



Village of Worth Village Board Meeting Agenda

**This meeting will be held and broadcast virtually at Zoom.US
on May 19, 2020 at 7 p.m.**

The public may join the meeting by using the link, Meeting ID, and/or phone number provided below. All questions concerning the meeting should be directed to the Village Clerk at 708-923-7508.

Join Zoom Meeting

<https://us02web.zoom.us/j/88112364073?pwd=VnhHN0RZMDFCL0JVZFhraWNsZFBtQT09>

Meeting ID: 881 1236 4073

Password: 857330

One tap mobile

+13126266799,,88112364073#,,1#,857330# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 881 1236 4073

Password: 857330

Find your local number: <https://us02web.zoom.us/j/88112364073?pwd=VnhHN0RZMDFCL0JVZFhraWNsZFBtQT09>

Village Hall will be closed to the public during the meeting to observe social distancing requirements and Governor Pritzker's Stay-At-Home order. Public comment can be submitted in advance of the meeting via voicemail at 708-923-7508, email at bprice@villageofworth.com, or by mail directed to Village Clerk, 7112 W. 111th Street, Worth, Illinois 60482. Public comments received by May 19, 2020 at 2 p.m. will be read aloud by the Village Clerk during the Public Comment portion of the Meeting Agenda. Public comments provided after 2 p.m. on May 19, 2020 can be submitted using the Zoom meeting ID provided above or by mobile phone. The Village Clerk will read comments received aloud before the meeting adjourns. All public comments must comply with the Village's public comment policy and will be limited to no more than 5 minutes each.

Tuesday, May 19, 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

MOTION to allow Village President and Trustees to attend meeting by video or audio conference

Appointments:

Appoint Timothy Denton to Police Chief for a term to expire on May 1, 2021

Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2021

Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2021

Appoint Bonnie Price to Collector for a term to expire on May 1, 2021

Appoint Bruce Zartler to Building Commissioner for a term to expire on May 1, 2021

Appoint Bruce Zartler to plumbing inspector for a term to expire on May 1, 2021

Appoint Robinson Engineering for a term to expire on May 1, 2021

Appoint Ancel Glink Law Firm for a term to expire on May 1, 2021

Appoint Mike Maddox, Gene Meyer and Dan Mitchell to building inspector for a term to expire on May 1, 2021

Appoint Gene Meyer and Duane Seitz to electrical inspector for a term to expire on May 1, 2021

Appoint Charles Everett to HVAC inspector for a term to expire on May 1, 2021

Appoint Mike Collins to Worth Firefighters Pension for a term to expire on May 1, 2023

Appoint Frank Bonham to Board of Police & Fire Commission for a term to expire on May 1, 2023

Appoint Brian Granato to Worth Police Pension for a term to expire on May 1, 2022

Appoint Rich Schneider to Real Estate Development Board for a term to expire on May 1, 2025

Appoint Brent Woods to Real Estate Development Board for a term to expire on May 1, 2025

Appoint Jim Geotis to Real Estate Development Board for a term to expire on May 1, 2025

Approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2021

Approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on May 1, 2021

Clerk Price - Clerk's Report

Trustee Ryan – Finance

Bill List \$189,708.85

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Request from David Schutt for an Honorary Sign

Public Works Report for the month of April

Trustee Dziedzic - Building & Ordinances

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from May 5, 2020

To advise and consent to Village President's appointments:

Timothy Denton to Police Chief for a term to expire on May 1, 2021

Wayne Demonbreun to Superintendent of Public Works for a term to expire on May 1, 2021

Ed Urban to Assistant Superintendent of Public Works for a term to expire on May 1, 2021

Bonnie Price to Collector for a term to expire on May 1, 2021

Bruce Zartler to Building Commissioner for a term to expire on May 1, 2021

Bruce Zartler to plumbing inspector for a term to expire on May 1, 2021

Robinson Engineering for a term to expire on May 1, 2021

Ancel Glink Law Firm for a term to expire on May 1, 2021

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Appoint Brent Woods to Real Estate Development Board for a term to expire on May 1, 2025

Appoint Jim Geotis to Real Estate Development Board for a term to expire on May 1, 2025

Approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on May 1, 2021

Approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on May 1, 2021

Approve the bill list dated May 19 in the amount of \$189,708.85

Approve the request form David Schutt for an Honorary sign to be placed at Home Avenue and Ridgeland and the second sign at Home Avenue and Neenah

Direct the attorney

5. MOTION TO ADOPT THE CONSENT AGENDA
6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
7. PUBLIC COMMENTS (Received on or before 2 p.m. on May 5, 2020)
8. EXECUTIVE SESSION
9. RECONVENE BOARD MEETING
10. PUBLIC COMMENTS (Received after 2 p.m. on May 5, 2020)
11. 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 by no later than 2 p.m. on May 5, 2020.

Posted: May 15, 2020