

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
JULY 20, 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 20, 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
	Tedd Muersch Jr.
	Laura Packwood

Also Present:

Village Attorney	
Chief of Police	Tim Denton
Superintendent of Public Works	Wayne Demonbreun
Building Commissioner	Bruce Zartler

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner opened up the public hearing on the proposed annual Appropriation Ordinance and Revenue Sharing Expenditures for the fiscal year May 1, 2021 and ending April 30, 2022 on July 20, 2021 at 7:02 p.m. President Werner asked for comments or questions hearing none, President Werner asked for a motion to close the public hearing at 7:03 p.m. Motion was made by Trustee Urban, seconded by Trustee Kats to close the public hearing. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

VILLAGE CLERK

Clerk Price announced that the August 3 board meeting will be held on August 4.

Clerk Price stated that on the consent agenda is to approve the Block Party request from Maggie Palenik of 6805 W. Crandall to hold a block party on Crandall Avenue from Oak Park to New England on August 21, 2021 from 2 – 10 p.m. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan asked for a motion to adopt Ordinance 2021-26. Motion was made by Trustee Packwood, seconded by Trustee Dziedzic to adopt Ordinance 2021-26 – The 2021-2022 Annual Appropriation Ordinance be it ordained by the Village President and the Board of Trustees of the Village of Worth, Cook County, Illinois. President Werner stated that she has had the opportunity to review bank deposits and reports from the Illinois Department of Revenue and our revenues are looking very good we were conservative on our revenues for the appropriation ordinance. Ayes: Trustee Kats, Urban, Ryan, Muersch Jr., Packwood, and Dziedzic, (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Trustee Ryan stated that on the consent agenda is to approve the bill list dated July 20 in the amount of \$156,850.84. 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. 115th Street. Free games, jumpies, raffles, dunk tank, & hot dogs.

Trustee Kats submitted the Police Report for the month of June. The department logged 13,860 miles, had 1,419 total police events and made 19 criminal arrests.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No Report. President Werner stated that now the Appropriation Ordinance is adopted we need to reach out to Engineer Mike Spolar to start the RFP for the streets, the board has designated \$380,000.00 for streets. Superintendent Demonbreun has already reached out to Engineer Spolar.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic asked Commissioner Zartler to go over the June building department report. Commissioner Zartler stated that the total dollar amount collected in June 2020 was \$8,630.00, total administrative fees collected was \$1,780.00, and the building department issued 79 permits for the month of June. Commissioner Zartler stated that the total dollar amount collected in June 2021 was \$6,436.00, total administrative fees collected was \$1,200.00, and the building department issued 58 permits for the month of June.

Trustee Dziedzic stated that on the consent agenda is to Adopt Ordinance 2021-25 approving a professional services agreement between the Village of Worth and Administrative Consulting Specialists, LLC for grant administration services. Trustee Dziedzic stated this is our budget and the Police Department has been using the grant writing services for several years.

BUSINESS LICENSES

No report. President Werner stated that the sales report looks very promising. The new businesses seem to be doing well.

GOLF COURSE

Trustee Packwood stated that for the month of May Water's Edge Golf Course had a surplus of \$40,588.00, the May revenues were \$186,000 and expenses were \$145,000.00. The June preliminary numbers look good in June of 2020 we did 3,732 rounds of golf in June 2021 we did 4,433 rounds of golf. Driving Range is doing great, the card readers are working. Food & Beverage in 2020 we did \$244,000.00 and in 2021 \$287,000.00 Trustee Packwood announced some of the food specials Monday nights \$5.00 burger, Tuesday is Taco Tuesday, Wednesday and Thursday they have daily specials. Food & Beverage on Mondays nights only month of May \$2,040.00, month of June \$3,628.00 and for the month of July as of today \$3,838.00. Senior golf \$41.00 Monday – Thursday.

Trustee Packwood stated that we will not be able to get the gambling machines in until 2022. We are working with Accel Entertainment and they are asking for an 8 year contract, I know the board was interested in a shorter contract. Trustee Packwood asked about a 3 year contract, the trustees agreed to that.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Dziedzic seconded by Trustee Kats to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda

July 20, 2021

Approve the meeting minutes from July 6, 2021

Approve Block Party request from Maggie Palenik of 6805 W. Crandall to hold a block party on Crandall Avenue from Oak Park to New England on August 21, 2021 from 2 – 10 p.m.

Approve the bill list dated July 20 in the amount of \$156,850.84

Adopt Ordinance 2021-25 approving a professional services agreement between the Village of Worth and Administrative Consulting Specialists, LLC for grant administration services

MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Ryan seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

PUBLIC COMMENTS

Nick Stathopoulos questioned the board about the no parking signs on 112th Street and the truck that unloads on 112th Street. President Werner asked Superintendent Demonbreun to look into this.

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Nick Stathopoulos also asked about the holes in the alley by the bank. Superintendent Demonbreun will patch the holes.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:38 p.m.
A voice vote.

Bonnie M. Price, CMC
Village Clerk