

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH**

September 21, 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, September 21, 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
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Superintendent of Public Works	Wayne Demonbreun
Building Commissioner	Bruce Zartler
Village Engineer	Mike Spolar

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner and Chief Denton had the honor of presenting a plaque to Lola Bonham in honor of Frank Bonham who was the Police & Fire Chairperson. Frank was involved in the Village for the last 50 years, as a trustee, on the volunteer fire department and sat on several committees.

President Werner and Chief Denton presented Nancy Bickness with a badge of retirement for serving the Village for 22 years as a dispatch clerk.

President Werner stated that on the consent agenda is to adopt Ordinance 2021-31 An ordinance appointing a Finance Director and approving an agreement with Zabinski Consulting Services, Inc. concerning professional financial services. President Werner stated that Kelly Zabinski comes highly recommended from Willow Springs, Justice, and Summit. This will be a 9 month appointment and then she will be reappointed in May. Trustee Dziedzic stated that past practice the board was able to meet with the candidate. President Werner stated that this was on last meeting agenda and was removed for clarification of the proposal. President Werner explained to the trustees that we have several deadlines that need to be met in the near future ARPA funds, and the treasurer's report is due at the end of October and we have the grants that need to be

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worked on. Trustee Urban asked where Amy is at with the requirements that are due in October. Trustee Ryan asked if we could hold off until October 5 meeting this would also give Trustee Muersch Jr. a chance to meet her. Some of the Trustees asked if Finance Director Fox could get us through the October with the ARPA funds. The board decided to remove from the consent agenda.

President Werner stated that on the consent agenda is to authorize the liquor commissioner to approve the request from the Worth Park District to have a beer garden at the Worth Fall Fest to be held on October 3 from 1-7 p.m. at Gale Moore Park. Without any objection this will remain on the consent agenda.

VILLAGE CLERK

Clerk Price stated on the consent agenda is to approve tag days request from Worth Lions for October 8. Without any objection this will remain on the consent agenda.

Clerk Price stated that on the consent agenda is to approve the request from Worth Lions to sell Christmas Trees at 116th & Harlem, from November 14 through December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents.

Clerk Price announced that on September 25 from 9 - 11 a.m. the Worth Police Department will be doing car seat safety checks and will also be giving away a car seat, you need to sign up for the raffle at the Worth Police Department.

Clerk Price announced that on November 20 the Worth Lions Ton of Food Drive will be held, they are asking that the non-perishable food items to be left on your porch by 8:30 a.m.

Clerk Price announced the Worth Police Department will play a game of baseball against the Chicago Comets, the Comets are Chicagoland's only visually impaired baseball team, this will be held on October 3 at 5 p.m. at Homerding Park.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated September 7 in the amount of \$230,748.78. Without any objection this will remain on the consent agenda.

Trustee Ryan asked if we could see if Kelly could come to a special meeting next week for the board to ask questions. President Werner announced that the village has been approved for the 1st payment of ARPA funds in the amount of \$711,309.00.

PUBLIC SAFETY

In the absence of Trustee Kats, President Werner submitted the Police Report for the month of August. The department logged 11,994 miles, had 1,248 total police events and made 15 criminal arrests.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of August. The water samples were tested on August 5 and August 23, 2021 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

Trustee Urban stated that for street resurfacing update the week of September 13 removal of concrete curb and gutter along with necessary public sidewalk upgrades related to ADA requirements. On September 16 we had a meeting with Lindalh regarding the street project. Public Works removed and replaced the necessary drainage culverts under Oketo and 110th.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejcz stated on the consent agenda is to adopt Ordinance 2021-33 approving an agreement with Chicago SMSA Limited Partnership, D/B/A Verizon Wireless, concerning utility pole-mounted wireless communication equipment. Without any objection this will remain on the consent agenda.

Trustee Dziejcz stated on the consent agenda is to adopt Ordinance 2021-30 2021-32 An ordinance approving a special use to establish and operate a Beauty salon at 6663 W. 111th Street, Worth, Illinois. This was recommended by the REDB. Without any objection this will remain on the consent agenda.

Trustee Dziejcz stated that the car show was well attended. They raised \$4,000.00 that money helps shop with a cop and the American Legion baskets.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President Werner stated on the consent agenda is to approve business license application request from business owner Tim Georgiopoulos to open T&A Mobil Service Inc. to be located at 6455 W. 111th Street. 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 Yolanda Olivera to open Mayo Oriental Store DBA Mayo Oriental Store to be located at 11220 S. Harlem Ave., Unit #1. Mayo Oriental is moving to a larger building and more parking. 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 Katrina Wynn to open Katrina's Hair Salon DBA Katrina's Hair Salon to be located at 6663 W. 111th Street. This is the building wear Lady J's was for many years. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood Water's Edge financial reports will be delayed, Troon had some problems with the financial reports for the month of August. Water's Edge has several upcoming events: Chili Open, Turkey Shoot and the Frosty Open. The security system is up and running, there is a problem with the firewall and they have their IT person working on it. There was a small fire near the building on Friday, the camera was able to see a smoker throw his cigarette butt, it is very dry and it caught fire. The range lights are on and are very bright it does not affect the street or the sidewalk in front of the houses, the lights shine towards the canal. The Golden Tee game was installed.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda
September 21, 2021

Approve the meeting minutes from September 7, 2021

~~Adopt Ordinance 2021-31 An ordinance appointing a Finance Director and approving an agreement with Zabinski Consulting Services, Inc. concerning professional financial services~~ Removed from the consent agenda.

Authorize the liquor commissioner to approve the request from the Worth Park District to have a beer garden at the Worth Fall Fest to be held on October 3 from 1 – 7 p.m. at Gale Moore Park

Approve the request from Worth Lions for Candy Days to be held on October 8, 2021

Approve the request from Worth Lions to sell Christmas Trees at 116th & Harlem, from November 14-December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents

Approve the bill list dated September 21 in the amount of \$230,748.78

Adopt Ordinance 2021-33 An ordinance approving an agreement with Chicago SMSA Limited Partnership, D/B/A Verizon Wireless, concerning utility pole-mounted wireless communication equipment

Adopt Ordinance 2021-32 An ordinance approving a special use to establish and operate a Beauty salon at 6663 W. 111th Street, Worth, Illinois

Approve business license application request from business owner Tim Georgiopoulos to open T&A Mobil Service Inc. to be located at 6455 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Yolanda Olivera to open Mayo Oriental Store DBA Mayo Oriental Store to be located at 11220 S. Harlem Ave., Unit #1. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Katrina Wynn to open Katrina's Hair Salon DBA Katrina's Hair Salon to be located at 6663 W. 111th Street. 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 Dziedzic seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Packwood, Ryan, and Dziedzic (4). Nays: (0). Absent: Kats and Muersch Jr. (2). Abstain: (0). Motion carried.

President Werner stated that we did have one item removed from the consent agenda, an ordinance appointing a Finance Director and approving an agreement with Zabinski Consulting Services, Inc. concerning professional financial services. Trustee Ryan asked if we could have a special meeting, Trustee Urban is in favor of this. President Werner stated that we would need 48 hour meeting notice. Trustee Dziedzic is unable to attend next week, he is out of town. Trustee Urban stated that if we had the meeting next week that would be good because Trustee Muersch Jr. has the same concerns. Trustee Ryan stated anytime next week after 6:30 p.m. President Werner will contact Kelly and see if she can attend a meeting next week. Trustee Dziedzic stated that he could contact her by phone with his questions.

PUBLIC COMMENTS

Mike McElroy, Worth Park District Commissioner, asked the board to continue to look at the Worth Park District needs during COVID. You can read HR 535 or HR 7073 for more information on ARPA funds. President Werner stated that she did receive the 2 P&L statements from the Worth Park District and did forward to the board of trustees.

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Packwood to adjourn the regular meeting at 7:45 p.m. A voice vote.

Bonnie M. Price, CMC
Village Clerk