

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
February 1, 2022

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 1, 2022 at 7:00 p.m.

President Werner announced that on January 4 the board approved a motion to allow Trustee Kats to participate remotely for the months of January and February.

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.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Public Works Superintendent	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

No report at this time.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from Park Lawn for Tag Days on April 8, 9, 15, & 16. We will have all of the documentation that we need before April 8. Without any objection this will remain on the consent agenda.

Clerk Price announced that on January 20, 2022 she received correspondence from Project Manager Carmen Arvia informing her that the Catholic Cemeteries has chosen to formally withdraw their request to annex Holy Sepulchre Cemetery.

A resident called and wanted me to thank Public Works Assistant Superintendent Urban and one of his employees for checking on him.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated February 1 in the amount of \$156,589.76. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve payroll for the month of January in the amount of \$329,855.26. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats announced the Worth Police Department K-9 fundraiser was a huge success and wants to thank everyone that was involved in this fundraiser.

Trustee Kats stated on February 6 from 7- noon will be the Worth Fraternal Order of Police Pancake Breakfast fundraiser to be held at the Marrs Meyer American Legion Hall.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban announced that Public Works has been preparing for the Winter Storm that we are getting later tonight.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-03 An Ordinance amending Title 4, Chapter 2, of the Village of Worth Municipal Code to modify bond requirements associated with certain building permits applications. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-04 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A-1 Tavern Liquor Licenses. This decreases Class A-1 by one. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-05 An Ordinance amending Village of Worth Municipal Code Title 11 regarding Vehicle Licensing Fees. This ordinance will add Class C. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to Pass Resolution 2022-03 The 2021 Invest in Cook Improvement Project Intergovernmental Agreement with the County of Cook, Illinois for the Sidewalk and Path Improvement Project, in the amount of \$500,000. This is a grant that we have been chasing for many years. The project is to build a path from the boat launch to Palos Heights Metra Station and a sidewalk on Harlem to the bridge to hook up to the path. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

No business license to approve.

GOLF COURSE

Trustee Packwood stated that a motion is needed to direct the Real Estate Development Board to conduct a public hearing to consider imposing a temporary moratorium on new general tobacco stores and retail tobacco stores wishing to locate in the B1 Restricted Retail Business Zoning District and the B2 General Business Zoning District. Motion by Trustee Urban, seconded by Trustee Ryan to direct

the Real Estate Development Board to conduct a public hearing to consider imposing a temporary moratorium on new general tobacco stores and retail tobacco stores wishing to locate in the B1 Restricted Retail Business Zoning District and the B2 General Business Zoning District. A roll call followed. Ayes: Trustee Ryan, Muersch Jr., Kats, Packwood, Urban, and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

Trustee Packwood stated that today the golf course transitioned to a new management company Orion Management Solutions. It went very smoothly. Grounds Manager Matt McDonald and Brian Dober accepted the position with Orion. Orion will be hiring 99% of the employees including seasonal. Orion Management will be here once a month to help General Manager Dober transition to their systems. Orion has great ideas for the upcoming year for the golf course. Trustee Kats thanked everyone that was involved with this transition. The Illinois Gaming Board approved our application and the machines will be installed in the next couple of weeks.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda February 1, 2022

Approve the meeting minutes from January 18, 2022

Approve the request from Park Lawn for Tag Days on April 8, 9, 15, & 16

Approve the bill list dated February 1 in the amount of \$156,589.76

Approve the payroll for the month of January in the amount of \$329,855.26

Adopt Ordinance 2022-03 An Ordinance amending Title 4, Chapter 2, of the Village of Worth Municipal Code to modify bond requirements associated with certain building permits applications

Adopt Ordinance 2022-04 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A-1 Tavern Liquor Licenses

Adopt Ordinance 2022-05 An Ordinance amending Village of Worth Municipal Code Title 11 regarding Vehicle Licensing Fees

Pass Resolution 2022-03 The 2021 Invest in Cook Improvement Project Intergovernmental Agreement with the County of Cook, Illinois for the Sidewalk and Path Improvement Project, in the amount of \$500,000

MOTION TO ADOPT CONSENT AGENDA

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

Board of Trustees – Minutes
February 1, 2022

ADJOURNMENT

Trustee Dzedzic moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:25 p.m. A roll call followed. Ayes: Trustee Ryan, Muersch Jr., Kats, Urban, Packwood, and Dzedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk