CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, July 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, Pete Kats, Brad Urban, Rich Dziedzic, Laura Packwood

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

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner stated that we need to direct the attorney to amend the number of A-1 Liquor Licenses by 1. Worth Café located at 11527 S. Harlem asked for a license 2 years ago, at the time that he talked to us the name was going to be Mr. Nickels. Trustee Urban asked if he will be running two businesses out of that building. President Werner stated yes he will be moving the Pawn Shop to that address, the board will be approving the Pawn Shop at the next board meeting.

St Mark Church will be holding an Outdoor Market on July 20 from 7 a.m. – 2 p.m.

On July 22 Cook County Board of Review will he here at 6 p.m., please bring your property tax bill.

VILLAGE CLERK

Clerk Price announced that the August meeting will be held on Wednesday August 7.
FINANCE COMMITTEE
Motion by Trustee Packwood seconded by Trustee Dziedzic to adopt Ordinance 2019-32 2019-2020 Annual Appropriation Ordinance be it ordained by the Village President and the Board of Trustees of the Village of Worth, Cook County, Illinois. A roll call followed. Ayes: Trustee Urban, Ryan, Packwood, Kats, and Dziedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.


Trustee Ryan stated that on the consent agenda is to approve the July 2 bill list in the amount of $216,278.34. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY
Trustee Kats submitted the June Report for the Worth Police Department. The Police Department logged 14,288 miles in the month of June, they had 1,452 police events and 32 criminal arrests were made.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE
Trustee Urban stated that the water samples were collected in the month of June 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 on the consent agenda is to adopt several Ordinances:

Adopt Ordinance 2019-33 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Number of Required Vehicle Parking Spaces for a Barbershop and Beauty Salon located at 6909 W. 111th Street, Worth, Illinois. This was recommended by the REDB. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-34 An Ordinance Approving a Lease Agreement With Pitney Bowes for a Postage Machine. This is for a new Postage Machine. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-35 An Ordinance Approving a Special Use Permit to Establish and Operate A Barbershop and Beauty Salon at 6909 W. 111th Street, Worth, Illinois. This business was recommended by the REDB. Without any objection this will remain on the consent agenda.
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Adopt Ordinance 2019-36 An Ordinance Amending 3-24 of the Village of Worth Municipal Code Regarding Video Gaming. The State changed the law to be able to have 6 machines. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that at the next board meeting we will be discussing permit fees.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr. President Werner stated on the agenda is to approve the business license to business owner Fayiz Hansan for Fayiz Salon at 6909 W. 111th Street. This business went in front of the REDB. Without any objection this will remain on the consent agenda.

In the absence of Trustee Muersch Jr. President Werner stated on the agenda is to approve the business license to business owner Nidal Alhaj Ahmad for NA Enterprises, Inc., at 6954 W. 111th Street. This business went in front of the REDB. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood announced the World’s Largest Golf Outing to be held on August 5.

Water’s Edge has a new 9 hole Women’s League starting.

Trustee Packwood stated that the air conditioning is working the temperature 74 degrees as of this afternoon.

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 July 2, 2019 meeting minutes
Approve the July 16 bill list in the amount of $216,278.34
Adopt Ordinance 2019-33 An Ordinance Granting a Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Number of Required Vehicle Parking Spaces for a Barbershop and Beauty Salon located at 6909 W. 111th Street, Worth, Illinois
Adopt Ordinance 2019-34 An Ordinance Approving a Lease Agreement With Pitney Bowes for a Postage Machine
Adopt Ordinance 2019-35 An Ordinance Approving a Special Use Permit to Establish and Operate A Barbershop and Beauty Salon at 6909 W. 111th Street, Worth, Illinois

Approve the business license to business owner Fayiz Hansan for Fayiz Salon at 6909 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owner Nidal Alhaj Ahmad for NA Enterprises, Inc., at 6954 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 Packwood seconded by Trustee Urban 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

None

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:28 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC
Village Clerk