

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD JANUARY 2, 2019**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Wednesday, January 2, 2019 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:	Brad Urban
	Rich Dzedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Deputy Chief of Police	Cristiano Fernandez
Building Commissioner	Bruce Zartler
Superintendent of Public Works	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 thanked Marris Meyer American Legion and Trustee Urban for their hard work with Christmas with the recruits.

VILLAGE CLERK

No report.

FINANCE COMMITTEE

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the bill list dated January 2, 2019 in the amount of \$202,759.06. Without any objection this will remain on the consent agenda.

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the payroll for the month of December in the amount of \$298,752.47. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

No report.

PUBLIC WORKS COMMITTEE/ PUBLIC SAFETY COMMITTEE

Trustee Urban stated that the water samples collected on December 11 and December 18, by the Water Department were found to be satisfactory, according to the testing analysis performed by Enviro Test/Perry Labs, Inc.

Trustee Urban stated that the materials for the Normandy Drainage Project have been delivered.

Trustee Urban went over the RFP's for the Garbage Service for the Village of Worth, we received 6 bids and met with 3 vendors: Republic, LRS and Tri State. Trustee Urban stated that he and Trustee Kats are recommending to the board that we accept the bid from LRS. Lake Shore is \$5.00 less a month than what we are paying now. We will be billed quarterly and the vendor will do the billing. Bulk items are included, white goods are \$25.00 per item but they usually are picked up by scrappers and electronics will be \$25.00 per item. The company will divide the community in half and pick up will be on Monday and Tuesdays.

Motion was made by Trustee Packwood seconded by Trustee Dziejdzic to direct the attorney to prepare an ordinance for the garbage contract agreement. A roll call followed. Ayes: Trustee Dziejdzic, Urban, Packwood, and President Werner (4). Nays: (0). Absent: Ryan, Kats, and Muersch Jr. (3). Abstain: (0). Motion carried.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated the REDB Hearing on January 7 will be held in the meeting room at 7 p.m.

BUSINESS LICENSES/BEAUTIFICATION COMMITTEE

In the absence of Trustee Muersch Jr., President Werner stated that on the consent agenda is to approve the business license for AJ Mangoes, LLC, DBA Worth Food & Liquors located at 11015 S. Harlem Avenue. The business owner is Ally Joseph. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that we will need to get bids for HVAC for the golf course. This will need to be a sealed bid and we will need to add the prevailing wage information to the bidders.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Dziejdzic to establish the consent agenda. A roll call followed. Ayes: Trustee Dziejdzic, Urban, Packwood, and President Werner (4). Nays: (0). Absent: Ryan, Kats, and Muersch Jr. (3). Abstain: (0). Motion carried.

Consent Agenda
January 2, 2019

Approve the December 18, 2018 meeting minutes

Approve the January 2 bill list in the amount of \$202,759.06

Approve the December payroll in the amount of \$298,752.47

Approve the business license for AJ Mangoes, LLC, DBA Worth Food & Liquors located at 11015 S. Harlem Avenue. The business owner is Ally Joseph. 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 Dziejdzic seconded by Trustee Urban to adopt the consent agenda. A roll call followed. Ayes: Trustee Dziejdzic, Urban, Packwood, and President Werner (4). Nays: (0). Absent: Kats, Ryan, and Muersch Jr. (3). Abstain: (0). Motion carried.

CITIZEN'S COMMENTS

None

ADJOURNMENT

Trustee Packwood moved seconded by Trustee Dziejdzic to adjourn the regular meeting at 7:17 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk