

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD MARCH 19, 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 19, 2019 at 7:03 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
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Matt DiCianni
Assistant Superintendent of Public Works	Ed Urban
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.

Worth Park District Easter Egg Hunt on April 13 at 11:05 a.m. Lunch with the Easter Bunny is at 11:30 a.m. and the cost is \$10.00 for residents.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from Marrs Meyer American Legion Auxiliary for Poppy Day on May 23, 2019 and rain date May 24. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the March 19 bill list in the amount of \$244,709.12. Without any objection this will remain on the consent agenda.

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Trustee Ryan stated that on the consent agenda is to approve the March 19 bill list in the amount of \$917,764.30, this is for the North Palos Fire Protection District payment. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the Worth Police Report for February. The patrol miles logged were 13,897, 27 criminal arrests, calls for service 1,148, and 60 E-911 calls for police service.

Trustee Kats submitted the February monthly report for North Palos Fire Protection District. Total calls 133, 3 fires, and 97 Rescue and Emergency Calls.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that Public Works is working on the list of streets that will be up for consideration to be paved.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that at the REDB hearing on April 1 will be at 7 p.m.

Trustee Dziejdzic stated that on the agenda is to adopt Ordinance 2019-14 approving an agreement between the Village of Worth and Sullivan's Plumbing & Heating Inc. concerning Water's Edge Golf Club HVAC equipment. Without any objection this will be placed on the consent agenda.

Trustee Dziejdzic stated that on the agenda is to approve Resolution 2019-01 CDBG 2019 Program Year Application. Without any objection this will be placed on the consent agenda.

BUSINESS LICENSES

No report

GOLF COURSE

Trustee Packwood stated that the water is back on at Water's Edge Golf Club. The golf course and driving range is open. Trustee Packwood stated that we had 150 golfers this past weekend. The Edge Pass is on sale and the Practice & Play is on sale. The summer leagues are forming. Water's Edge will be removing several trees with the help of Public Works.

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 Urban, Packwood, Ryan, Kats, Muersch Jr., and Dziejdzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda
March 19, 2019

Approve the regular meeting minutes and the executive minutes from March 5, 2019

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Approve the request from Marrs Meyer American Legion Auxiliary for Poppy Day on May 23, 2019 and rain date May 24

Approve the March 19 bill list in the amount of \$244,709.12

Approve the March 19 bill list in the amount of \$917,764.30

Adopt Ordinance 2019-14 approving an agreement between the Village of Worth and Sullivan’s Plumbing & Heating Inc. concerning Water’s Edge Golf Club HVAC equipment

Approve Resolution 2019-01 CDBG 2019 Program Year Application

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 Urban, Packwood, Kats, Ryan, Muersch Jr., and Dziejdzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS

A resident asked how many payments does the Village pay to North Palos Fire Protection District in a year. Finance Director Fox stated 2, this payment is the one that we pay 55%.

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:15 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk