CALL TO ORDER

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

ROLL CALL

Present and responding to roll call were the following:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Village President</td>
<td>Mary Werner</td>
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<tr>
<td>Village Clerk</td>
<td>Bonnie Price</td>
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<td>Village Trustees:</td>
<td></td>
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<tr>
<td>Kevin Ryan</td>
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<td>Pete Kats</td>
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<td>Tedd Muersch Jr.</td>
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<tr>
<td>Brad Urban</td>
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<td>Rich Dziedzic</td>
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<td>Laura Packwood</td>
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Also Present:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Village Attorney</td>
<td>Greg Jones</td>
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<tr>
<td>Superintendent of Public Works</td>
<td>Wayne Demonbreun</td>
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<tr>
<td>Finance Director</td>
<td>Dwayne Fox</td>
</tr>
<tr>
<td>Building Commissioner</td>
<td>Bruce Zartler</td>
</tr>
<tr>
<td>Police Chief</td>
<td>Mark Micetich</td>
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<tr>
<td>Assistant Superintendent of Public Works</td>
<td>Ed Urban</td>
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There being a quorum present, the meeting was called to order.

SWEARING IN OF ELECTED OFFICIALS

Village Clerk Bonnie Price administered the oath of office to Trustee Ryan, Trustee Packwood, and Trustee Kats.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner stated on the consent agenda is to approve the Village Presidents appointments. President Werner asked the board if they in agreement with the appointments.

President Werner announced that on May 19 at 11 a.m. Marrs Meyer American Legion Post will hold a Memorial Service at 111th and Harlem. All are welcome to attend.
VILLAGE CLERK
Clerk Price stated on the consent agenda is to approve tag days request from Stone Church for May 11 and May 12. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE
Trustee Ryan stated that on the consent agenda is to approve the May 7 bill list in the amount of $236,522.63. Without any objection this will remain on the consent agenda.
Trustee Ryan stated that on the consent agenda is to approve the Payroll for the month of April in the amount of $289,666.98. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY
Trustee Kats submitted the March Report for North Palos Fire Protection District, they responded to 3 Fires, 137 Rescue & Emergency Medical Service Incidents, 5 Good Intent Calls, and 4 Hazardous Conditions.
President Werner announced Cop on Top May 17 at the Dunkin Donuts on 111th Street all proceeds go to Special Olympics.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE
Trustee Urban stated that the water samples were collected on April 8 and April 19 by the Water Department. The samples were found to be satisfactory, according to the testing analysis performed by Enviro-Test/Perry Labs Inc.

BUILDING/LICENSING/ORDINANCES
Trustee Dziedzic stated that there are several ordinances on the consent agenda.
Adopt Ordinance 2019-24 An Ordinance Authorizing the Disposal of Personal Property. Without any objection this will remain on the consent agenda.
Adopt Ordinance 2019-26 An Ordinance Amending Section 3-6 of the Village of Worth Municipal Code to Create Class J Liquor License Related Changes to the Village’s Liquor Regulations. Without any objection this will remain on the consent agenda.
Trustee Dziedzic announced the Worth Cruisers Car Club meets every Monday at Water’s Edge Parking Lot.
Trustee Dziedzic submitted the monthly Building Report for April, the building department issued 55 permits and collected $7,975.50 in permit fees. Trustee Dziedzic stated that the last report was incorrect.

BUSINESS LICENSES
No new businesses to approve tonight.
GOLF COURSE

Trustee Packwood stated that we are up 1,893 rounds from last year, the driving range is up $2,700.00 from last year and revenues are up from last year. Monday nights Burger and Beer Special weather permitting. Ladies league begins May 28 and the Men’s league begins June 3.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Approve the April 16, 2019 meeting minutes

To Advise and Consent to Village President’s appointment of:

- Appoint Mark Micetich to Police Chief for a term to expire on May 1, 2020
- Appoint Dwayne Fox to Finance Director for a term to expire on May 1, 2020
- Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2020
- Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2020
- Appoint Carol Rak to Code Enforcement Officer for a term to expire May 1, 2020
- Appoint Mike Carroll to Adjudication Hearing Officer for a term to expire May 1, 2020
- Appoint Bonnie Price to Collector for a term to expire on May 1, 2020
- Appoint Bruce Zartler to Building Commissioner for a term to expire on May 1, 2020
- Appoint Bruce Zartler to Plumbing Inspector for a term to expire on May 1, 2020
- Appoint Mike Maddox, Gene Meyer and Dan Mitchell to building inspector for a term to expire on May 1, 2020
- Appoint Gene Meyer, Frank Giordano, and Duane Seitz to electrical inspector for a term to expire on May 1, 2019
- Appoint Charles Everett to HVAC inspector for a term to expire on May 1, 2020
- Appoint James Hudson to Police & Fire Commission for a term to expire on May 1, 2020
- Appoint Mark Micetich to Police Pension for a term to expire on May 1, 2020
- Appoint Bill Nilles to REDB with a term to expire on May 1, 2024
- Appoint Ed Urban, Sharon Urban, and Peggy Gardner to Beautification Committee with a term to expire on May 1, 2021
- Appoint Debbie Gallagher, Kim Bruck, and Barbara Urban to Beautification Committee with a term to expire on May 1, 2021
- Appoint Robinson Engineering for a term to expire on May 1, 2020
- Appoint 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 Cris Fernandez to Deputy Chief for a term to expire on May 1, 2020

Approve tag days request from Stone Church for May 11 and May 12
Approve the May 7 bill list for the amount of $236,522.63
Approve the payroll for 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 Class J Liquor License Related Changes to the Village’s Liquor Regulations

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

CITIZEN’S COMMENTS
Dan Feltz thanked Public Works for a great job on the trail. He did inquire when the trail would be completed. President Werner stated that Cook County turned us down for the grant, but we will try again this year.

Jack McGrath thanked Trustee Ryan and Trustee Dziedzic for coming out and seeing the rat problem by the Walgreens. President Werner stated that they do have an exterminator at Walgreens. But it is very dirty where the garbage is. He also is questioning who owns the property at 111th & Nagle North East corner. President Werner stated she will have the Code Enforcement Officer go over there. Jack stated he does contact her every week. There is at least 16 rat holes. The rats are up and down Nagle and they are in the sewers. He also asked about outside storage. They have corals and he remembers when Mayor Bilder was the Mayor he thought there was no outside storage. Jack also asked the board to look into the overflowing garbage containers at 107th Street and Harlem North of the Funeral Parlor.

Two residents that live in town asked about the ordinances for garbage cans and where they can be stored. They also asked if you can park vehicles on vacant property. They also asked if there is a water problem on 113th Street in the 7200 block, water goes onto the street and in the winter it becomes icy. Trustee Urban believes it is a sump pump when it rains or snows it drains to the ditch.

ADJOURNMENT
Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:36 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC
Village Clerk