



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

Village Board Meeting Agenda for February 15, 2022 at 7 p.m.

Tuesday, February 15, 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. FOP PRESENTATION FOR CHIEF DENTON, DEPUTY CHIEF FERNANDEZ, & DEPUTY CHIEF PETERSEN FOR EARNING THEIR MASTERS DEGREE
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

Clerk Price - Clerk's Report

Trustee Ryan – Finance

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Ordinance 2022-06 An Ordinance approving an agreement with the Community & Economic Development Association of Cook County, Inc. concerning the low income housing water assistance program

Ordinance 2022-07 An Ordinance approving a license agreement with BRT Outdoor LLC Concerning Water's Edge Golf Course Signage

Ordinance 2022-08 An Ordinance approving a minor change to a Planned Unit Development and a Variance to Worth Municipal Code Sections 4-4-11(D) and (F) to allow construction of an Electronic Message Board at Water's Edge Golf Course

Trustee Muersch Jr. - Business License

Papa Chocolate LLC located at 11405 S. Harlem Ave.

A&R Tobacco located at 11300 S. Harlem Ave.

Trustee Packwood - Golf Course

5. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from February 1, 2022

Approve the bill list dated February 15 in the amount of \$

Adopt Ordinance 2022-06 An Ordinance approving an agreement with the Community & Economic Development Association of Cook County, Inc. concerning the low income housing water assistance program

Adopt Ordinance 2022-07 An Ordinance approving a license agreement with BRT Outdoor LLC Concerning Water's Edge Golf Course Signage

Adopt Ordinance 2022-08 An Ordinance approving a minor change to a Planned Unit Development and a Variance to Worth Municipal Code Sections 4-4-11(D) and (F) to allow construction of an Electronic Message Board at Water's Edge Golf Course

Approve business license application request from business owner Mohammad Albayatneh to open Papa Chocolate LLC located at 11405 S. Harlem Ave. 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 Adrian Starczowski to open A&R Tobacco located at 11300 S. Harlem Ave. 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: February 10, 2022