



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

Village Board Meeting Agenda

Tuesday, February 4, 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

March 1, 2020 renewal for Medical, Dental and Life

Trustee Ryan – Finance

Bill List

Payroll

Request from Chief Micetich to order two 2020 Ford Utility Police Interceptor AWD Hybrids from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$32,603.00 per vehicle and approximately \$8,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2020

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Parking Regulations Chapter 4

Trustee Dziedzic - Building & Ordinances

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

Ordinance 2020-07 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and the Worth Park District for the Exchange of Services

Ordinance 2020-09 An Ordinance amending Title 10 of the Village of Worth Municipal Code to Modify Rules and Regulations concerning Fair Housing Practices

Resolution 2020-01 A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months

Trustee Muersch Jr. - Business License

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 Asia Althamra located at 6909 W. 111th Street

Business License for Darna Furniture Studio Inc. DBA Darna Furniture Studio located at 11220 S. Harlem Avenue

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from January 21, 2020

Approve the plans for the March 1, 2020 renewal for Medical, Dental and Life

Approve the bill list in the amount of \$475,567.78

Approve the January payroll in the amount of \$474,269.27

Approve request from Chief Micetich to order two 2020 Ford Utility Police Interceptor AWD Hybrids from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$32,603.00 per vehicle and approximately \$8,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2020

Direct the Attorney to amend Parking Regulations Chapter 4

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

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Adopt Ordinance 2020-09 An Ordinance amending Title 10 of the Village of Worth Municipal Code to Modify Rules and Regulations concerning Fair Housing Practices

Adopt Resolution 2020-01 A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months

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 owner Asia Althamra for Asia Althamra located 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 Fadi Sahouri for Darna Furniture Studio Inc. DBA Darna Furniture Studio located at 11220 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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 31, 2020