CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, July 2, 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
  Pete Kats
  Brad Urban
  Rich Dziedzic
  Laura Packwood

Also Present:
  Village Attorney: Keri Lyn Krafthefer
  Building Commissioner: Bruce Zartler
  Deputy Chief of Police: Cris Fernandez
  Village Engineer: Mike Spolar
  Superintendent of Public Works: Wayne Demonbreun
  Finance Director: Dwayne Fox

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner announced some upcoming events:

Worth Park District will host an Independence Celebration on July 3 from 7-9 p.m. at Altman Park. They will have live entertainment and you can watch the fireworks in Palos Heights.

VILLAGE CLERK

No report.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the July 2 bill list in the amount of $154,854.79. 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 June in the amount of $306,281.45. Without any objection this will remain on the consent agenda.
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PUBLIC SAFETY
Trustee Kats read correspondence from the Plahm Family regarding the Worth Police Department. They thanked the Worth Police Officers for attending the wake and the professionalism the Officers showed during this time.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE
Trustee Urban stated that Public Works crew is out asphalting.

BUILDING/LICENSES/ORDINANCES
Trustee Dziedzic submitted the building department report for the month of June they had issued 69 permits and the total dollar amount collected was $5,859.00.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2019-31 An Ordinance Amending Section 7-4 of the Village of Worth Municipal Code to Modify the Village’s Water and Wastewater Service Rates and Charges. This was discussed at the finance budget meeting. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES
No new businesses.

GOLF COURSE
Trustee Packwood gave a brief update on the HVAC unit at Water’s Edge Golf Course, she stated that Sullivan’s came out and explained to Brian Dober that the previous GM had a company out there that closed the dampers, Sullivan’s redirected the air and called Carrier to check the air flow. Trustee Packwood explained that with the double doors opening all day it is hard to keep it cool. Brian Dober will keep one door open and one locked which will help.

For the month of June revenues are up $8,000.00, driving range revenues down slightly, pro shop up a $1,000.00 and food and beverage same as last year. The driving range will have new targets installed. On July 3 for the fireworks they will have specials in the club house.

Trustee Urban asked if the board could get a copy of the Golf Course report in the board packet.

Trustee Ryan asked why the problem was identified now. Trustee Packwood stated that the cottonwood covered the unit.

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, Ryan, Packwood, Kats, and Dziedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Consent Agenda
Approve the June 18, 2019 meeting minutes
Approve the payroll for the month of June in the amount of $306,281.45

Approve the July 2 bill list in the amount of $154,854.79

Adopt Ordinance 2019-31 An Ordinance Amending Section 7-4 of the Village of Worth Municipal Code to Modify the Village’s Water and Wastewater Service Rates and Charges

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN’S COMMENTS

Nick Stathopoulos asked when the sidewalk 111th Place will be repaired. Superintendent Demonbreun stated that we needed to get the MFT funds approved and it will go out for bid.

Nick also asked when the leak at Preller will be repaired. Superintendent Demonbreun stated that it will be addressed.

Jack McGrath advised the board to check with the Fire Chief regarding locking the one door at the Golf Course.

Jack stated that 111th & Nagle, that is village owned property, was an exterminator brought out before digging. City of Chicago is doing something about their rat problem.

Nick Stathopoulos asked about the storm sewer over on Preller. Superintendent Demonbreun stated that the storm sewer cannot go any further North.

Jack McGrath asked if there is a big increase in crime President Werner stated not to her knowledge. Jack heard there was strong armed robberies in 3 different places on Harlem. President Werner stated there was a robbery on Harlem. And some back doors broken into. Jack asked the board to alert the residents regarding these situations. Jack stated that he believes crime will rise when we have recreation marijuana.

Trustee Packwood stated that the Neighborhood Watch Page is a place to look.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:29 p.m. A voice vote followed. Motion carried.