

**MINUTES OF THE BOARD OF TRUSTEES  
VILLAGE OF WORTH  
HELD JANUARY 15, 2019**

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, January 15, 2019 at 7:00 p.m. at the Village Meeting Room.

**ROLL CALL**

Present and responding to roll call were the following:

Village President	Mary Werner
Village Clerk	Bonnie Price
Village Trustees:	Kevin Ryan
	Tedd Muersch Jr.
	Pete Kats
	Brad Urban
	Rich Dziedzic
	Laura Packwood

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Finance Director	Dwayne Fox
Village Engineer	Mike Spolar

There being a quorum present, the meeting was called to order.

**AUDIT PRESENTATION BY JOHN WILLIAMS OF HEARNE & ASSOCIATES**

Auditor John Williams went over the budget with the board. He stated that we had an increase in pension liabilities and a decrease in revenue. In the management letter he went over lack of control in cash receipts and it has been corrected. Fund balances had a decrease in revenue. Property Tax revenue down. The police pension is funded at 30%, the fire pension is funded at 43%, and IMRF is funded at 103%. The cost went up in the water and sewer fund. John Williams told the board that if they had any questions or need clarification on the audit, that he is available by phone or in person.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner announced the grand opening of Mastic Gelato.

**VILLAGE CLERK**

Clerk Price stated that she will be meeting with the insurance company to get renewal quotes for medical and dental.

#### FINANCE COMMITTEE

Trustee Ryan, stated that on the consent agenda is to approve the bill list dated January 15, 2019 in the amount of \$185,369.39. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats submitted the December monthly report for Police Department. They logged 12,897 miles, 53 arrests, and 63 E-911 calls. Trustee Kats submitted North Palos Fire Protection District monthly incident report for the month of December. NPPFD had a total of 172 incidents.

#### PUBLIC WORKS COMMITTEE/ PUBLIC SAFETY COMMITTEE

Trustee Urban No report.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic submitted the 2018 calendar year Building Department Summary. The building department issued 673 permits for the calendar year.

Trustee Dziedzic stated that we have several ordinances on the consent agenda for approval:

Adopt Ordinance 2019-01 An Ordinance Approving a Special Use to Operate a Business Office for Liberty Express Trucking at 6925 W. 111<sup>th</sup> Street, Unit 110, Worth, Illinois. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-02 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for a Business Office located at 6925 W. 111<sup>th</sup> Street, Unit 110, Worth, Illinois. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-03 An Ordinance Approving a Special Use to Operate a Gas Station at the Property Commonly Known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-04 An Ordinance Granting a Variance to Section 5-9-6(G) of the Village of Worth Municipal Code to Allow Parking to Encroach into the Required Setbacks for the Property Commonly Known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-05 An Ordinance Approving a Final Plat of Subdivision (111<sup>th</sup> and Ridgeland Consolidation). Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-06 An Ordinance Vacating Part of the New England Public Right of Way Located Northwest of the Intersection of New England Avenue and 111<sup>th</sup> Street. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-07 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Modify the Village's Class G Liquor License Regulations and to adjust the Number of Available Liquor Licenses. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-08 An Ordinance Approving an Intergovernmental Agreement Concerning the Southwest Major Crimes Task Force. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-09 An Ordinance Approving a Lease Agreement for Communication Purposes with Chicago SMSA Limited Partnership. Trustee Kats asked if the village is protected if we need to do maintenance. Attorney Jones stated yes in the contract the cell provider is to remove and replace if we the village needs to do maintenance. Without any objection this will remain on the consent agenda.

#### BUSINESS LICENSES/BEAUTIFICATION COMMITTEE

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license for Legit Smoke & Hookah Delivery located at 6615 W. 111<sup>th</sup> Street. The business owner is Motaz Salameh. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license for Liberty Express Trucking, Inc. located at 6925 W. 111<sup>th</sup> Street, Unit 110. The business owner is Ahmad Jaber. This is for office space only, there will be no truck traffic or truck parking. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license for Ramallah Bakery Inc. located at 10722 S. Harlem. The business owner is Summer Qararah. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

#### GOLF COURSE

Trustee Packwood stated that the HVAC bids went out.

#### MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Dziedzic to establish the consent agenda. A roll call followed. Ayes: Trustee Dziedzic, Urban, Packwood, Ryan, Kats, and Muersch Jr. (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda  
January 15, 2019

Approve the January 2, 2019 meeting minutes

Approve the January 18 bill list in the amount of \$185,369.39

Adopt Ordinance 2019-01 An Ordinance Approving a Special Use to Operate a Business Office for Liberty Express Trucking at 6925 W. 111<sup>th</sup> Street, Unit 110, Worth, Illinois

Adopt Ordinance 2019-02 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for a Business Office located at 6925 W. 111<sup>th</sup> Street, Unit 110, Worth, Illinois

Adopt Ordinance 2019-03 An Ordinance Approving a Special Use to Operate a Gas Station at the Property Commonly Known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois

Adopt Ordinance 2019-04 An Ordinance Granting a Variance to Section 5-9-6(G) of the Village of Worth Municipal Code to Allow Parking to Encroach into the Required Setbacks for the Property Commonly Known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue, and 11134 S. Ridgeland Avenue, Worth, Illinois

Adopt Ordinance 2019-05 An Ordinance Approving a Final Plat of Subdivision (111<sup>th</sup> and Ridgeland Consolidation)

Adopt Ordinance 2019-06 An Ordinance Vacating Part of the New England Public Right of Way Located Northwest of the Intersection of New England Avenue and 111<sup>th</sup> Street

Adopt Ordinance 2019-07 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Modify the Village's Class G Liquor License Regulations and to adjust the Number of Available Liquor Licenses

Adopt Ordinance 2019-08 An Ordinance Approving an Intergovernmental Agreement Concerning the Southwest Major Crimes Task Force

Adopt Ordinance 2019-09 An Ordinance Approving a Lease Agreement for Communication Purposes with Chicago SMSA Limited Partnership

Approve the business license for Legit Smoke & Hookah Delivery located at 6615 W. 111<sup>th</sup> Street. The business owner is Motaz Salameh. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license for Liberty Express Trucking, Inc. located at 6925 W. 111<sup>th</sup> Street, Unit 110. The business owner is Ahmad Jaber. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license for Ramallah Bakery Inc. located at 10722 S. Harlem. The business owner is Summer Qarah. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

#### MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Dzedzic seconded by Trustee Urban to adopt the consent agenda. A roll call followed. Ayes: Trustee Dzedzic, Urban, Packwood, Kats, Ryan, and Muersch Jr. (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

A resident stated that on 108<sup>th</sup> Ave and 71<sup>st</sup> Court there is several commercial vehicles parked on the street, an abandoned vehicle, larger vehicles blocking the view of drivers and vehicles that park in front of others driveway blocking it. President Werner stated that the police department will look into this.

Board of Trustees – Minutes  
January 15, 2019

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:45 p.m. A voice vote followed. Motion carried.

---

Bonnie M. Price, CMC  
Village Clerk