

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
AUGUST 18, 2020 at 7:00 p.m.

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, August 18, 2020 at 7:00 p.m.

ROLL CALL

Present and responding to roll call were the following:

Village President	Mary Werner
Village Clerk	Bonnie Price
Village Trustees:	Kevin Ryan
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Matthew DiCianni
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
Public Works Superintendent	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 received information from Larry Rogers Cook County Board of Review. We will be having a virtual meeting to be held on September 9 at 6:30 p.m. More information will be coming.

VILLAGE CLERK

No report

FINANCE COMMITTEE

Trustee Ryan, stated that on the consent agenda is to approve the bill list dated August 18, for \$1,238,106.04. Trustee Ryan informed the board that we paid NPFPD their 2nd installment of their payment in the amount of \$1,027,780.89 and that reflects the credit that they owed us. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

In the absence of Trustee Kats, Trustee Urban submitted the police report for the month of July. The police department logged 14,920 miles, had 1,655 police events, and made 42 criminal arrests. Trustee Urban stated that he police have been very busy this past month.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban received the stop sign analysis from Robinson Engineering regarding 108th and Neenah. The report shows that there is an evergreen tree located within the Village right-of-way. The tree does impede the sight distance for northbound and westbound traffic at that intersection. Trustee Urban spoke with Superintendent Demonbreun and Assistant Superintendent Urban recommend the removal of the evergreen before it starts to encroach on the roadway or drainage ditches.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated on the consent agenda is to Adopt Ordinance 2020-29 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on 115th Street for persons with disabilities. Without objection this will remain on the consent agenda.

Trustee Dziedzic stated on the consent agenda is to Adopt Ordinance 2020-30 An Ordinance amending the Village of Worth Municipal Code Section 4-5 and 4-6 regarding permit fees for fencing and swimming pools. Commissioner Zartler stated that his is in align with the other permit fees and we also need to change the inspection fees from \$25.00 to \$40.00. Without objection this will remain on the consent agenda.

Trustee Dziedzic stated on the consent agenda is to Adopt Resolution 2020-03 A Resolution for Maintenance Under the Illinois Highway Code. Without objection this will remain on the consent agenda.

Trustee Dziedzic stated on the consent agenda is to Adopt Resolution 2020-04 A Resolution authorizing the Village President to submit an application for FEMA Public Assistance Funds to recoup certain COVID-19 related expenses. Attorney DiCianni stated that this is allowing the Village to submit a FEMA grant for PPE expenses. President Werner stated that Lisa has been working on this. Trustee Urban asked if it is also for Public Works Department. President Werner responded yes for all departments. Without objection this will remain on the consent agenda.

Trustee Dziedzic submitted the July building report. Commissioner Zartler stated that in July of 2020 the building department issued 82 permits and collected \$13,499.00 compared to July of 2019 where they issued 102 permits and collected \$10,269.00. In July of 2020 the building department collected \$2,270.00 in administrative fees. Trustee Dziedzic stated that residents are improving their property.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr., Village President Werner stated on the consent agenda is to approve business license application request from Khalid Alrufati, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. This license was in front of us last meeting but the owner was not present. We have a

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new owner Khalid Alrufati present today. Commissioner Zartler went to the business today and everything is good. Commissioner Zartler stated that we are waiting for NPPFD to go in and do their inspection before they can open.

GOLF COURSE

No report

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 Ryan, Packwood, Urban and Dziedzic (4). Nays: (0). Absent: Muersch Jr. & Kats (2). Abstain: (0). Motion carried.

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Approve the meeting minutes from August 4, 2020

Approve the bill list dated August 18 in the amount of \$1,238,106.04

Adopt Ordinance 2020-29 An Ordinance amending Section 11-4-8 of the Village of Worth Municipal Code to modify parking regulations on 115th Street for persons with disabilities

Adopt Ordinance 2020-30 An Ordinance amending the Village of Worth Municipal Code Section 4-5 and 4-6 regarding permit fees for fencing and swimming pools

Adopt Resolution 2020-03 A Resolution for Maintenance Under the Illinois Highway Code

Adopt Resolution 2020-04 A Resolution authorizing the Village President to submit an application for FEMA Public Assistance Funds to recoup certain COVID-19 related expenses

Approve Business License Application request from Khalid Alrufati, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave. 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 Packwood seconded by Trustee Urban to adopt the consent agenda. A roll call followed. Ayes: Trustee Ryan, Packwood, Urban and Dziedzic (4). Nays: (0). Absent: Muersch Jr. & Kats (2). Abstain: (0). Motion carried.

CITIZEN'S COMMENTS

Nick Stathopoulos had concerns with the garbage at 111th Place & Preller, he also asked about the overgrown trees and the cement that has been dumped there. Nick also questioned when the garbage trucks pick up garbage from the bank they use the alley and he is fearful they will knock over a com-ed pole.

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ADJOURNMENT

Trustee Packwood moved seconded by Trustee Ryan to adjourn the regular meeting at 7:22 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk