

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD FEBRUARY 5, 2019**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 5, 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:	Kevin Ryan
	Tedd Muersch Jr.
	Pete Kats
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Finance Director	Dwayne Fox
Public Works Superintendent	Wayne Demonbreun
Building Commissioner	Bruce Zartler

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner announced an upcoming raffle for the American Legion Riders, they are raffling a Centennial Quilt, tickets are on sale here at the village hall the cost is \$5.00 each or 3 for \$10.00.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the plans for the March 1, 2019 renewal for Medical, Dental and Life. The medical premiums were reduced for some of the plans. Life stayed the same and dental increased very little. Without any objection this will remain on the consent agenda.

Clerk Price stated that on the consent agenda is to approve the request from Park Lawn for Tag Days on April 12, 13, 19, and 20, 2019. 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 February 5, 2019 in the amount of \$203,927.42. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the Payroll for the month of January in the amount of \$294,409.43. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the request to order one 2019 Ford Expedition XL from Currie Commercial Center in the amount of \$39,227.00. Trustee Ryan stated that the vehicle will be ordered now but will be budgeted in the 2019-2020 budget. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the request to order one 2019 Ford F150 Police Responder XL Super Crew from Currie Commercial Center in the amount of \$35,119.00. Trustee Ryan stated that the vehicle will be ordered now but will be budgeted in the 2019-2020 budget. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats announced the FOP Pancake Breakfast that will be held on February 10 at the American Legion from 7 a.m. – noon.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of January. The water samples were taken and the water is safe for consumption. Public Works had two main breaks in the month of January.

Trustee Urban stated that on the consent agenda is to approve the request for an Honorary Street Sign for Walter E. Dvells Sr. to be placed on Home Avenue at Nashville and Oak Park. Trustee Urban stated that Mr. Dvells was involved with boy scouts, a member of the American Legion Riders and a member of the Worth Lions Club. The sign would remain up for 1 year and then be presented to the family. Without any objection this will remain on the consent agenda.

ATTORNEY'S REPORT

Attorney Jones introduce Jose Del Real from NiCor to answer any questions regarding the franchise agreement. Joe explained this is a 50 year agreement, and it is called the traditional agreement. The Village receives cash for gas. Once a year the village receives a check from NiCor, last check was for \$14,986.00. Mr. Del Real explained we could choose terms in lieu of cash. Attorney Jones explained to the board that when we looked into this the better deal for the village is the cash for gas. President Werner asked that this be placed on the consent agenda for approval.

BUILDING/LICENSING/ORDINANCES

Trustee Dzedzic stated that on the consent agenda is to approve Resolution 2019-01 Resolution for Construction on State Highway. This is done every two years. Without any objection this will remain on the consent agenda.

Trustee Dzedzic stated that on the consent agenda is to adopt Ordinance 2019-10 Approving an Agreement between the Village of Worth and Lakeshore Recycling Systems, LLC for Residential

Solid Waste Hauling Services. Each resident will get one 95 gallon cart for garbage and for recycling. If the resident wants a smaller cart they will need to let LRS know. Yard Waste carts will be available for \$3.00 per cart for the months of April – November. The resident will be able to call LRS and arrange a pick up for electronics, the fee is \$25.00 for a television. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

No report.

GOLF COURSE

Trustee Packwood stated that on the consent agenda is to award the HVAC bid for Water’s Edge Golf Course. Trustee Packwood asked that be removed from the consent agenda and that all bids are rejected. Trustee Packwood stated that Commissioner Zartler will be preparing a new RFP for the HVAC bids.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda February 5, 2019

Approve the January 15, 2019 meeting minutes

Approve the plans for the March 1, 2019 renewal for Medical, Dental and Life

Approve the request from Park Lawn for Tag Days on April 12, 13, 19, and 20, 2019

Approve the February 5 bill list in the amount of \$203,927.42

Approve the payroll for the month of January in the amount of \$294,409.43

Approve the request to order one 2019 Ford Expedition XL from Currie Commercial Center in the amount of \$39,227.00

Approve the request to order one 2019 Ford F150 Police Responder XL Super Crew from Currie Commercial Center in the amount of \$35,119.00

Approve the request for an Honorary Street Sign for Walter E. Dvells Sr. to be placed on Home Avenue at Nashville and Oak Park

Approve Resolution 2019-01 Resolution for Construction on State Highway

Adopt Ordinance 2019-10 Approving an Agreement between the Village of Worth and Lakeshore Recycling Systems, LLC for Residential Solid Waste Hauling Services

Board of Trustees – Minutes
February 5, 2019

Adopt Ordinance 2019-11 An Ordinance authorizing Northern Illinois Gas Company (dba NICOR Gas Company) its successors and assigns, to construct, operate and maintain a gas distributing system in and through the Village of Worth, Illinois

~~Approve the HVAC bid for Water's Edge Golf Course~~ Removed from consent agenda – rejected all bids

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN'S COMMENTS

Nick Stathopolous complained that the snow is piled up in the alley by his house along the resident's fences and it is going to damage them. Superintendent Demonbreun is working with the business and the plow company to alleviate this problem. Nick also had concerns about the snow on the sidewalks. President Werner stated that Code Enforcement Officer Rak went and talked to each owner regarding plowing of the parking lots and shoveling the sidewalks. Nick also asked that we look into cars parking so close the corner and the drivers are unable to see cars coming down the street.

Gene Sikoro asked if you can recycle plastic bags. President Werner explained not in the recycling carts, but you can recycle them at the Fairplay.

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:38 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk