CALL TO ORDER
The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, August 20, 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
Deputy Chief of Police: Tim Denton
Village Engineer: Mike Spolar
Finance Director: Dwayne Fox
Building Commissioner: Bruce Zartler
Assistant Superintendent of Public Works: Ed Urban

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT
President Werner announced the block party at Apostolic Church to be held on August 31. The public is welcome. There will be activities for children and everything is free.
President Werner stated that the Worth Schools open on August 28, 2019, please drive careful.

VILLAGE CLERK
Clerk Price stated that on the consent agenda is to approve to release the selected meeting minutes and to authorize destruction of verbatim records that are more than 18 months old. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE
Trustee Ryan stated that on the consent agenda is to approve the August 20 bill list in the amount of $271,006.00. Without any objection this will remain on the consent agenda.
PUBLIC SAFETY

In the absence of Trustee Kats, President Werner submitted the Worth Police Report for the month of July and the North Palos Fire Protection Report for July and August. Both departments have been very busy.

ATTORNEY’S REPORT

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the Normandy project is moving forward. Public works seeded the parkways on the north end of Normandy. President Werner stated that the beautification committee awarded the beautification signs to the homeowners.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-40 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 6852 W. 111th Street, Worth, Illinois. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-41 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 Parking Spaces for a Barbershop and Beauty Salon Located at 6852 W. 111th Street, Worth, Illinois. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-42 An Ordinance Approving A Landscape Service Agreement with Straightline Landscaping and Lawn Maintenance, LTD. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-43 An Ordinance Approving Lease Agreements with Proven Business Systems, LLC for Three Copy Machines. 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. Trustee Dziedzic would like to direct the attorney to prepare an ordinance for approval at the next meeting.

Trustee Dziedzic submitted the building department report for July they issued 102 permits and they collected $10,269.00 in permit fees.

BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve business license to business owner Ahmed Nowara for Icey Cutz Inc. located at 6852 W. 111th Street. 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. August 2019 revenues were $250,000.00 vs. August 2018 revenues were $240,000.00, the rounds for August 2019 were 4,500 and 3,429 in August 2018.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda

- Approve the August 7, 2019 meeting minutes
- Approve to release the selected meeting minutes and to authorize destruction of verbatim records that are more than 18 months old.
- Approve the August 20 bill list in the amount of $161,874.35
- Adopt Ordinance 2019-40 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 6852 W. 111th Street, Worth, Illinois
- Adopt Ordinance 2019-41 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 Parking Spaces for a Barbershop and Beauty Salon Located at 6852 W. 111th Street, Worth, Illinois
- Adopt Ordinance 2019-42 An Ordinance Approving A Landscape Service Agreement with Straightline Landscaping and Lawn Maintenance, LTD.
- Adopt Ordinance 2019-43 An Ordinance Approving Lease Agreements with Proven Business Systems, LLC for Three Copy Machines
- Approve the business license to business owner Ahmed Nowara for Icey Cutz Inc. located at 6852 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, Packwood, Kats, Muersch Jr., and Dziedzic (5). Nays: (0). Absent: Kats (1). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS

Nick Stathopoulos asked about 111th & Preller Street needs fixing, and on Preller the sidewalk was dug up last year and is not fixed yet. Trustee Urban stated sidewalk bids are going out soon and it will be repaired then. Nick also asked if someone can cut down the branches in the alley by the bank.

Jean Elder asked what is being done about the rats, she stated the trailer park has been fighting the rat problem for a while. President Werner stated that we have sent out a flyer to all residents.
Trustee Urban stated he caught 58 rats and rats feed on gardens, some of the residents hired professional exterminators. Commissioner Zartler stated that there is a trailer with 6 chickens in the yard.

Widdowson stated that people do not clean up after their dogs and there is a house that could be abandoned and is not maintained on Nordica.

ADJOURNMENT

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

Bonnie M. Price, CMC
Village Clerk