

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD MARCH 18, 2020**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, March 18, 2020 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
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Building Commissioner	Bruce Zartler
Public Works Superintendent	Wayne Demonbreun
Village Engineer	Mike Spolar

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner asked the board how they feel about a dual liquor license for the package liquor license holders could get a pour license and then get permission from the Illinois Gaming Board for gaming machines. The Village would need to create the license by an ordinance and then the owner would need to go to the Illinois Gaming Board, this could take 3-4 months. Trustee Urban asked if the current business would need to be here for a certain period. President Werner stated all current package liquor license holders would be eligible. Attorney Jones stated that the board would be increasing the licenses. The majority of the trustees are in favor of this. The attorney will create an ordinance that will be on the April 7 agenda.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from the Worth Park District to have July 3 Celebration at the pavilion area on Friday, July 3, 2020 from 5-10 p.m. they will have a band and games. Without any objection, this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated March 18 for \$366,438.79. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the police report for the month of February.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that Wayne Demonbreun would be giving out a packet to the board after the meeting this will be discussed at the April 7 board meeting. Trustee Urban stated that Public Works is taking the necessary precautions; they have one employee per vehicle and suspended any in house inspections.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic submitted the building department report for the month of February. The total dollar amount collected for February permits was \$3,337.00 and the total administrative fees collected was \$420.00. The building department issued 25 permits in February.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course. Trustee Dziejdzic asked that this be removed from the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-13 An ordinance amending Worth Municipal Code Section 3-2-6 to Levy a Municipal Cannabis Retailers Occupation Tax. This increases the tax on recreational cannabis from 1% to 3%. Without any objection, this will remain on the consent agenda.

BUSINESS LICENSES

Trustee Muersch stated that on the consent agenda is to approve a business license to business owner Anthony James Paris Jr. for Critical Games located at 6954 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Commissioner Zartler stated they would need a plumbing permit for the bathroom. Without any objection, this will remain on the consent agenda.

Trustee Muersch stated that on the consent agenda is approve the business license to business owner Melinda Falcone for Staunton Taverns Inc. DBA Melinda's Pub located at 6906 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. President Werner stated that they will need to come and do the interview with her and they will need to pay for the license. Scott Falcone stated that he would like to get an E license, which is a restaurant so that he can have an outside café. President Werner explained that for the Class E you need to have 60% of your revenue from food. President Werner also went over the ordinance and the regulations for an outside café. Trustee Dziejdzic stated that other businesses did approach us about outdoor cafes. President Werner stated that this would need to be discussed with the board. Without any objection, this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that the Water's Edge roofing is down; gutters are going up on Friday. The inside is down and the window tints are up. If they stay open, we will have employees hold the flags. Trustee Packwood stated we would support whatever decision they make regarding this. President Werner stated they are considered non-essential.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Packwood, Urban, Muersch Jr., Ryan and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda March 18, 2020

Approve the meeting minutes from March 3, 2020

Approve the request from the Worth Park District to have July 3 Celebration at the pavilion area on Friday, July 3, 2020 from 5-10 p.m. they will have a band and games.

Approve the request from Marrs Meyer American Legion Auxiliary to hold American Legion Poppy Day on Thursday, May 21, 2020 and rain date on May 22.

Approve the bill list dated March 18 in the amount of \$366,438.79

~~Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course~~ **Removed from the consent agenda**

Adopt Ordinance 2020-13 An ordinance amending Worth Municipal Code Section 3-2-6 to Levy a Municipal Cannabis Retailers Occupation Tax

Approve the business license to business owner Anthony James Paris Jr. for Critical Games located at 6954 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 Melinda Falcone for Staunton Taverns Inc. DBA Melinda's Pub located at 6906 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 Kats seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Packwood, Kats, Urban, Ryan, Muersch Jr., and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

CITIZEN'S COMMENTS

Resident Steve Werner stated that the Village already has enough liquor licenses and gaming machines. He also asked if the Amendment to the Water's Edge is going to benefit the Village of Worth. President Werner stated that the Village of Worth has taken over all of the accounting and we are making money.

Board of Trustees – Minutes
March 18, 2020

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:45 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk