



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

Village Board Meeting Agenda for May 18, 2021 at 7 p.m.

Tuesday, May 18, 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

National Safe Boating Week Proclamation

Resignation of Xavier Robles effective May 13, 2021

Resignation of Robert Kundrot effective May 18, 2021

Resignation of James Hudson effective May 13, 2021

Resignation of Edward Clancy effective May 13, 2021

Appointments:

Appoint Timothy Denton to Police Chief for a term to expire on April 30, 2022

Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on April 30, 2022

Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on April 30, 2022

Appoint Bonnie Price to Collector for a term to expire on April 30, 2022

Appoint Bruce Zartler to Building Commissioner for a term to expire on April 30, 2022

Appoint Bruce Zartler to plumbing inspector for a term to expire on April 30, 2022

Appoint Robinson Engineering for a term to expire on April 30, 2022

Appoint Ancel Glink Law Firm for a term to expire on April 30, 2022

Appoint Mike Maddox, Gene Meyer, Doug Zartler, and Dan Mitchell to building inspector for a term to expire on April 30, 2022

Appoint Gene Meyer, Kevin Van Brocklin, and Duane Seitz to electrical inspector for a term to expire on April 30, 2022

Appoint Charles Everett to HVAC inspector for a term to expire on April 30, 2022

Appoint Dwayne Fox to Finance Director for a term to expire on April 30, 2022

Appoint Carol Rak to Code Enforcement Officer for a term to expire on April 30, 2022

Appoint John Carpino to Police & Fire Commission for a term to expire on April 30, 2024

Appoint Joseph Packwood to REDB for an unexpired vacancy to expire on April 30, 2025

Appoint Barbara Urban, Debbie Gallagher, and Kim Bruck to Beautification Committee for a term to expire on April 30, 2025

Appoint Ed Palenik to Worth Firefighter Pension Board for a term to expire on April 30, 2024

Appoint Ed Guzdziol to Police Pension for a term to expire on April 30, 2023 effective May 21, 2021

Approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on April 30, 2022

Approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on April 30, 2022

Clerk Price - Clerk's Report

Trustee Ryan – Finance

Bill List

Trustee Kats - Public Safety

April 2021 Police Department Report

Attorney's Report

Trustee Urban - Public Works

April 2021 Public Works Report

Trustee Dziedzic - Building & Ordinances

Ordinance 2021-16 An Ordinance approving a Special Use Permit to operate a Medical Office at 11220 S. Harlem Avenue, Worth, Illinois

Ordinance 2021-17 An Ordinance Granting a Variance to Section 5-9-6(K) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Medical Office located at 11220 S. Harlem Avenue

Resolution 2021-02 A Resolution Authorizing the Dedication of Right of Way Adjacent to Depot Street, 109th Street, Nordica Avenue, and Beloit Avenue

Village of Worth Real Estate Development Board Findings for Special Use Request for an Accounting Office located at 6850 W. 111th Street

April 2021 Building Department Report

Trustee Muersch Jr. - Business License

Business License Application request from business owner Lila Ayyad-Alharsha to open Academic & Behavior Consultants of Illinois DBA ABC Health to be located at 11220 S. Harlem Avenue

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from May 4, 2021

Accept with regret the resignation of Xavier Robles effective May 13, 2021

Accept with regret the resignation of Robert Kundrot effective May 18, 2021

Accept with regret the resignation of James Hudson effective May 13, 2021

Accept with regret the resignation of Edward Clancy effective May 13, 2021

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

Appoint Timothy Denton to Police Chief for a term to expire on April 30, 2022

Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on April 30, 2022

Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on April 30, 2022

Appoint Bonnie Price to Collector for a term to expire on April 30, 2022

Appoint Bruce Zartler to Building Commissioner for a term to expire on April 30, 2022

Appoint Bruce Zartler to plumbing inspector for a term to expire on April 30, 2022

Appoint Robinson Engineering for a term to expire on April 30, 2022

Appoint Ancel Glink Law Firm for a term to expire on April 30, 2022

Appoint Mike Maddox, Gene Meyer, Doug Zartler, and Dan Mitchell to building inspector for a term to expire on April 30, 2022

Appoint Gene Meyer, Kevin Van Brocklin, and Duane Seitz to electrical inspector for a term to expire on April 30, 2022

Appoint Charles Everett to HVAC inspector for a term to expire on April 30, 2022

Appoint Dwayne Fox to Finance Director for a term to expire on April 30, 2022

Appoint Carol Rak to Code Enforcement Officer for a term to expire on April 30, 2022

Appoint John Carpino to Police & Fire Commission for a term to expire on April 30, 2024

Appoint Joseph Packwood to REDB for an unexpired vacancy to expire on April 30, 2025

Appoint Barbara Urban, Debbie Gallagher, and Kim Bruck to Beautification Committee for a term to expire on April 30, 2025

Appoint Ed Palenik to Worth Firefighter Pension Board for a term to expire on April 30, 2024

Appoint Ed Guzdzioł to Police Pension for a term to expire on April 30, 2023 effective May 21, 2021

Approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on April 30, 2022

Approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on April 30, 2022

Approve the bill list dated May 18, 2021 in the amount of \$165,393.62

Adopt Ordinance 2021-16 An Ordinance approving a Special Use Permit to operate a Medical Office at 11220 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2021-17 An Ordinance Granting a Variance to Section 5-9-6(K) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Medical Office located at 11220 S. Harlem Avenue

Adopt Resolution 2021-02 A Resolution Authorizing the Dedication of Right of Way Adjacent to Depot Street, 109th Street, Nordica Avenue, and Beloit Avenue

Approve business license application request from business owner Lila Ayyad-Alharsha to open Academic & Behavior Consultants of Illinois DBA ABC Health to be located at 11220 S. Harlem Avenue. 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: May 14, 2021