

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
MARCH 2, 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, March 2, 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
	Pete Kats
	Brad Urban
	Rich Dziedzic
	Laura Packwood

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
Village Engineer	Mike Spolar
Finance Director	Dwayne Fox

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

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner announced upcoming events:

Marrs Meyer American Legion Fish Fry on Friday during lent from 4-8 p.m.

Marrs Meyer American Legion Corned Beef & Cabbage Dinner March 6 from 1-7 p.m.

Marrs Meyer American Legion Sons Blood Drive on March 14 from 10 a.m. – 1:20 p.m.

Worth Park District Easter Egg Hunt March 27 you must register for this event. For more information visit the Worth Park District web page.

Worth Park District Easter Bunny Picnic March 27 you must register for this event. For more information visit the Worth Park District web page.

**VILLAGE CLERK**

Clerk Price Stated that on the consent agenda is to approve the request from Marrs Meyer American Legion Auxiliary Unit #991 for permission to hold Poppy Day on Thursday May 27 and rain date May 28, 2021 at various street corners. Without any objection this will remain on the consent agenda.

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Clerk Price announced upcoming dates for the April 6 Consolidated Election:

- March 21 - Last day to register to vote by online application
- March 22 - First day of early voting
- April 1 - Last day to request a mail in ballot
- April 6 - Election Day

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated March 2 in the amount of \$158,908.35. 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 February in the amount of \$322,061.85. Without any objection this will remain on the consent agenda.

President Werner stated that each of the board members received a total revenues and expense report for each fund. Budget worksheets will be given out to the department heads soon.

#### PUBLIC SAFETY

Polar Plunge will be held on March 6<sup>th</sup> the FOP has several community participants. They are looking for donations to help support the Special Olympics.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that we had several main breaks and that one of our breaks was in the middle of the snow storm. Public Works was able to clear the snow from the sidewalks.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Resolution 2021-01 Community Block Grant (CDBG) funds for Program Year 2021 in the amount of \$400,000.00 for Infrastructure – Sewer Improvements. Without any objection this will remain on the consent agenda.

#### BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President Werner stated that on the consent agenda is to approve business license application request from business owner Gabriel Rodriguez to open GR Heating & Cooling to be located at 6958 W. 111<sup>th</sup> Street. Mr. Rodriguez stated that he will sell units and parts, install units and service units. Without any objection, this will remain on the consent agenda.

#### GOLF COURSE

Trustee Packwood stated that Dwayne Fox, Mary Werner, Bill Rehanek, Brian Dober, Abby and myself met on February 19. We discussed marketing plans for the upcoming year for Water's Edge Golf Course. They have 2 new leagues Reavis and Trinity. Shepard is not coming back. We received 74 new carts and the batteries are warrantied for the entire lease. We are going to continue with the practice of pre pay for golf for the year 2021. Trustee Urban stated that he would like to see the credit card fees passed onto the consumer, the credit card fees are \$34,000.00. Trustee Packwood stated that the course is set to open on March 6 cart paths only and the restaurant will open sometime in April. Trustee Kats asked if we are still working with the same employees since

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there was a change in ownership from Billy Casper to Indigo. Trustee Packwood stated she is still working with the same employees. Billy Casper was purchased by Indigo and Indigo was acquired by Troon they are two separate entities. President Werner stated that the new finance person was very helpful to Dwayne Fox. Trustee Packwood stated the contract expires February 2022.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda  
March 2, 2021

Approve the meeting minutes from February 16, 2021

Approve the request from Marrs Meyer American Legion Auxiliary Unit #991 for permission to hold Poppy Day on Thursday May 27 and rain date May 28, 2021 at various street corners.

Approve the bill list dated March 2, 2021 in the amount of \$158,908.35

Approve the payroll for the month of February in the amount of \$322,061.85

Adopt Resolution 2021-01 Community Block Grant (CDBG) funds for Program Year 2021 in the amount of \$400,000.00 for Infrastructure – Sewer Improvements

Approve business license application request from business owner Gabriel Rodriquez to open GR Heating & Cooling to be located at 6958 W. 111<sup>th</sup> 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 Packwood seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Packwood, and Dziedzic (6). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

PUBLIC COMMENTS

None.

ADJOURNMENT

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

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Bonnie M. Price, CMC  
Village Clerk