CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 19, 2019 at 7:00 p.m. at the Village Meeting Room.

ROLL CALL

Present and responding to roll call were the following:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tr>
<td>Village President</td>
<td>Mary Werner</td>
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<td>Village Trustees:</td>
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<td></td>
<td>Kevin Ryan</td>
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<td></td>
<td>Tedd Muersch Jr.</td>
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<td>Pete Kats</td>
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<td></td>
<td>Brad Urban</td>
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<td>Laura Packwood</td>
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<td>Also Present:</td>
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<td>Village Attorney</td>
<td>Matt Dicianni</td>
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<td>Chief of Police</td>
<td>Mark Micetich</td>
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<tr>
<td>Public Works Superintendent</td>
<td>Wayne Demonbreun</td>
</tr>
<tr>
<td>Building Commissioner</td>
<td>Bruce Zartler</td>
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<tr>
<td>Village Engineer</td>
<td>Mike Spolar</td>
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There being a quorum present, the meeting was called to order.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner announced upcoming events:

- Fish Fry Fridays at the American Legion starting March 8- April 19 from 4-8 p.m.
- Corned Beef & Cabbage Dinner Saturday, March 9 from 1-7 p.m.
- Boy Scout and Cub Scout Pancake Breakfast to be held on March 16 from 7 a.m. – noon at St. Marks Lutheran Church
- Stagg Music Boosters Craft Fair to be held on March 16 & 17

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated February 19, 2019 in the amount of $178,881.94. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the NPFPD monthly report for January, the total incidents were 140.
Board of Trustees – Minutes
February 19, 2019

Trustee Kats submitted the Police summary report for the month of January, the police department logged 13,595 miles, 58 E-911 calls for police service, 496 landline calls for police service, and 37 criminal arrests.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban asked that the water & sewer fees will be pulled from the agenda. Trustee Urban complimented Public Works on the great job with the last couple of snow and ice storms. President Werner stated that the water & sewer fees will be discussed during budget discussions.

BUILDING/LICENSING/ORDINANCES

In the absence of Trustee Dziedzic, President Werner reminded the board about the REDB meeting to be held on March 4. We should get a recommendation from the parking committee. President Werner submitted the building department report for the month of January.

BUSINESS LICENSES

No business license to be approve

GOLF COURSE

Trustee Packwood gave update on HVAC bids. The revised bids were sent out on February 21 and are due on March 1. The golf course is working on booking outings and marketing, one of the items they are working on is player development for women and beginners. They are working with Finance Director Fox to transfer all of the financials over to the village, this should be done by the next meeting.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Kats seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Packwood, Ryan, Kats, and Muersch Jr. (5). Nays: (0). Absent: Dziedzic (1). Abstain: (0). Motion carried.

Consent Agenda
February 19, 2019

Approve the February 5, 2019 meeting minutes
Approve the February 19 bill list in the amount of $178,881.94

MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Urban seconded by Trustee Packwood to adopt the consent agenda. A roll call followed. Ayes: Trustee Urban, Packwood, Kats, Ryan, and Muersch Jr. (5). Nays: (0). Absent: Dziedzic (1). Abstain: (0). Motion carried.
CITIZEN’S COMMENTS

Dan Feltz are there any updates on Altman Park. President Werner stated no the gentleman that Commissioner McElroy was working with wants to have a meeting with the park district and the Village of Worth together. Who is responsible for shoveling the sidewalk by the monument? Trustee Urban stated that the last small snow fall they did not do it. Dan Felts stated that they did all of 111th Street. Dan stated that in front of the village hall was done. President Werner stated that sidewalks are done after the streets. President Werner and Trustee Urban stated that is a third party vendor that does the sidewalks in front of the village hall. The little snow they did not go out with the skidster. They do sidewalks because of the kids. WE do not expect the Park District to be responsible for it

President Werner stated due to the absence of the village clerk it is illegal to go into executive session without a clerk so that will be on the next agenda.

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:14 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk