CALL TO ORDER
The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, April 16, 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., Brad Urban, Rich Dziedzic, Laura Packwood

Also Present:
Village Attorney: Greg Jones
Superintendent of Public Works: Wayne Demonbreun
Village Engineer: Mike Spolar
Finance Director: Dwayne Fox
Building Commissioner: Bruce Zartler
Police Chief: Mark Micetich

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT
President Werner announced upcoming events:
Fish Fry Fridays at the American Legion from 4-8 p.m. for the next 3 Fridays.
On April 25 & 26 the Marrs Meyer American Legion will be having a rummage sale.

VILLAGE CLERK
Clerk Price stated that the vehicle sticker applications will be mailed out on April 23. Stickers go on sale May 1, if you purchase your sticker in May there is a $2.00 discount.

Clerk Price stated that the new garbage carts will be delivered the week on April 22, use your old carts from Republic as they will pick up garbage and take the carts away on April 29. The new company Lakeshore will start garbage pick-up on May 6 & 7.
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FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the April 16 bill list in the amount of $369,872.52. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

In the absence of Trustee Kats, President Werner submitted the Police Department report for the month of March. The police logged 14,311 patrol miles, 1,265 landline calls for service, and 50 criminal arrests were made.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that Public Works is working on the drainage project on Normandy Avenue.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that there are several ordinances on the consent agenda.

- Adopt Ordinance 2019-17 An Ordinance Amending Section 11-4-11 of the Village of Worth Municipal Code to Modify the Village’s Large Vehicle Parking Regulations. Without any objection this will remain on the consent agenda.

- Adopt Ordinance 2019-18 An Ordinance Approving A Special Use to Operate A Health Club and Gymnasium at the Property Commonly Known As 6850 W. 111th Street, Worth, Illinois. This was discussed at the April 1 REDB and recommended to the Village Board. Without any objection this will remain on the consent agenda.

- Adopt Ordinance 2019-19 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 Health Club and Gymnasium at 6850 W. 111th Street, Worth, Illinois. This was heard at the REDB hearing on April 1. Without any objection this will remain on the consent agenda.


- Adopt Ordinance 2019-21 An Ordinance Amending Title 5, Chapter 9 of the Village of Worth Municipal Code to Modify the Village’s Off-Street Parking Regulations. Without any objection this will remain on the consent agenda.

Trustee Dziedzic asked that Ordinance 2019-22 An Ordinance Approving a Landscape Service Agreement be pulled from consent agenda.

Trustee Dziedzic asked that Ordinance 2019-23 An Ordinance Approving an Agreement Regarding Street Sweeping Services be pulled from consent agenda.

President Werner asked if it is ok to amend the liquor license classification ordinance. Attorney Jones will amend the ordinance for the May 7 meeting.
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BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license to Kevin and Elizabeth Wozek for Powerfit Studio to operate a Health Club and Gymnasium located at 6850 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will be placed on the consent agenda.

GOLF COURSE

Trustee Packwood stated the golf course has booked $10,000.00 of lost outings. The course is in excellent shape. Senior Tuesday $35.00 for golf and lunch call for more details. Range lights are working. Mat McDonald Head of Grounds just received a Class A Status award from Golf Course of America.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Muersch Jr. to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Muersch Jr., Packwood, and Dziedzic (5). Nays: (0). Absent: Kats (1). Abstain: (0). Motion carried.

Approve the April 3, 2019 meeting minutes
Approve the April 16 bill list for the amount of $369,872.52
Adopt Ordinance 2019-17 An Ordinance Amending Section 11-4-11 of the Village or Worth Municipal Code to Modify the Village’s Large Vehicle Parking Regulations
Adopt Ordinance 2019-18 An Ordinance Approving A Special Use to Operate A Health Club and Gymnasium at the Property Commonly Known As 6850 W. 111th Street, Worth, Illinois
Adopt Ordinance 2019-20 An Ordinance Approving An Agreement Between the Village of Worth and Redspeed Illinois, LLC for Traffic Law Enforcement System Services
Adopt Ordinance 2019-21 An Ordinance Amending Title 5, Chapter 9 of the Village of Worth Municipal Code to Modify the Village’s Off-Street Parking Regulations
Adopt Ordinance 2019-22 An Ordinance Approving a Landscape Service Agreement Pulled from consent agenda
Adopt Ordinance 2019-23 An Ordinance Approving an Agreement Regarding Street Sweeping Services Pulled from consent agenda

Approve the business license to Kevin and Elizabeth Wozek for Powerfit Studio to operate a Health Club and Gymnasium located at 6850 W. 111th Street. 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 Ryan seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Muersch Jr., Packwood, and Dziedzic (5). Nays: (0). Absent: Kats (1). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS

Karen thanked the Village Board and Public Works for the project on Normandy. She also asked for a schedule of when they would be in front of her house, she was concerned about access to her driveway. Superintendent Demonbreun explained that weather plays a key part, but they will communicate with the residents and it would only be for a little while where you would not have access.

ADJOURNMENT

Trustee Urban moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:22 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk