

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
August 4, 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 Wednesday, August 4, 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
	Tedd Muersch Jr.
	Rich Dziedzic

Also Present:

Village Attorney	Greg Jones
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.

President Werner stated that we need to continue the public hearing to consider an annexation agreement for the property commonly known as 6001 W. 111th Street until September 7 at 7 p.m., the continuation is at the applicants' request. President Werner asked for a motion.

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner announced the Southwest Conference of Mayors Golf Outing on August 11, is looking for golfers.

VILLAGE CLERK

Clerk Price stated that she had received a call from Bruce Rosenbloom of IEMA/IDPH, he stated that he had a list of municipalities that he was contacting and Worth was one of them. Illinois Department of Public Health had identified Worth as a hot spot for COVID. He asked if we would be interested in being a COVID 19 Vaccine site for a couple of days, they would bring

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staff and the vaccines and we could help publicize the event. The board was in agreement that we could move forward with this.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated August 4 in the amount of \$202,538.34. 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 July in the amount of \$491,629.89. Trustee Ryan stated this is for 3 payrolls, Overtime and holiday pay. Without any objection this will remain on the consent agenda.

VILLAGE ATTORNEY

No report.

PUBLIC SAFETY

Trustee Kats stated on the consent agenda is to approve subject to attorney review and authorize the Village President and Village Clerk to execute the Side Letter of Understanding and Agreement between the Village of Worth and the Illinois Fraternal Order of Police, Labor Council, Representing Lieutenants, Sergeants and Patrol Officers. Trustee Dziejdzic asked about starting pay for the lateral transfers. Chief Denton explained that a new officer in the academy is at step 1, a lateral transfer officer would be at step 2 which is after 2 years of service pay. Chief Denton stated this agreement affects pay only. Chief Denton explained that the academy is now over 20 weeks long, then the officer needs to do 3 months of Field Training, while in field training the officer does not count towards manpower. Without any objection this will remain on the consent agenda.

Trustee Kats announced that Officer Bryan is retiring with 27 years of service to the Village of Worth.

Trustee Kats stated the National Night Out was a huge success.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

In the absence of Trustee Urban, Superintendent Demonbreun announced the street resurfacing project and that we are going out for RFP and the bid opening will be on August 17. President Werner stated that she has received a pre-construction notice that starting in early September they will be resurfacing Harlem Avenue from 111th Street to 65th Street.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that ordinance # 2021-21, 2021-22, 2021-23 and 2021-24 on the agenda will be removed and voted on at the September 7 meeting.

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2021-27 an ordinance setting the wage scale of lateral appointees to the Worth Police Department. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

Trustee Muersch Jr. stated on the consent agenda is to approve business license application request from business owner Abdulsalem Al Dabishi to open Sign Experts Inc. to be located at 11304 S. Harlem Ave. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr. stated on the consent agenda is to approve business license application request from business owner Hanadi Khouri to open PMR Heating & Cooling Inc. to be located at 11519 S. Harlem Ave. Trustee Dziedzic asked if he will be doing any warehousing on the premises? Mr. Khouri stated no. Without any objection this will remain on the consent agenda.

GOLF COURSE

In the absence of Trustee Packwood, President Werner stated that Water's Edge Golf Club has a new security system, the Worth Police Department will be able to access remotely, we received a quote for Comcast to give us another internet line for \$148.00 per month we are waiting on Verizon for a quote. Chief Denton explained at this time the police department does not have access. Chief Denton did state the quality of the cameras is excellent.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda August 4

Approve the meeting minutes from July 20, 2021

Approve the bill list dated August 4 in the amount of \$202,538.34

Approve July payroll in the amount of \$491,629.89

Approve subject to attorney review and authorize the Village President and Village Clerk to execute the Side Letter of Understanding and Agreement between the Village of Worth and the Illinois Fraternal Order of Police, Labor Council, Representing Lieutenants, Sergeants and Patrol Officers

~~Adopt Ordinance 2021-22 annexing the property commonly known as 6001 W. 111th Street into the Village of Worth - Continued Public Hearing until September 7.~~

~~Adopt Ordinance 2021-23 rezoning the property commonly known as 6001 W. 111th Street to the R1 Single Family Residence Zoning District - Continued Public Hearing until September 7.~~

~~Adopt Ordinance 2021-24 approving a special use to operate a cemetery on the property commonly known as 6001 W. 111th Street - Continued Public Hearing until September 7.~~

Adopt Ordinance 2021-27 Ordinance 2021-27 an ordinance setting the wage scale of lateral appointees to the Worth Police Department

Approve business license application request from business owner Abdulsalem Al Dabishi to open Sign Experts Inc. to be located at 11304 S. Harlem Ave. This license is

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contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Hanadi Khouri to open PMR Heating & Cooling Inc. to be located at 11519 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

MOTION TO ADOPT CONSENT AGENDA

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

PUBLIC COMMENTS

Nick Stathopoulos questioned the signs on the building regarding parking on 112th Street. President Werner explained to him that the building owner owns that property and pays property taxes on it.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:31 p.m. A voice vote.

Bonnie M. Price, CMC
Village Clerk