



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

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

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Tuesday, March 1, 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. PLEDGE OF ALLEGIANCE
3. AUDIT PRESENTATION - JOHN WILLIAMS FROM HEARNE & ASSOCIATES
4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY
  - President Werner - President's Report
  - Clerk Price - Clerk's Report
    - Phone System Bid for Village Hall/Police Department and Public Works
    - Pollution Insurance for Water's Edge Golf Course
  - Trustee Ryan – Finance
  - Trustee Kats - Public Safety
  - Attorney's Report
  - Trustee Urban - Public Works
    - Discuss Large Vehicle Parking
  - Trustee Dziedzic - Building & Ordinances
    - Ordinance 2022-09 An Ordinance amending Village of Worth Municipal Code Section 1-12-5 regarding Boat Permits
    - Resolution 2022-04 CDBG funds for Program Year 2022 in the amount of \$400,000 for Infrastructure - Sewer Improvements
  - Trustee Muersch Jr. - Business License
    - Texas Chicken & Burgers Inc. located at 11111 S. Harlem, Unit E
  - Trustee Packwood - Golf Course
5. MOTION TO ESTABLISH THE CONSENT AGENDA
  - Approve the meeting minutes from February 15, 2022
  - Direct the attorney to prepare an ordinance regarding the phone system from First Comm
  - Authorize the expenditure of \$10,997.00 for Pollution Insurance with Hartford for Water's Edge Golf Course
  - Approve the bill list dated March 1 in the amount of \$198,127.41
  - Approve payroll for the Month of February in the amount of \$325,366.46
  - Adopt Ordinance 2022-09 An Ordinance amending Village of Worth Municipal Code Section 1-12-5 regarding Boat Permits

Pass Resolution 2022-04 CDBG funds for Program Year 2022 in the amount of \$400,000 for Infrastructure - Sewer Improvements

Approve business license application request from business owner Issa Khairallah to open Texas Chicken & Burgers Inc. located at 11111 S. Harlem, Unit E. 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 25, 2022