

**VILLAGE OF WORTH
MINUTES OF THE BOARD MEETING
HELD November 15, 2011**

- CALL TO ORDER** President Keller called the meeting to order at 7:00 p.m.
- ROLL CALL** Roll call indicated that the following trustees were present: Mary Werner, Jim Serpico, Mary Rhein, Colleen McElroy, Pete Kats and Rich Dziedzic. Also in attendance at the meeting were Village Clerk Bonnie Price, Engineer Mike Spolar, Superintendent Wayne Demonbreun, Building Commissioner Bruce Zartler, and Finance Director Dwayne Fox.
- PLEDGE OF ALLEGIANCE** Pledge of Allegiance
- PRESIDENT'S REPORT** President Keller announced the Tree Lighting will be on December 2 at 6:30 p.m.
- President Keller announced that there is a petition on table in the meeting room for a Quiet Zone for 107th & Oak Park; he asked that residents please sign the petition.
- APPOINTMENT OF MARTIN KNOLMAYER TO CHIEF OF POLICE** President Keller stated that he has an appointment to be approved. The appointment is for Martin Knolmayer as Chief of Police. Trustee Rhein stated that Lieutenant Knolmayer has been with the Worth Police Department for over 25 years, he was hired in 1986, and Lieutenant Knolmayer was promoted to Sergeant in November of 2000 and to Lieutenant in December of 2006. President Keller asked Clerk Price to administer the official oath. Without any objection. This will remain on the consent agenda.
- INSURANCE PRESENTATION - ROB GAYLORD WITH CONNOR & GALLAGHER** Rob Gaylord from Connor & Gallagher Insurance went over the General Liability and Workman's Compensation. Rob Gaylord stated that we are with the same carriers as last year and they have given the best rates.
- BUSINESS LICENSE APPLICATION** Trustee Dziedzic stated that we have one business license applications to review Lupita's located at 10724 S. Nordica. Trustee Dziedzic stated that it is internet sales and some walk up traffic. Without any objection. This will remain on the consent agenda.
- CITIZEN'S COMMENTS** Resident Larry Bromley showed pictures of 109th Street to the Village Board and asked when the street will be paved; he stated it is in really bad shape. He did state that Public Works filled in the pot holes. President Keller stated that we address the streets yearly. Superintendent Demonbreun stated that we have streets that are completely gone and they need to be done first, Superintendent Demonbreun stated that we are lean with MFT funds.

CLERK'S REPORT

Clerk Price stated that on the consent agenda is to approve the expenditure of \$221,831.00 for the General Liability Insurance policy with Connor & Gallagher. Without any objection. This will remain on the consent agenda.

Clerk Price stated that she has contacted Metra regarding permit parking and the fees. She will continue to work on this and bring information back to the board.

Clerk Price announced Worth Lions Ton of Food drive November 19, and you can leave your non-perishables on the front porch

**Trustee Werner
Finance
Building, Licensing &
Ordinances**

Trustee Werner stated that on the consent agenda is the approval of the bill list dated November 15 in the amount of \$200,959.08. Without any objection. This will remain on the consent agenda.

Trustee Werner stated that on the consent agenda is the approval of Water's Edge bill list in the amount of \$41,868.45. Without any objection. This will remain on the consent agenda.

Trustee Werner announced the upcoming Life Safety Committee Meeting to be held on November 16 at 7 p.m. at the Village Hall. All are invited.

**Trustee Serpico
Golf Course
Finance**

Trustee Serpico stated that golf is winding down. The turkey shoot had 104 golfers, 60 more than last year. Some of the golfers donated the turkeys back and they will be given to the Worth Lions Ton of Food Drive to be given to needy families.

Trustee Serpico stated that Water's Edge will continue to promote the restaurant they will be serving breakfast and lunch from a special menu throughout the winter, the hours will be 7 a.m. – 2 p.m. Trustee Serpico stated that Friday Steak Night will be until December 30, and Friday Fish Fry will begin January 7. Water's Edge does have carry outs available. Trustee Serpico stated that we have Jill Tillman from Billy Casper doing the marketing for Water's Edge now.

**Trustee Rhein
Public Safety
Golf Course**

Trustee Rhein stated that our police department had written tickets to four tobacco businesses for selling synthetic marijuana or drug paraphernalia. The substance has been sent to the lab and it will take awhile for the results. This is very dangerous and hazardous to your health. Trustee Kats asked if any of the businesses that were written tickets were the ones that have been recently opened. Trustee Rhein stated yes. Trustee Serpico asked of these businesses were ones that had previously been caught. Trustee Rhein replied no.

**Trustee McElroy
Economic Development
Public Works**

Trustee McElroy stated that Trinity Christian College students will be at the next meeting to discuss the results of the survey.

Trustee McElroy stated that the Economic Development Commission met last week and discussed a Holiday Business Decorating Contest and a Job Fair.

Trustee McElroy stated that the Beautification Committee finalized the flowers for Spring. They have chosen a purple mix for the hanging baskets.

Trustee Kats
Public Works
Public Safety

Trustee Kats stated that on the consent agenda is to authorize waiving of the bidding procedures and approve the expenditure of \$90,000.00 for water meters and MXU's to be purchased with grant money. Trustee Kats stated that we can only get this type of meter and this is the only company that sells the meters that we have been replacing the old ones with. Without any objection. This will remain on the consent agenda.

Trustee Kats stated that the City of Chicago has sent out the letter with the water rate increases. Starting January 1, 2012 they will increase the water rate by 25%, January 1, 2013 15%, January 1, 2014 15% and January 1, 2015 15%. This increase will need to be passed on to our residents. Trustee Kats announced that we will increase the surcharge \$2.00 which will be \$7.68. This money is for infrastructure, we will have a separate account for that money for the purpose of repairing infrastructure. Finance Director Fox stated that we need be pro active the fund will be earmarked for infrastructure each year we pay \$54,000.00 for a loan for the water tower to be painted. Trustee Rhein stated this would be major trouble if it breaks we pay for any leakage. Finance Director Fox stated that we are becoming a little more comfortable we will also be taking \$2.00 extra from the \$5.68 that we pay and placing it in that fund for infrastructure. The board agreed this is a very expensive project when it needs to be repaired or replaced. Engineer Mike Spolar discussed and IEPA Low Interest Loan Program that the Village of Worth may want to look into for this project.

Trustee Dziejdzic
Building, Licensing &
Ordinances
Economic Development

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 11-23 Amending Title3 of the Municipal Code of the Village of Worth Business License. This ordinance increases the business license fees from \$82.50 per year to \$100.00. Without any objection. This will remain on the consent agenda.

Trustee Dziejdzic asked that the board amend the ordinance regarding donation and recycling bins. Trustee Dziejdzic asked that we remove section K which has to do with fencing and we increase the foot print from 24 feet to 75 feet.

**ESTABLISHMENT OF
CONSENT AGENDA**

Motion by Trustee Rhein seconded by Trustee McElroy to establish the consent agenda. A voice vote followed. Motion carried.

Consent Agenda
November 15

Approve the regular and amended executive minutes from November 1, 2011

Approve the appointment of the Village President with the advice and consent of the board of trustees to appoint Martin Knolmayer to Chief of Police

Approve the expenditure of \$221,831.00 for the General Liability Insurance policy with Connor & Gallagher

Approve the bill list dated November 15 in the amount of \$200,959.08

Approve Water's Edge bill list in the amount of \$41,868.45

Authorize waiving of the bidding procedures and approve the expenditure of \$90,000.00 for water meters and MXU's to be purchased with grant money

Approve business license for: Lupitas located at 10724 S. Nordica

Adopt Ordinance 11-23 Amending Title3 of the Municipal Code of the Village of Worth Business License

Direct the Attorney to amend the ordinance regarding Recycling and Donation Boxes

Direct the Attorney to amend the ordinance regarding Water Rates

ADOPT CONSENT AGENDA

Motion by Trustee Kats second by Trustee Rhein to approve the consent agenda as adopted. A roll call followed. Ayes: Trustee Werner McElroy, Serpico, Rhein, Kats and Dziedzic (6). Nays: (0). Absent: (). Abstain: (0). Motion carried.

CITIZEN'S COMMENTS

Al Buitenwerf talked about the Quiet Zone petition and does not support this, he has many years experience with the railroads and has seen to many accident and casualties.


Clarence Calhoun also stated that he lives near the tracks and sees people walking on them.

Gene Sikora offered the American Legion as a place to hold the job fair.

Kim commented on the TIF property and asked if the board knew what would be going in. President Keller stated at this time we do not know.

ADJOURNMENT

Trustee Kats moved seconded by Trustee McElroy to adjourn the regular meeting at 8:15 p.m. A voice vote followed. Motion carried.



Bonnie M. Price, CMC
Village Clerk