Village Board Meeting Agenda

Tuesday, May 7, 2019  7:00 P.M.    Village Hall    7112 W. 111th Street, Worth, IL 60482

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. SWEARING IN OF ELECTED OFFICIALS – TRUSTEE KATS, TRUSTEE RYAN, AND TRUSTEE PACKWOOD

4. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY
   President Werner - President’s Report
   To advise and consent to the Village President’s Appointments of:

   Mark Micetich to Police Chief for a term to expire on May 1, 2020
   Dwayne Fox to Finance Director for a term to expire on May 1, 2020
   Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2020
   Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2020
   Carol Rak to Code Enforcement Officer for a term to expire May 1, 2020
   Mike Carroll to Adjudication Hearing Officer for a term to expire May 1, 2020
   Bonnie Price to Collector for a term to expire on May 1, 2020
   Bruce Zartler to Building Commissioner for a term to expire on May 1, 2020
   Bruce Zartler to Plumbing Inspector for a term to expire on May 1, 2020
   Mike Maddox, Gene Meyer and Dan Mitchell to building inspector for a term to expire on May 1, 2020
   Gene Meyer, Frank Giordano, and Duane Seitz to electrical inspector for a term to expire on May 1, 2020
   Charles Everett to HVAC inspector for a term to expire on May 1, 2020
   James Hudson to Police & Fire Commission with a term to expire on May 1, 2022
   Mark Micetich to Police Pension with a term to expire on May 1, 2021
   Bill Nilles to REDB with a term to expire on May 1, 2024
   Ed Urban, Sharon Urban, and Peggy Gardner to Beautification with a term to expire May 1, 2022
   Debbie Gallagher, Kim Bruck, and Barbara Urban to Beautification Committee with a term that expires May 1, 2021.
   Robinson Engineering for a term to expire on May 1, 2020
   Ancel Glink & Diamond Law Firm for a term to expire on May 1, 2020
Approve the recommendation of Chief Micetich’s appointment of Timothy Denton to Deputy Chief for a term to expire on May 1, 2020

Approve the recommendation of Chief Micetich’s appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2020

Clerk Price - Clerk’s Report

Tag Days for Stone Church May 11 and May 12

Trustee Ryan - Finance

Bill List
Payroll

Trustee Kats - Public Safety

Attorney’s Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Ordinance 2019-24 An Ordinance Authorizing the Disposal of Personal Property
Ordinance 2019-25 An Ordinance Approving an Agreement between the Village of Worth and Hearne & Associates P.C. Concerning Audit Services
Ordinance 2019-26 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Create a Class J Liquor License and Make Related Changes to the Village’s Liquor Regulations

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the April 16, 2019 meeting minutes

To advise and consent to Village President’s appointments of:

Mark Micetich to Police Chief for a term to expire on May 1, 2020
Dwayne Fox to Finance Director for a term to expire on May 1, 2020
Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2020
Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2020
Carol Rak to Code Enforcement Officer for a term to expire May 1, 2020
Mike Carroll to Adjudication Hearing Officer for a term to expire May 1, 2020
Bonnie Price to Collector for a term to expire on May 1, 2020
Bruce Zartler to Building Commissioner for a term to expire on May 1, 2020
Bruce Zartler to Plumbing Inspector for a term to expire on May 1, 2020
Mike Maddox, Gene Meyer and Dan Mitchell to building inspector for a term to expire on May 1, 2020
Gene Meyer, Frank Giordano, and Duane Seitz to electrical inspector for a term to expire on May 1, 2020
Charles Everett to HVAC inspector for a term to expire on May 1, 2020
James Hudson to Police & Fire Commission with a term to expire on May 1, 2022
Mark Micetich to Police Pension with a term to expire on May 1, 2021
Bill Nilles to REDB with a term to expire on May 1, 2024
Ed Urban, Sharon Urban, and Peggy Gardner to Beautification Committee with a term to expire May 1, 2022
Debbie Gallagher, Kim Bruck, and Barbara Urban to Beautification Committee with a term that expires May 1, 2021.
Robinson Engineering for a term to expire on May 1, 2020
Ancel Glink & Diamond Law Firm for a term to expire on May 1, 2020
Approve the recommendation of Chief Micetich’s appointment of Timothy Denton to Deputy Chief for a term to expire on May 1, 2020
Approve the recommendation of Chief Micetich’s appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2020
Approve Tag Days for Stone Church May 11 and May 12
Approve the May 7 bill list in the amount of $236,522.63
Approve the payroll for the month of April in the amount of $289,666.98
Adopt Ordinance 2019-24 An Ordinance Authorizing the Disposal of Personal Property
Adopt Ordinance 2019-25 An Ordinance Approving an Agreement between the Village of Worth and Hearne & Associates P.C. Concerning Audit Services
Adopt Ordinance 2019-26 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Create a Class J Liquor License and Make Related Changes to the Village’s Liquor Regulations

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. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION MATTERS

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 at least 48 hours in advance of the scheduled meeting.

Posted: May 3, 2019