

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD MARCH 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, March 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 Trustees:	Kevin Ryan
	Pete Kats
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

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

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

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from Blue Cap Foundation for tag days on October 4 & 5, 2019 on 111th & Harlem and 111th & Ridgeland. 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 5, 2019 in the amount of \$125,667.13. 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 February in the amount of \$294,974.83. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats informed the board that he and Trustee Urban would be looking into some problems with parking ordinance, one of the issues is large vehicles. This will be discussed further at a future board meeting.

President Werner spoke about the Polar Plunge for Special Olympics she attended this event on Saturday in Manteno. Principal Linda Esposito, Clerk Price and several Worth Police Officers raised money and took the plunge.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the water samples collected on February 4 and February 20, by the Water Department were found to be satisfactory, according to the testing analysis performed by Enviro Test/Perry Labs, Inc. Public Works had one main break last month. Public Works have been working replacing signage on the roadways, had the chipper out after windy days, filling in pot holes, and jetting sanitary sewers in problem areas. Public Works clear cut along the walking path from Ridgeland to the boat launch, it is safer and cleaner.

Trustee Dziejczak asked about west of the boat launch. Trustee Urban stated it is cleared. Trustee Dziejczak asked about the trail up to Harlem on the west side. Engineer Spolar explained that Worth did apply for grants and they have not been granted yet. IML is looking for grants that are shovel ready projects and they need to be submitted this week.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejczak stated that at the REDB hearing on March 4 the subcommittee that has been meeting and discussing parking regulations, this will be discussed further at the REDB Hearing held April 1, 2019. The REDB also appointed Don Dambek to the position of Secretary, he has been doing the job for some time but now he has been officially appointed.

Trustee Dziejczak stated that on the agenda is to Adopt Ordinance 2019-12b approving an agreement between the Village of Worth and New Cingular Wireless PCS, LLC concerning Utility Pole Mounted Wireless Communication Equipment. Without any objection this will be placed on the consent agenda.

BUSINESS LICENSES

In the absence of Trustee Muersch, President Werner stated that on the consent agenda is approve the business license for McDash Ice Cream and Sweets DBA McDash located at 11405 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes

and ordinances. This will be take out only no seating inside. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that she is recommending Sullivan’s Plumbing & Heating in the amount of \$44,450.00 to get the bid for the HVAC replacement at the Water’s Edge Golf Course. Trustee Packwood stated that this includes a 3 year maintenance warranty and free repairs.

Trustee Urban asked if we could look into the Com Ed offers/incentives and maybe we would qualify. Trustee Kats stated that this is not in the golf course budget and is coming out of the general fund. President Werner stated that we have \$27,000.00 in Capital Improvement bank account for Waters’ Edge and Finance Director Fox is fine with the rest of it coming out of the general fund. Trustee Ryan asked what is the optional \$8,500.00 for and do we need it. Trustee Packwood stated this is over kill, it is not necessary and we asked him to put it on there. Our venting system in the kitchen is a good one and that is why we do not need that. Trustee Ryan asked about the different models. Commissioner Zartler stated they are all Carrier Brand and 30 ton just different models. Trustee Packwood stated that our HVAC inspector Charlie took a look at the bids. Commissioner Zartler stated that for the money this is the best option nobody other than Sullivan’s should touch the unit for 3 years and they have down other municipalities. Trustee Urban stated this includes the crane.

Trustee Packwood stated that Water’s Edge Golf Course has some specials for the driving range, the Edge Pass also look into the Loyalty Program. Trustee Packwood stated that we are waiting on January/February financials. WE have not turned on the water tentatively March 14. They are cleaning and painting the kitchen. Trustee Packwood stated that she will work with Finance Director Fox to get the deposit of half down for the HVAC system. Attorney Jones stated this is a proposal and we need to get a contract approved at the March 19 board meeting.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda March 5, 2019

Approve the February 19, 2019 meeting minutes

Approve the request from Blue Cap Foundation for tag days on October 4 & 5, 2019 on 111th & Harlem and 111th & Ridgeland

Approve the March 5 bill list in the amount of \$125,667.13

Approve the payroll for the month of February in the amount of \$294,974.83

Adopt Ordinance 2019-12 approving an agreement between the Village of Worth and New Cingular Wireless PCS, LLC concerning Utility Pole Mounted Wireless Communication Equipment

Approve the business license for McDash Ice Cream and Sweets DBA McDash located at 11405 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the expenditure of \$44,450.00 to Sullivan’s Plumbing & Heating and authorize the Village President to enter into the agreement to replace the HVAC system at the Waters’ Edge Golf Course.

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN’S COMMENTS

A resident discussed recycling and that they don’t take everything. The board explained that the new company takes glass and the old company did not, and the plastic bags can be taken back to Fairplay to recycle. She also stated that all of the schools should be recycling the plastic that the lunches come in. She also asked if we will get the crossing guard back on 108 or 19th and Harlem. WE are seeing more children walk to school when it gets nice out. Chief Micetich stated that we have crossing guards at 111th & Harlem. It is also not illegal for people to cross where there is not crossing guard.

MOTION TO CONVENE TO EXECUTIVE SESSION

Motion was made by Trustee Ryan, seconded by Trustee Packwood to convene to executive session at 7:44 p.m. for 2(c)(6) 2 (c)(6) The setting of a price for sale or lease of property owned by the public body. A roll call followed. Ayes: Trustee Kats, Ryan, Packwood, Urban, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

ADJOURNMENT

Trustee Dziejdzic moved seconded by Trustee Kats to adjourn the regular meeting at 8:06 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk