MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD MAY 21, 2019

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, May 21, 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
  Brad Urban
  Rich Dziedzic
  Laura Packwood

Also Present:
Village Attorney: Greg Jones
Finance Director: Dwayne Fox
Building Commissioner: Bruce Zartler
Police Chief: Mark Micetich
Village Engineer: Mike Spolar

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner discussed Class J Liquor Licenses we have a business owner that applied for it but presently has a Class B package license. Trustee Dziedzic stated that we should apply the $1,250.00 towards the $3,000.00 for the new Class J. Trustee Urban is in agreement with Trustee Dziedzic. The board decided that is the best way to handle this situation. The board directed the Village Attorney to prepare an ordinance increasing Class J liquor license by 1 and decreasing Class B by 1.

President Werner announced Poppy Day on Thursday, May 24, please donate generously.

President Werner announced a Red Nose Event to be held at the Pavilion by Aunt Martha’s organization on May 23, they will have food, raffles and give a ways admission is free.

VILLAGE CLERK

Clerk Price stated on the consent agenda is to approve Tag Days permit for Father Perez Council #1444 Knights of Columbus for September 20 and September 21, 2019 at 111th & Harlem. Without any objection this will remain on the consent agenda.
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FINANCE COMMITTEE
Trustee Ryan stated that on the consent agenda is to approve the May 21 bill list in the amount of $258,195.35. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY
In the absence of Trustee Kats Trustee Urban submitted the April Report for North Palos Fire Protection District, they responded to 2 Fires, 126 Rescue & Emergency Medical Service Incidents, and 3 Hazardous Conditions. They had a total of 150 calls. Trustee Urban submitted the Police report for the month of April. The police Department logged 14,882 miles, 24 criminal arrests and a total police events of 1,565.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE
Trustee Urban notified the board that we are still making recommendations regarding signs and parking regulations and are looking for the trustee’s feedback.
Trustee Urban explained that the weather is slowing Public Works down with the job on Normandy, the good news is the water is flowing.
Trustee Urban stated that we are going to need to readdress the chicken ordinance as last year it was discussed. Trustee Packwood stated that she has noticed more coops since we last discussed this.

BUILDING/LICENSES/ORDINANCES
Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-22 An Ordinance Approving a Landscape Services Agreement with Straightline Landscaping and Lawn Maintenance, LTD. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES
No new businesses to approve tonight.

GOLF COURSE
Trustee Packwood stated that the April rounds are up 400 from last year, green fees and cart fees are up from last year. The pro shop is down from last year and the liquor and beverage revenues are down from last year. The total revenue in 2018 was $78,226 and this year it is $80,272. Marketing Department updates Worth Cruise Nights are on Mondays from 5-9 p.m. the burger special is $5.00 on Monday. The Thursday special is Taco Thursday, they also have a bean bag games on Thursday. June events are June 21 Night Golf, June 23 a 2 person club open. For more information or specials contact Water’s Edge or visit the web page. Trustee Packwood stated the HVAC unit is being delivered and installed on Thursday.

MOTION TO ESTABLISH THE CONSENT AGENDA
Motion was made by Trustee Ryan seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Packwood, and Dziedzic (4). Nays: (0). Absent: Kats and Muersch Jr. (2). Abstain: (0). Motion carried.
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Consent Agenda

Approve the May 7, 2019 meeting minutes
Approve the minutes of the special meeting held on May 9, 2019
Approve Tag Days permit for Father Perez Council #1444 Knights of Columbus for September 20 and September 21, 2019 at 111th & Harlem
Approve the May 21 bill list for the amount of $258,195.35
Ordinance 2019-22 An Ordinance Approving a Landscape Services Agreement with Straightline Landscaping and Lawn Maintenance, LTD.

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN’S COMMENTS

Jack McGrath asked About the HVAC unit at Water’s Edge he believed it was already replaced once. President Werner stated they did do repairs on the unit in the past. Jack McGrath asked for a rat update. President Werner stated the residents are trapping them on their own property. Jack stated that he does not see chickens but sees rats. President Werner stated that the residents should clean up after their dogs and stop using bird feeders this will help. President Werner stated that our Code Enforcement Officer Rak is going around and ticketing for dumpsters that are overflowing. Jack asked about what is being done with the Walgreens and President Werner stated that it has been cleaned up Trustee Urban did take pictures. Jack stated that he still sees rats in that area and he has pictures and it is still dirty. President Werner explained to Jack that Walgreens will be back in court in June. Jack did state that Anderson was at Walgreens he is concerned with the problems there and did state that he has been complaining for two years. Trustee Packwood stated that Chicago Ridge and Burbank also have the same problem with rats. Trustee Urban stated Palos Hills has the same problem. Trustee Packwood stated when they tore down the Old Barn they started seeing them.

Nick Stathopoulos asked what can be done with the grass when it is cut they blow it in the street and sidewalk and it is blocking the drains. Trustee Urban stated that our Code Enforcement Officer Rak does communicate this to the people when she sees it happening. President Werner stated that if you have a service they should be bagging and removing the grass from the property. President Werner asked Nick when you see it please call the village so that we can get it corrected.

ADJOURNMENT

Trustee Packwood moved seconded by Trustee Urban to adjourn the regular meeting at 7:35 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC
Village Clerk