CALL TO ORDER
The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, June 4, 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
  - Pete Kats
  - Brad Urban
  - Rich Dziedzic
  - Laura Packwood

Also Present:
  - Village Attorney: Greg Jones
  - Building Commissioner: Bruce Zartler
  - Deputy Chief of Police: Cris Fernandez
  - Village Engineer: Mike Spolar
  - Superintendent of Public Works: Wayne Demonbreun

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT
President Werner announced the upcoming event at the Water’s Edge Golf Course Kick Off to Summer to be held on June 9 this is for the Crisis Center for South Suburbs.

VILLAGE CLERK
Clerk Price stated on the consent agenda is to approve the request from Kevin Mulligan to host a block party for 114th Place from alley West of Harlem to Oketo on July 27, 2019 from 1 p.m. - 9 p.m. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE
Trustee Ryan stated that on the consent agenda is to approve the June 4 bill list in the amount of $139,787.43. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the May payroll in the amount of $305,522.42. Trustee Ryan stated May was a month where we had 3 payrolls. Without any objection this will remain on the consent agenda.
PUBLIC SAFETY
Trustee Kats submitted the May Report for North Palos Fire Protection District, they had a total of 180 calls. Trustee Kats stated that is one of the highest calls for a month.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE
Trustee Urban notified the board that we are still making recommendations regarding signs and parking regulations and are looking for the trustee’s feedback.
Trustee Urban explained that the weather is slowing Public Works down with the job on Normandy, the good news is the water is flowing.

BUILDING/LICENSING/ORDINANCES
Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-27 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code to Modify the Number of Class B and J Liquor Licenses. This was discussed at the last meeting, this is for the BP to have a Class J license. Without any objection this will remain on the consent agenda.
President Werner stated that the Worth Car Cruisers Club meets every Monday at Water’s Edge.

BUSINESS LICENSES
No new businesses.

GOLF COURSE
Trustee Packwood stated the HVAC unit has been installed and is working great.

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

Consent Agenda

Approve the May 21, 2019 meeting minutes

Approve Block Party request for 114th Place from alley West of Harlem to Oketo on July 27, 2019 from 1 p.m. - 9 p.m. Kevin Mulligan is the applicant

Approve the June 4 bill list in the amount of $139,787.43

Approve the payroll for the month of May in the amount of $305,522.42

Adopt Ordinance 2019-27 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code to Modify the Number of Class B and J Liquor Licenses
MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN’S COMMENTS

No comments from the public.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:17 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk