CALL TO ORDER
The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, December 3, 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
  Rich Dziedzic
  Laura Packwood
  Tedd Muersch Jr.
  Brad Urban

Also Present:
Village Attorney: Greg Jones
Chief of Police: Mark Micetich
Finance Director: Dwayne Fox
Village Engineer: Mike Spolar
Building Commissioner: Bruce Zartler
Public Works Superintendent: Wayne Demonbreun

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT
President Werner announced some upcoming events:

On December 6 the Worth Park District will have an Illumination Celebration from 6:30-9 p.m. The Worth Park District moved the tree lighting to the Terrace Centre which will be at 6:30 p.m.

On December 7 there will be a wake for Dan Finnegan past Commander of Marrs Meyer American Legion Post #991 from 9 a.m. – noon at Palos Gaidas Funeral Home on Southwest Highway.

On December 22 Marrs Meyer American Legion Post #991 will be delivering Christmas Baskets volunteers needed.

On December 22 Faith Apostolic Church will be having a Christmas Program at 11 a.m.

Trustee Urban stated that on December 25 Christmas with the recruits at Marrs Meyer American Legion Post #991. Need volunteers to welcome the recruits.
FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the December 3 bill list in the amount of $159,512.00. 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 November in the amount of $289,446.67. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that the board of trustees received a draft Ordinance Levying Taxes for all Corporate Purposes for the Village of Worth, Cook County, Illinois, for the Fiscal Year Commencing on the 1st Day of May, 2020 and Ending on the 30th Day of April, 2021. This needs to be adopted and the board will hold a special meeting on December 26 at 5:45 p.m. The trustees had no questions or changes. Attorney Jones stated this will be published tomorrow for 20 days.

PUBLIC SAFETY

No report.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that on the consent agenda is to approve the request from Worth Park District to close Beloit Avenue from the alleyway east of the Terrace Centre and end at the intersection of Beloit and 115th Street on December 6 from 6:30 – 9 p.m. for the Illumination Celebration/Tree Lighting. Without any objection this will remain on the consent agenda.

Trustee Urban stated on the consent agenda is to approve the expenditure of $35,728.00 to Currie Motors for a 2019 Ford F250 for Public Works. This is the price of the new truck with the trade in. Without any objection this will remain on the consent agenda.

Trustee Urban stated that on the consent agenda is to award the Metra Landscaping bid. We had 2 companies turn in bids there is a $500.00 difference in bids and Straightline bid is $15,980.00 they have worked for us in the past and we have never had a problem with them. To approve the expenditure of $15,980.00 to Straightline for Metra Landscaping. Without any objection this will remain on the consent agenda.

Trustee Urban stated the water samples were tested on November 11 and November 25 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. There were 4 water main events.

Trustee Urban announced that the streets are resurfaced and restoration needs to be done. Christmas displays are up. Public Works was working on replacing 30 feet of sewer main by Worthwoods School.

Trustee Dziedzic asked about leaf pick up. President Werner explained that the transfer station does not accept leaves if more than 10% of the truck is yard waste they will reject the entire truck of garbage. This is the same guidelines that the former company had for yard waste. One of the residents stated that they mulch it and it is good for the grass.
BOARD OF TRUSTEES

Minutes
December 3, 2019

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic submitted the building report for the month of October, building department collected $12,410.00 and issued 72 permits.

Trustee Dziedzic stated that on the consent agenda was to adopt three ordinances:

Ordinance 19-63 An ordinance authorizing the disposal of personal property, this is the vehicle that public works traded in. Without any objection this will remain on the consent agenda.

Ordinance 19-64 An ordinance approving a water supply agreement with the City of Chicago, this is an agreement for water with the City of Chicago. Without any objection this will remain on the consent agenda.

Ordinance 19-65 An ordinance approving a special use permit to establish and operate a dental clinic on the property commonly known as 7000 W. 111th Street, Suite 101, Worth, Illinois” Trustee Dziedzic stated that this was recommended by the Real Estate Development Board. Dr. Singh did a great job remodeling the office. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve the business license to business owner Neil Singh for Axis Endodontics LLC dba Axis Endodontics located at 7000 W. 111th Street, Suite 101. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that the number of rounds of golf for November 2019 was 431 and last year it was 381. Driving range revenues in 2019 $281.00 in 2018 $66.00, Pro Shop revenues in 2019 $1,681.00 in 2018 $833.00, Food & Beverage in 2019 $4,909.00 in 2018 $1,300.00. Revenues in November 2019 are $14,400.00 vs last year $9,217.00. Water’s Edge is booking 2020 golf outings. The kitchen is closed and weather permitting the golf course will open.

Trustee Packwood stated that we had damage to the roof at Water’s Edge she would like the bid to be for asphalt and metal roof. Trustee Muersch Jr. is in agreement with the metal roofing. Trustee Kats stated that whatever we get from the insurance company is what we can spend I do not want to go further in debt. Trustee Urban stated that the insurance company is doing the clubhouse and the cart barn he would like to see the clubhouse get quotes on both asphalt and metal, the cart barn should be asphalt only.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Ryan, Kats, Packwood, Urban, Muersch Jr. and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.
Consent Agenda
December 3, 2019

Approve the November 19, 2019 meeting minutes
Approve the December 3 bill list in the amount of $159,512.00
Approve the payroll for the month of November in the amount of $289,446.67
Approve the request from Worth Park District to close Beloit Avenue from the alleyway east of the Terrace Centre and end at the intersection of Beloit and 115th Street on December 6 from 6:30 – 9 p.m. for the Illumination Celebration/Tree Lighting
Approve the expenditure of $35,728.00 to Currie Motors for a 2019 Ford F250 for Public Works
Approve the Metra Landscaping bid to Straightline in the amount of $15,980.00
Ordinance 19-63 An ordinance authorizing the disposal of personal property
Ordinance 19-64 An ordinance approving a water supply agreement with the City of Chicago
Ordinance 19-65 An ordinance approving a special use permit to establish and operate a dental clinic on the property commonly known as 7000 W. 111th Street, Suite 101, Worth, Illinois”
Approve the business license to business owner Neil Singh for Axis Endodontics LLC dba Axis Endodontics located at 7000 W. 111th Street, Suite 101. 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 Urban seconded by Trustee Dziedzic to establish the consent agenda. A roll call followed. Ayes: Trustee Packwood, Kats, Ryan, Urban, Muersch Jr. and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS
None

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:26 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk