



Village of Worth
7112 W. 111th Street
Worth, IL 60482
(708) 448-1181
www.villageofworth.com

Village Board Meeting Agenda

Tuesday, January 7, 2020 7:00 P.M. Village Hall 7112 W. 111th Street, Worth, IL 60482

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

Clerk Price - Clerk's Report

Request from Park Lawn for Tag Days on April 10, 11, 17, and 18, 2020

Personnel Policy Manual Updates

Trustee Ryan – Finance

Bill List

Payroll

Trustee Kats - Public Safety

Quicket Solutions Software for Electronic Citation/Electronic Crash Reporting and Software for Adjudication Hearings. Expenditure of \$3,159.00 from DEA, Expenditure of \$3,885.00 from a Cook County Grant and monthly expenditures of \$2,090.00. Quicket Solutions Software agreement approved by ordinance

Attorney's Report

Food Truck Regulations Options

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

Ordinance 2020-01 An Ordinance approving an agreement with Quicket Solutions, Inc. for Administrative Adjudication Software and Services

Ordinance 2020-02 An Ordinance approving an amendment to the special use permit approved by Ordinance #2019-03 concerning a gas station at the property commonly known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue and 11134 S. Ridgeland Avenue, Worth, Illinois

Ordinance 2020-03 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 a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois

Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois

Ordinance 2020-05 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 office located at 11408 S. Harlem Avenue, Worth, Illinois

Trustee Muersch Jr. - Business License

Business License for Yode & Stevo DBA Icy Cutz located at 6852 W. 111th Street

Business License for Foot Spa Inc. DBA Foot Spa located at 10607 S. Harlem

Business License for Reach Education Fund DBA Reach Education Fund located at 11408 S. Harlem Avenue

Business License for JD'S Cafe LLC located at 6606 W. 111th Street

Trustee Packwood - Golf Course

Water's Edge Roofing Bid Opening Results

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the December 17, 2019 meeting minutes

Approve the December 26, 2019 special meeting minutes

Approve the request from Park Lawn for Tag Days on April 10, 11, 17, and 18, 2020

Approve the updates to the Personnel Policy Manual with a revision date of January 7, 2020

Approve the January 7 bill list in the amount of \$214,766.28

Approve the December payroll in the amount of \$299,020.24

Authorize the expenditures for Quicket Solutions Software for Electronic Citation/Electronic Crash Reporting and Software for Adjudication Hearings. Expenditure of \$3,159.00 from DEA, Expenditure of \$3,885.00 from a Cook County Grant and monthly expenditures of \$2,090.00.

Adopt Ordinance 2020-01 An Ordinance approving an agreement with Quicket Solutions, Inc. for Administrative Adjudication Software and Services

Adopt Ordinance 2020-02 An Ordinance approving an amendment to the special use permit approved by Ordinance #2019-03 concerning a gas station at the property commonly known as 6415 W. 111th Street, 11120 S. Ridgeland Avenue and 11134 S. Ridgeland Avenue, Worth, Illinois

Adopt Ordinance 2020-03 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 a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-05 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 office located at 11408 S. Harlem Avenue, Worth, Illinois

Approve the business license to business owner Zaid Tannous for Yode & Stevo DBA Icy Cutz located at 6852 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 Yulong Li for Foot Spa Inc. DBA Foot Spa located at 10607 S. Harlem. 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 Walid Mizyed for Reach Education Fund DBA Reach Education Fund located at 11408 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owners Daniel Mitchell and Joseph Rubino for JD'S Cafe LLC located at 6606 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct the Village Attorney to prepare an ordinance for the Water's Edge Roofing Bid Agreement

5. MOTION TO ADOPT THE CONSENT AGENDA
6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
7. PUBLIC COMMENTS
8. EXECUTIVE SESSION
9. RECONVENE BOARD MEETING
10. ADJOURNMENT

Individuals requiring reasonable accommodation in order to participate in a public meeting should come to the Village Clerk's office or call 708-448-1181 at least 48 hours in advance of the scheduled meeting.

Posted: January 3, 2020