

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
April 19, 2022

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, April 19, 2022 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
Public Works Superintendent	Wayne Demonbreun

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner stated that the New to You Sale at the American Legion is April 28 and April 29. If you want to drop off items they will accept them on April 25 and April 26.

VILLAGE CLERK

Village Stickers will be on sale May 1. In the month of May there is a \$2.00 discount.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated April 19 in the amount of \$1,421,302.41 & \$95,430.88 for a total of \$1,516,733.29. The one bill list we paid 1.2 million to North Palos Fire Protection District and the 2nd bill list has the Blue Cross Blue Shield invoice and the invoice for the Beverage Cart and Picker for the Water's Edge Golf Course on it. Without any objection this will remain on the consent agenda.

Budget hearings will be scheduled soon.

PUBLIC SAFETY

Trustee Kats submitted the Police Report for the month of March. The Worth Police have made 17 criminal arrests, logged 15,899 miles, and had 1,041 total events in the month of March.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the Public Works had the chipper out because of the bad weather. President Werner stated that the trailer that was approved at the last meeting is not available, there is a different model and the price is \$2,000.00 more. Attorney Jones will have an ordinance for the next meeting approving this.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is adopt Ordinance 2022-21 An Ordinance amending Section 7-4 of the Village of Worth Municipal Code to modify the Village's Water Rates. This was discussed at the last board meeting. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-22 An Ordinance amending Village of Worth Municipal Code Section 5-6A concerning Wholesale Establishments in the B1 Restricted Retail Business Zoning District. This did go in front of the REDB and came to us without a recommendation. Trustee Dziedzic asked that this be removed from the consent agenda and voted on separately.

Motion was made by Trustee Dziedzic seconded by Trustee Packwood to adopt Ordinance 2022-22 An Ordinance amending Village of Worth Municipal Code Section 5-6A concerning Wholesale Establishments in the B1 Restricted Retail Business Zoning District. A roll call followed. Ayes: A roll call followed. Ayes: (0). Nays: Trustee Ryan, Urban, Kats, Packwood, and Dziedzic (5). Absent: Muersch Jr. (1). Abstain: (0). Motion denied.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-23 An Ordinance approving a Special Use Permit to operate a Wholesale Establishment at 6856 W. 111th Street, Worth, Illinois. This did go in front of the REDB and came to us without a recommendation. Trustee Dziedzic asked that this be removed from the consent agenda and voted on separately.

Motion was made by Trustee Dziedzic seconded by Trustee Urban to adopt Ordinance 2022-23 An Ordinance approving a Special Use Permit to operate a Wholesale Establishment at 6856 W. 111th Street, Worth, Illinois. A roll call followed. Ayes: A roll call followed. Ayes: (0). Nays: Trustee Ryan, Urban, Kats, Packwood, and Dziedzic (5). Absent: Muersch Jr. (1). Abstain: (0). Motion denied.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-24 An Ordinance authorizing the disposal of personal property. Trustee Dziedzic stated this is for 2 vehicles that will be traded in. Without any objection this will remain on the consent agenda.

Cruise Nights will begin on May 2 at the Water's Edge Golf Course.

Commissioner Zartler submitted the building department report from the month of March. Commissioner Zartler stated that the total dollar amount collected in March 2021 was \$8,454.00, total administrative fees collected was \$1,230.00, and the building department issued 47 permits. The total dollar amount collected in March 2022 was \$25,462.00, total administrative fees collected was \$1,615.00, and the building department issued 40 permits.

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 Yousef Husain to open Abu Aseel Sales Inc. DBA Abu Aseel located at 6856 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. This is contingent upon the ordinances we cannot entertain this, wholesale is not allowed in the code book.

GOLF COURSE

Trustee Packwood introduced Matt Roberts and Kevin Bollinger from Orion. Matt gave an update on the transition of course management to the board. They are working with the staff on the point of sales system. Working with Kelly Zabinski in finance, trying to make it more efficient. Working on the budget. The staff and department managers are in place. They have hired new staff for food and beverage and outside staff. Matt McDonald is very pleased with the course conditions. They are aerating the range. The fish fry has been extended until April 29. The new beverage cart and picker were delivered. We are working on getting golfers for the Senior League we have 24 players so far. The Ladies League has 12 golfers and we are still looking for more. We have eliminated Golf Now and that is good for the revenues as we get 100% of the online golf. The Finn Scooters will be delivered very soon. The scooters are programmed to turn off if the driver leaves the course.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda April 19, 2022

Approve the meeting minutes from April 5, 2022

Approve the executive meeting minutes from April 5, 2022

Approve the bill list dated April 19 in the amount of \$1,421,302.41 & \$95,430.88 for a total of \$1,516,733.29

Adopt Ordinance 2022-21 An Ordinance amending Section 7-4 of the Village of Worth Municipal Code to modify the Village's Water Rates

~~Adopt Ordinance 2022-22 An Ordinance amending Village of Worth Municipal Code Section 5-6A concerning Wholesale Establishments in the B1 Restricted Retail Business Zoning District~~ Removed from Consent Agenda and voted on separately

~~Adopt Ordinance 2022-23 An Ordinance approving a Special Use Permit to operate a Wholesale Establishment at 6856 W. 111th Street, Worth, Illinois~~ Removed from Consent Agenda and voted on separately

Adopt Ordinance 2022-24 An Ordinance authorizing the disposal of personal property

~~Approve business license application request from business owner Yousef Husain to open Abu Aseel Sales Inc. DBA Abu Aseel located at 6856 W. 111th Street. This license is contingent-~~

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~~upon having passed all inspections and being in compliance with all codes and ordinances~~
Removed from Consent Agenda.

MOTION TO ADOPT CONSENT AGENDA

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

ADJOURNMENT

Trustee Packwood moved seconded by Trustee Dziejdzic to adjourn the regular meeting at 7:28 p.m. A roll call followed. Ayes: Trustee Ryan, Urban, Kats, Packwood, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk