

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
FEBRUARY 16, 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, February 16, 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
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	
Chief of Police	Tim Denton
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.

VILLAGE CLERK

No report.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated February 16 in the amount of \$193,478.84. Without any objection this will remain on the consent agenda.

Trustee Ryan stated on the consent agenda is to approve the request from Chief Denton to order two 2021 Ford Utility Police Interceptor AWD Hybrids from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$35,259.00 per vehicle and approximately \$9,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2021. Trustee Ryan stated this is a yearly purchase and we approve the purchase now and it will be placed in the 21-22 budget. One vehicle will be marked and the other unmarked. The police department will trade in one Tahoe and one Ford Explorer. Without any objection, this will remain on the consent agenda.

PUBLIC SAFETY

In the absence of Trustee Kats, Trustee Urban submitted the police report for the month of January. The police department logged 12,905 miles, had 1,380 police events, and 45 criminal arrests were made.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of January. The water samples were tested on January 5 and January 21 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

During the last snow event the snow blower operated on our skid steer used for clearing our sidewalks lost a hydraulic motor. We had one main break at 106th & Southwest Highway.

Trustee Urban stated that we had a request from a resident to place a stop sign at 108th & Octavia. We will have Chief Denton place the speed trailer there to record speeders and count the cars, weather permitting. We will then ask Engineer Spolar to perform the engineering study needed to install a stop sign if needed. With all of the snow we would be unable to install a stop sign at this time.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejcz submitted the January building report. Commissioner Zartler stated that in January 2021 the total dollar amount collected was \$6,261.00, the total administrative fees collected were \$700.00, and 35 permits were issued. For January 2020 the total dollar amount collected was \$6,075.00, the total administrative fees collected were \$880.00, and 27 permits were issued.

BUSINESS LICENSES

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Anthony Leonardo to open Acme Lock & Key NFP DBA Acme School Locksmith Division to be located at 11350 S. Harlem Avenue. This is a new owner. Without any objection, this will remain on the consent agenda.

Trustee Muersch Jr. stated that on the agenda is to approve business license application request from business owner Anthony Leonardo to open Acme Lock & Key NFP DBA Acme Lock & Key to be located at 11350 S. Harlem Avenue, Unit #5. This is a new owner. Without any objection, this can be placed on the consent agenda.

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Steve Dweydari to open Shining Star Academy DBA Daycare to be located at 11111 S. Harlem Avenue Units B, C, D, & E. Mr. Dweydari explained to the board that he was changing the name to Sunshine Star Academy. Village Board approved with the name change and asked that Mr. Dweydari complete a new business license application. There is a list of corrections from 2019 that need to be done. Without any objection, this will remain on the consent agenda.

GOLF COURSE

No report. President Werner stated that Trustee Packwood and she would be meeting with Billy Casper to review the finances and the budget year to date.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Packwood seconded by Trustee Dziejdzic to establish the consent agenda. A roll call followed. Ayes: Trustee Muersch Jr., Packwood, Urban, Ryan, and Dziejdzic (5). Nays: (0). Absent: Kats (1). Abstain: (0). Motion carried.

Consent Agenda
February 16, 2021

Approve the meeting minutes from February 2, 2021

Approve the bill list dated February 16, 2021 in the amount of \$193,478.84

Approve the request from Chief Denton to order two 2021 Ford Utility Police Interceptor AWD Hybrids from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$35,259.00 per vehicle and approximately \$9,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2021

Business License Application request from business owner Anthony Leonardo to open Acme Lock & Key NFP DBA Acme School Locksmith Division to be located at 11350 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Business License Application request from business owner Anthony Leonardo to open Acme Lock & Key NFP DBA Acme Lock & Key to be located at 11350 S. Harlem Avenue, Unit #5. 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 Steve Dweydari to open ~~Shining~~ Sunshine Star Academy DBA Daycare to be located at 11111 S. Harlem Avenue Units B, C, D, & E. Village Board approved with the name change and asked that Mr. Dweydari complete a new business license application. 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 Ryan seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Muersch Jr., Urban, Ryan, Packwood, and Dziejdzic (5). Nays: (0). Absent: Kats (1). Abstain: (0). Motion carried.

No citizen comments.

ADJOURNMENT

Trustee Urban moved seconded by Trustee Packwood to adjourn the regular meeting at 7:18 p.m. A voice vote.

Bonnie M. Price, CMC
Village Clerk