Accept with regret the retirement of Nancy Bickness

Approve the plans for the March 1, 2020 renewal for Medical, Dental and Life

Approve the request form Park Lawn for tag days to tag on April 2, 3, 9 & 10, 2021

Approve the bill list dated January 19, 2021 in the amount of \$166,891.31

Approve the payroll for the month of January in the amount of \$316,497.19

Authorize Village Engineer to go out for bid for the Sanitary Sewer Inflow and Infiltration Mitigation Plan for B-3 and B-4 sub –basins and basin C-3

Adopt Ordinance 2021-05 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on Columbus for persons with disabilities

Adopt Ordinance 2021-06 An Ordinance approving a special use to establish and operate a daycare at 11111 S. Harlem Avenue, Units B-E, Worth, Illinois

Adopt Ordinance 2021-07 An Ordinance approving a variance to Village of Worth Municipal Code Section 5-9-6 (K) to reduce the number of parking spaces required for a daycare located at 11111 S. Harlem Avenue, Units B-E, Worth, Illinois

Adopt Ordinance 2021-08 An Ordinance approving the sixth amendment to the lease agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Worth concerning Water's Edge Golf Club

Approve business license application request from business owner William A. Burd to open Chicago Coin Company, Inc. DBA Chicago Coin Company Inc. to be located at 11527 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 Joshua Garcia to open Dirty South Vintage to be located at 11350 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 Steve Dweydari to open Shining Star Academy DBA Daycare to be located at 11111 S. Harlem Avenue Units B, C, D, & E. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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 29, 2021