Village of Worth
Village Board Meeting Agenda

This meeting will be held and broadcast virtually at Zoom.US on May 19, 2020 at 7 p.m.

The public may join the meeting by using the link, Meeting ID, and/or phone number provided below. All questions concerning the meeting should be directed to the Village Clerk at 708-923-7508.

Join Zoom Meeting
https://us02web.zoom.us/j/88112364073?pwd=VnhHN0RZMDfC10JVZFHraWNsZFBtQT09
Meeting ID: 881 1236 4073
Password: 857330

One tap mobile
+13126266799,,88112364073#,,1#,857330# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 881 1236 4073
Password: 857330

Find your local number: https://us02web.zoom.us/u/kcng6FOoV4

Village Hall will be closed to the public during the meeting to observe social distancing requirements and Governor Pritzker’s Stay-At-Home order. Public comment can be submitted in advance of the meeting via voicemail at 708-923-7508, email at bprice@villageofworth.com, or by mail directed to Village Clerk, 7112 W. 111th Street, Worth, Illinois 60482. Public comments received by May 19, 2020 at 2 p.m. will be read aloud by the Village Clerk during the Public Comment portion of the Meeting Agenda. Public comments provided after 2 p.m. on May 19, 2020 can be submitted using the Zoom meeting ID provided above or by mobile phone. The Village Clerk will read comments received aloud before the meeting adjourns. All public comments must comply with the Village’s public comment policy and will be limited to no more than 5 minutes each.

Tuesday, May 19, 2020     7:00 P.M.     Village Hall        7112 W. 111th Street, Worth, IL 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

   MOTION to allow Village President and Trustees to attend meeting by video or audio conference

   Appointments:
Appoint Timothy Denton to Police Chief for a term to expire on May 1, 2021
Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2021
Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2021
Appoint Bonnie Price to Collector for a term to expire on May 1, 2021
Appoint Bruce Zartler to Building Commissioner for a term to expire on May 1, 2021
Appoint Bruce Zartler to plumbing inspector for a term to expire on May 1, 2021
Appoint Robinson Engineering for a term to expire on May 1, 2021
Appoint Ancel Glink Law Firm for a term to expire on May 1, 2021
Appoint Mike Maddox, Gene Meyer and Dan Mitchell to building inspector for a term to expire on May 1, 2021
Appoint Gene Meyer and Duane Seitz to electrical inspector for a term to expire on May 1, 2021
Appoint Charles Everett to HVAC inspector for a term to expire on May 1, 2021
Appoint Mike Collins to Worth Firefighters Pension for a term to expire on May 1, 2023
Appoint Frank Bonham to Board of Police & Fire Commission for a term to expire on May 1, 2023
Appoint Brian Granato to Worth Police Pension for a term to expire on May 1, 2022
Appoint Rich Schneider to Real Estate Development Board for a term to expire on May 1, 2025
Appoint Brent Woods to Real Estate Development Board for a term to expire on May 1, 2025
Appoint Jim Geotis to Real Estate Development Board for a term to expire on May 1, 2025

Approve the recommendation of Chief Denton’s appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2021

Approve the recommendation of Chief Denton’s appointment of Robert Petersen to Deputy Chief for a term to expire on May 1, 2021

Clerk Price - Clerk’s Report
Trustee Ryan – Finance
    Bill List $189,708.85
Trustee Kats - Public Safety
Attorney’s Report
Trustee Urban - Public Works
    Request from David Schutt for an Honorary Sign
Public Works Report for the month of April
Trustee Dziedzic - Building & Ordinances
Trustee Muersch Jr. - Business License
Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from May 5, 2020

To advise and consent to Village President’s appointments:

- Timothy Denton to Police Chief for a term to expire on May 1, 2021
- Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2021
- Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2021
- Bonnie Price to Collector for a term to expire on May 1, 2021
- Bruce Zartler to Building Commissioner for a term to expire on May 1, 2021
- Bruce Zartler to plumbing inspector for a term to expire on May 1, 2021
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- Appoint Brent Woods to Real Estate Development Board for a term to expire on May 1, 2025
- Appoint Jim Geotis to Real Estate Development Board for a term to expire on May 1, 2025

Approve the recommendation of Chief Denton’s appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2021

Approve the recommendation of Chief Denton’s appointment of Robert Petersen to Deputy Chief for a term to expire on May 1, 2021

Approve the bill list dated May 19 in the amount of $189,708.85
Approve the request form David Schutt for an Honorary sign to be placed at Home Avenue and Ridgeland and the second sign at Home Avenue and Neenah

Direct the attorney

5. MOTION TO ADOPT THE CONSENT AGENDA

6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

7. PUBLIC COMMENTS (Received on or before 2 p.m. on May 5, 2020)

8. EXECUTIVE SESSION

9. RECONVENE BOARD MEETING

10. PUBLIC COMMENTS (Received after 2 p.m. on May 5, 2020)

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 by no later than 2 p.m. on May 5, 2020.

Posted: May 15, 2020