

**REGULAR MEETING**

**1. MEETING CALLED TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

**Motion** to approve the minutes from Session #1062-25, Regular Meeting, January 28, 2025

**Motion** to approve the minutes from Session #1063-25, Special Meeting, January 30, 2025

**5. OLD BUSINESS**

**Discussion and Motion** to approve Ordinance #570-25, an ordinance establishing the budget and appropriation for the 2025-2026 fiscal year for the Town of Worth General Town Fund.

**Discussion and Motion** to approve Ordinance #572-25, an ordinance establishing the budget and appropriation for the 2025-2026 fiscal year for the Town of Worth General Assistance Fund

**Motion to approve** posting the tentative 2025-26 budget and appropriation ordinances for the Town of Worth Road District Fund for 30 days

**6. NEW BUSINESS**

**Motion** to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

**Motion** to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

**Motion** to approve the Professional Services Agreement (senior fitness) with Carol Kaye

**Motion** to approve the Professional Services Agreement (line dance instructor) with Steve Steib

**Motion** to approve the Professional Services Agreement with (GA Investigator) John Crivelone

**Motion** to approve 2025 HVAC service and maintenance with possible action to accept the proposal from John Maier Company

**Motion** to approve the 2025 Annual Town Meeting Agenda

**Motion** to approve Resolution #472-25, a resolution authorizing and supporting an application to the Invest In Cook FY 2025 call for projects for improvement for the Worth Township Highway District Roads Resurfacing Project

**Motion** to approve Resolution #473-25, a resolution authorizing and supporting an application to the Community Development Block Grant Program (CDBG) 2025 Program year Capital Improvement Project application for the Worth Township Highway District Roads Resurfacing Project

**7. REPORTS FROM ELECTED OFFICIALS**

**8. ATTORNEY'S REPORT**

**9. PUBLIC/STAFF PARTICIPATION**

**10. CORRESPONDENCE/ANNOUNCEMENTS**

**11. TREASURER'S REPORT**

**12. ADJOURN**