

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
May 3, 2022

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, May 3, 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
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner stated that on the consent agenda are her appointments. Without any objection this will remain on the consent agenda.

President Werner stated that on the consent agenda is to approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on April 30, 2023. Without any objection this will remain on the consent agenda.

President Werner stated that on consent agenda is to approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on April 30, 2023. Without any objection this will remain on the consent agenda.

President Werner announced some upcoming events:

Scouts Pancake Breakfast on May 21 from 7 a.m. – noon at St. Marks's Church

Memorial Day Service on May 22 at 11 a.m. at 111th & Harlem

VILLAGE CLERK

Village Stickers are on sale now, 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 May 3, 2022 in the amount of \$191,870.67. 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 April in the amount of \$307,521.00. Without any objection this will remain on the consent agenda.

Budget hearings will be scheduled soon, Trustee Ryan will be asking for available dates to schedule this.

PUBLIC SAFETY

Trustee Kats stated that we hired 2 new officers. They were lateral transfers from other departments. This will save the village money as they already went to the academy. Trustee Dziejczak asked if we are fully staffed. Chief Denton responded yes. He also stated this will decrease the overtime. President Werner stated that we have not been fully staffed in 10 years.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

President Werner stated that Engineer Spolar and Public Works are working on the list of streets for the street program.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejczak stated that on the consent agenda is to adopt Ordinance 2022-25 An Ordinance rescinding Ordinance 2022-18 and reauthorizing the purchase of a trailer. Trustee Dziejczak stated this trailer is larger. Without any objection this will remain on the consent agenda.

First Cruise Night was May 2 at the Water's Edge Golf Course, we had 60 cars.

BUSINESS LICENSES

Trustee Muersch Jr., 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 to be located at 6856 W. 111th Street. Trustee Muersch Jr. asked him what items he sells. Yousef responded phone chargers, t-shirts, socks, car fresheners and more. Trustee Muersch Jr asked if he is going to be open to the public and if the merchandise will be priced. Yousef responded yes. Trustee Dziejczak asked if he will be open 10 a.m. -10 p.m. Yousef responded yes the weather is getting nicer. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr., stated that on the consent agenda is to approve business license application request from business owner Mayurkumar V. Patel to open Pete's Liquor Store Inc. DBA Pete's Wine & Liquors to be located at 11428 S. Harlem Avenue. Trustee Muersch Jr. asked about remodeling they stated yes. Building Commissioner Zartler stated the current owner just put in an ADA bathroom. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood went over the current figures for the year for Waters Edge Golf Course. Total Revenue through March is 1.1 million and the surplus is \$143,588.74.

The Finn Scooters have been delivered, the new chairs are coming this week. The course is in great shape. We did 550 rounds in the month of March. The fish fry revenue was \$8,400.00 and the profit was \$4,700.00. We have golf specials. Taco Tuesdays are back. PGA Golf Instructor will be starting in June. Senior Golf & Lunch is \$45.00 Monday – Thursday. The lights will be on at the driving range soon.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda May 3, 2022

Approve the meeting minutes from April 19, 2022

To advise and consent to Village President's appointments

- Appoint Timothy Denton to Police Chief for a term to expire on April 30, 2023
- Appoint Wayne Demonbreun to Superintendent of Public Works for a term to expire on April 30, 2023
- Appoint Ed Urban to Assistant Superintendent of Public Works for a term to expire on April 30, 2023
- Appoint Bonnie Price to Collector for a term to expire on April 30, 2023
- Appoint Bruce Zartler to Building Commissioner for a term to expire on April 30, 2023
- Appoint Bruce Zartler to Plumbing Inspector for a term to expire on April 30, 2023
- Appoint Robinson Engineering for a term to expire on April 30, 2023
- Appoint Ancel Glink Law Firm for a term to expire on April 30, 2023
- Appoint Mike Maddox, Doug Zartler, and Dan Mitchell to building inspector for a term to expire on April 30, 2023
- Appoint Kevin Van Brocklin, and Duane Seitz to electrical inspector for a term to expire on April 30, 2023
- Appoint Charles Everett to HVAC inspector for a term to expire on April 30, 2023
- Appoint Carol Rak to Code Enforcement Officer for a term to expire on April 30, 2023
- Appoint Matt Urban to the Police & Fire Commission for a term to expire April 30, 2025
- Appoint Brian Granato to the Police Pension Board for a term to expire on April 30, 2022
- Appoint Ed Urban, Sharon Urban, and Peggy Gardner to the Beautification Committee for a term to expire on April 30, 2026

Approve the recommendation of Chief Denton's appointment of Cristiano Fernandez to Deputy Chief for a term to expire on April 30, 2023

Approve the recommendation of Chief Denton's appointment of Robert Petersen to Deputy Chief for a term to expire on April 30, 2023

Approve the bill list dated May 3, 2022 in the amount of \$191,870.67

Approve the payroll for the month of April in the amount of \$307,521.00

Adopt Ordinance 2022-25 An Ordinance rescinding Ordinance 2022-18 and reauthorizing the purchase of a trailer

Approve business license application request from business owner Yousef Husain to open Abu Aseel Sales Inc. DBA Abu Aseel to be located at 6856 W. 111th Street. 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 Mayurkumar V. Patel to open Pete’s Liquor Store Inc. DBA Pete’s Wine & Liquors to be located at 11428 S. Harlem Avenue. 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 Urban seconded by Trustee Ryan to adopt the consent agenda. A roll call followed. Ayes: Trustee Ryan, Urban, Kats, Packwood, Muersch Jr., and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

PUBLIC COMMENT

Nick Stathopoulos at 111th Place & Preller he is asking if they can move the valve box 10 feet. Trustee Urban stated it would be very expensive to move. He also asked if they are going to remove the stump by Titan in the parkway. Trustee Packwood stated that if the tree is diseased you cannot grind the stump. Nick asked when they will correct the sewer at 112th & Depot it is very low. He also asked about the alley behind the bank the holes need to be filled in after the winter and plowing he stated this alley should be paved by the bank.

ADJOURNMENT

Trustee Packwood moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:34 p.m. A roll call followed. Ayes: Trustee Ryan, Urban, Kats, Packwood, Muersch Jr., and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk