

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD APRIL 3, 2019**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Wednesday, April 3, 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 Clerk	Bonnie Price
Village Trustees:	Kevin Ryan
	Pete Kats
	Brad Urban
	Rich Dziedzic

Also Present:

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

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 from 4-8 p.m. for the next 3 Fridays.

Shepard high School is hosting a Craft Show on April 6 from 9 a.m. – 3 p.m.

VILLAGE CLERK

Clerk Price stated that the vehicle sticker applications will be mailed out on April 23. Stickers go on sale May 1 and if you purchase your sticker in May there is a \$2.00 discount.

CIBC Bank in Worth is having a shred event on April 27 from 9 a.m. - 1 p.m.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the April 3 bill list in the amount of \$170,873.49. 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 payroll in the amount of \$421,600.73, in the month of March we had 3 payrolls. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

No report.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the water samples were collected on March 6 and March 25 by the Water Department. The samples were found to be satisfactory, according to the testing analysis performed by Enviro-Test/Perry Labs Inc. The Village had 3 water main breaks in the month of March. Public Works is working on the drainage project on Normandy Avenue. The Public Works crew was able to remove old inefficient culverts and install 374 linear feet of corrugated metal pipe in place with flared end sections, they will continue to work on this project until it is completed.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that at the REDB hearing on April 1 the REDB recommended that the fitness center at 6850 W. 111th Street be placed on the agenda for the Village Board approval.

Trustee Dziejdzic stated that on the agenda is to adopt Ordinance 2019-15 approving a Lease Agreement with U.S. Bank Equipment Finance Concerning Certain Office Equipment. This is for the copier at Public Works. Without any objection this will be placed on the consent agenda.

Trustee Dziejdzic stated that on the agenda is to adopt Ordinance 2019-16 Amending Section 7-4 of the Municipal Code to Modify the Village's Water and Wastewater Service Penalty Provisions. This is updating our present code. Without any objection this will be placed on the consent agenda.

BUSINESS LICENSES

No report

GOLF COURSE

No report.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Urban seconded by Trustee Dziejdzic to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Kats, and Dziejdzic (4). Nays: (0). Absent: Packwood and Muersch Jr. (2). Abstain: (0). Motion carried.

Consent Agenda
April 3, 2019

Approve the minutes from the Public Hearing held on March 19, 2019

Approve the minutes from the Board Meeting held on March 19, 2019

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Approve the April 3 bill list in the amount of \$170,873.49

Approve the payroll for the month of March in the amount of \$421,600.73

Adopt Ordinance 2019-15 Approving a Lease Agreement with U.S. Bank Equipment Finance Concerning Certain Office Equipment

Adopt Ordinance 2019-16 Amending Section 7-4 of the Municipal Code to Modify the Village's Water and Wastewater Service Penalty Provisions

MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Kats seconded by Trustee Ryan to adopt the consent agenda. A roll call followed. Ayes: Trustee Urban, Kats, Ryan, and Dziedzic (4). Nays: (0). Absent: Packwood and Muersch Jr. (2). Abstain: (0). Motion carried.

CITIZEN'S COMMENTS

Nick Stathopolous informed the board of a possible water main break on 111th & Preller. Superintendent Demonbreun is aware of it and it is a valve leaking and will be replaced.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Urban to adjourn the regular meeting at 7:13 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk