CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, October 15, 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
- Tedd Muersch Jr.
- Brad Urban
- Rich Dziedzic

Also Present:
- Village Attorney: Matt DiCianni
- Deputy Chief of Police: Cris Fernandez
- Superintendent of Public Works: Wayne Demonbreun
- Finance Director: Dwayne Fox
- Village Engineer: Mike Spolar

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner announced some upcoming events:

- October 17 Marrs Meyer American Legion Women’s Auxiliary Holiday Bazaar.
- October 18 American Legion Post 991 and the Worth Boy Scouts will have a Flag Retirement Ceremony at 6 p.m. at Gale Moore Park.
- October 20 from noon – 2 p.m. Worth Jr. High will be celebrating their 50 year anniversary this is an open house. Alumni are invited to come see former teachers, fellow classmates and to see how the school has changed.
- October 27 Haunts Against Hunger from 5:30-8:30 p.m. at the American Legion Post #991. Come in costume and the admission is a non-perishable food item.
- Worth Cruisers Trunk or Treat on October 28 at the Water’s Edge Golf Course parking lot.
VILLAGE CLERK

Clerk Price explained to the board that the marquis is not working and this was noticed on Saturday. The marquis was damaged 2 weeks ago when the accident occurred in front of the village hall. Assistant Superintendent Urban stated the part is $3,200.00 and the installation is $500.00. The insurance company has been contacted.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the October 15 bill list in the amount of $171,997.32. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the police report for the month of September, the police department had 1,948 calls for service and 31 criminal arrests.

Trustee Kats submitted the NFPFD report for the month of September the fire department had 165 calls for service.

ATTORNEY’S REPORT

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the public works report for the month of September. The water was tested and is safe for consumption. Gallagher Asphalt will be working on the street project starting October 21. Signs will go up to notify the residents.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic submitted the building department report for the month of September. The building department issued 76 permits in the month of September. The dollar amount collected was $12,456.00, and $1,370.00 was collected in administrative fees.

Trustee Dziedzic stated that on the consent agenda was to adopt several ordinances:

- Adopt Ordinance 2019-51 An Ordinance Amending Title 12 of the Village of Worth Municipal Code Regarding Flood Control Regulations. This is a mandate from FEMA. Without any objection this will remain on the consent agenda.
- Adopt Ordinance 2019-52 An Ordinance Approving a Special Use to Establish And Operate A Church and A Parking Lot at 7100 W. 112th Street, Worth, Illinois. The Real Estate Development Board recommended this to the board. Without any objection this will remain on the consent agenda.
- Adopt Ordinance 2019-53 An Ordinance Granting Variances To Village of Worth Municipal Code Sections5-5A-4(D), 5-9-6(G), And 5-9-6(H)(3) to Allow for the Construction of a Parking Lot at 7100 W. 112th Street, Worth, Illinois. The Real Estate Development Board recommended this to the board. Without any objection this will remain on the consent agenda.
- Adopt Ordinance 2019-54 An Ordinance Approving A Special Use to Establish and Operate An Insurance Office At 11350 S. Harlem Avenue, Unit 1, Worth, Illinois. The Real Estate
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Development Board recommended this to the board. Without any objection this will remain on the consent agenda.

Adopt Ordinance 2019-55 An Ordinance Granting A Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for an Insurance Office Located at 11350 S. Harlem Avenue, Unit 1, Worth, Illinois. The Real Estate Development Board recommended this to the board. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

Trustee Muersch Jr. stated that on the consent agenda is to approve the business license to business owner Jehad Modalalala for Insure Net Corp. located at 11350 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

GOLF COURSE

In the absence of Trustee Packwood, President Werner announced two upcoming events:
Chili Open Part 2 on November 2 the cost is $75.00 per golfer.
Turkey Shootout on November 9 the cost is 70.00 per golfer.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda
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Approve the October 1, 2019 meeting minutes
Approve the October 15 bill list in the amount of $171,997.32
Adopt Ordinance 2019-52 An Ordinance Approving a Special Use to Establish And Operate A Church and A Parking Lot at 7100 W. 112th Street, Worth, Illinois
Adopt Ordinance 2019-53 An Ordinance Granting Variances To Village of Worth Municipal Code Sections5-5A-4(D), 5-9-6(G), And 5-9-6(H)(3) to Allow for the Construction of a Parking Lot at 7100 W. 112th Street, Worth, Illinois
Adopt Ordinance 2019-54 An Ordinance Approving A Special Use to Establish and Operate An Insurance Office At 11350 S. Harlem Avenue, Unit 1, Worth, Illinois
Adopt Ordinance 2019-55 An Ordinance Granting A Variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to Reduce the Required Number of Vehicle Parking Spaces for an Insurance Office Located at 11350 S. Harlem Avenue, Unit 1, Worth, Illinois
Approve the business license to business owner Jehad Modalala for Insure Net Corp. located at 11350 S. Harlem Avenue. 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 Muersch Jr., to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Muersch Jr., Kats, Ryan and Dziedzic (5). Nays: (0). Absent: Packwood (1). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS

Nick Stathopoulos asked about the parking lot for the church. President Werner stated they will be adding parking spaces and will be improving the driveway to the parking lot.

Ray Santangelo asked about the organization for the feral cat program that was talked about years ago. He has been working with Code Enforcement Officer Rak and feels as if we need to be following the ordinances better, regarding animals, permits, and junk cars.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:26 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC
Village Clerk