

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
JULY 6, 2021 at 7:00 p.m.

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, July 6, 2021 at 7:00 p.m.

**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               | Dan Bolin        |
| Chief of Police                | Tim Denton       |
| Superintendent of Public Works | Wayne Demonbreun |
| Building Commissioner          | Bruce Zartler    |
| Finance Director               | Dwayne Fox       |
| Village Engineer               | Mike Spolar      |

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

President Werner opened up the public hearing to consider an annexation agreement for the property commonly known as 6001 W. 111<sup>th</sup> Street. The Archdiocese of Chicago has requested that we continue the hearing until Wednesday August 4, at 7 p.m. President Werner explained that the August 3 meeting has been changed to Wednesday, August 4. President Werner asked for a motion.

Motion was made by Trustee Urban, seconded by Trustee Dziedzic to continue the public hearing to August 4 at 7 p.m. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, and Dziedzic, (4). Nays: (0). Absent: Muersch Jr. and Packwood (2). Abstain: (0). Motion carried.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

No report.

#### VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from the American Legion Riders Post 991 for tag days on August 7, 2021. Without any objection this will remain on the consent agenda.

#### FINANCE COMMITTEE

Trustee Ryan stated that the draft copy of the Appropriation Ordinance is ready to be made public.

Motion was made by Trustee Dziejdzic, seconded by Trustee Urban to make draft Ordinance 2021-26 - The 2021-2022 Annual Appropriation Ordinance made available for the public. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziejdzic, and President Werner (5). Nays: (0). Absent: Muersch Jr. and Packwood (2). Abstain: (0). Motion carried.

Trustee Ryan stated that on the consent agenda is to approve the bill list dated July 6 in the amount of \$152,022.96. 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 \$313,730.99. Without any objection this will remain on the consent agenda.

#### VILLAGE ATTORNEY

No report.

#### PUBLIC SAFETY

Trustee Kats announced National Night Out will be held on August 3, at 7425 W. 115<sup>th</sup> Street. Free games, jumbies, raffles, dunk tank, & hot dogs. President Werner explained this is why we moved our board meeting in August.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of June. The water samples were tested on June 10 and June 23 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. Public Works had four water main breaks last month.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that the ordinances on the agenda will be removed and voted on at the August 4 meeting.

Trustee Dziejdzic announced the Worth Car Cruisers Car Show is every Monday at Water's Edge Golf Course at 5 p.m.

#### BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President Werner stated that the business license application for Sign Experts will be removed as the owner is submitting a new application with a different address.

GOLF COURSE

No report.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda

July 6, 2021

Approve the meeting minutes from June 15, 2021

Approve the request from the American Legion Riders Post 991 for tag days on August 7, 2021

Approve the bill list dated July 6 in the amount of \$152,022.96

Approve the payroll for the month of June in the amount of \$313,730.99

~~Adopt Ordinance 2021-22 annexing the property commonly known as 6001 W. 111th Street into the Village of Worth~~ Removed from the agenda

~~Adopt Ordinance 2021-23 rezoning the property commonly known as 6001 W. 111th Street to the R1 Single Family Residence Zoning District~~ Removed from the agenda

~~Adopt Ordinance 2021-24 approving a special use to operate a cemetery on the property commonly known as 6001 W. 111th Street~~ Removed from the agenda

~~Approve business license application request from business owner Abdulsalem Al-Dabishi to open Sign Experts Inc. to be located at 6657 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ Removed from the agenda

MOTION TO ADOPT CONSENT AGENDA

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

PUBLIC COMMENTS

None

ADJOURNMENT

Trustee Kats moved seconded by Trustee Urban to adjourn the regular meeting at 7:12 p.m. A voice vote.

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Bonnie M. Price, CMC  
Village Clerk