CALL TO ORDER
The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, August 7, 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: Pete Kats, Tedd Muersch Jr, Brad Urban, Rich Dziedzic, Laura Packwood

Also Present:
Village Attorney: Greg Jones
Deputy Chief of Police: Tim Denton
Village Engineer: Mike Spolar
Finance Director: Dwayne Fox
Building Commissioner: Bruce Zartler

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT
President Werner thanked the Worth police officers and the volunteers for a great National Night Out, she stated that everyone had fun.

VILLAGE CLERK
Clerk Price stated that on the consent agenda is to approve the tag days request from Pow-R Sertoma Inc. tag days on September 27 & 28, 2019 to tag on 111th & Harlem. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE
In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the August 7 bill list in the amount of $271,006.00. Without any objection this will remain on the consent agenda.
In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve Payroll for the month of July in the amount of $300,111.33. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats thanked Lisa Ratajczak and all of the other volunteers for all of the hard work on the National Night Out.

ATTORNEY’S REPORT

Attorney Jones went over the Regulation and Taxation of Recreational Cannabis. On June 25, 2019, Governor Pritzker signed Illinois House Bill 1438, making the Cannabis Regulation and Tax Act immediately effective, beginning preparation for the lawful use and sale of recreational cannabis by adults 21 years of age or older after January 1, 2020. Possession limits for Illinois residents under the new law are:

- 30 grams of raw cannabis
- 5 grams of cannabis concentrate or cannabis-infused products containing up to 500 milligrams of THC.

Adults 21 and over will be allowed to consume cannabis on private property away from minors and certain prohibited areas.

The new law presents various policy questions the Village should consider, the Village should decide how to regulate cannabis businesses. Does the Village want to allow cannabis and what type of cannabis business they want to allow. The board agreed they would like to set guidelines. Attorney Jones asked the board if they are interested in allowing the sale of cannabis as the Village of Worth was approached by Windy City Medical Cannabis in Worth presently and they will get a license to sell recreation cannabis. The board is interested and would like to proceed, the trustees would like to see one license. Attorney Jones stated that this is set up like the liquor license applications. Attorney Jones stated that the REDB is having a hearing on September 4th and this will need to be on the agenda in order to move forward. The board agreed to present a zoning revision to the REDB on September 4, 2019.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the water samples were collected in the month of July by the Water Department. The samples were found to be satisfactory, according to the testing analysis performed by Enviro-Test/Perry Labs Inc. Trustee Urban explained that the Public Works department has been working on 3 sink holes in the month of July and continuing the work on the Normandy project. President Werner asked about the street project. Village Engineer stated that it is going out to bid.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-37 An Ordinance Amending Section 11-3 of the Village of Worth Municipal Code To Modify the Village’s Vehicle License Regulations. Without any objection this will remain on the consent agenda.
Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-38 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code To Modify the Number of Class A-1 Liquor Licenses. This is for the Worth Gaming Café. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that he has given out a spreadsheet with some fees for permits in other municipalities and would like to discuss increasing the fees from 1% to 1.5% and to increase the inspections from $25.00 to $50.00 and the increase will include a $10.00 administrative fee. Commissioner Zartler and Building Clerk Krueger discussed the procedures for getting inspections with Trustee Dziedzic. Commissioner Zartler stated they were last increased in 2010. Trustee Urban stated that this falls in line with other communities.

Trustee Dziedzic stated that the REDB met and have recommended the barbershop located at 6852 W. 111th Street. This will be on the next agenda.

BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license to business owner James Geotis for J.G. Financial Services Inc. DBA Worth Pawn Shop located at 11527 S. Harlem Unit 1A. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. President Werner asked Jim Geotis about the hours of the Pawn Shop on the application he is using the same hours as his liquor license for the café. President Werner stated that the hours of his location now are till 10 p.m. and that they should remain at the same for the new location. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that the course is in good shape. They are having a Friday Night Skin League and on Wild Wednesday every golfer wins a prize. The World’s Largest Golf Outing had 72 participants. Monday – Friday from 1-4 is $10.00 buckets and Saturday and Sunday from 7-10 a.m. is a Bloody Mary Bar. The new AC unit is working properly. They had to fix the inside ducts that are insulated because the insulation fell and blocked the air flow to the pro shop and the exhaust fan in the kitchen was not working and it was shutting down the air. July 2019 revenues were $225,000.00 vs. July 2018 revenues were $247,000.00 July was a wet month and we will make this up in the season. There is a problem with the driving range lights ballast on the poles we will wait for next year to be corrected.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda

Approve the July 16, 2019 meeting minutes

Approve the Appropriation Public Hearing Minutes from July 16, 2019
Approve the tag days request from Pow-R Sertoma Inc. tag days on September 27 & 28, 2019 to tag on 111th & Harlem
Approve the August 7 bill list in the amount of $271,006.00
Approve Payroll for the month of July in the amount of $300,111.33
Adopt Ordinance 2019-37 An Ordinance Amending Section 11-3 of the Village of Worth Municipal Code To Modify the Village’s Vehicle License Regulations
Adopt Ordinance 2019-38 An Ordinance Amending Section 3-6-6 of the Village of Worth Municipal Code To Modify the Number of Class A-1 Liquor Licenses
Approve the business license to business owner James Geotis for J.G. Financial Services Inc. DBA Worth Pawn Shop located at 11527 S. Harlem Unit 1A. 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 Urban seconded by Trustee Dziedzic to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Packwood, Kats, Muersch Jr., and Dziedzic (5). Nays: (0). Absent: Ryan (1). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS
None

ADJOURNMENT
Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 7:42 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk