

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
MAY 4, 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, May 4, 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
	Tedd Muersch Jr.
	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
Finance Director	Dwayne Fox
Village Engineer	Mike Spolar
Deputy Chief of Police	Rob Petersen
Deputy Chief of Police	Cris Fernandez

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

**SWEARING IN OF ELECTED OFFICIALS**

Honorable Mathias Delort administered the oath of office to President Werner, Clerk Price, Trustee Muersch Jr., Trustee Dziedzic, and Trustee Urban.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner stated that on the consent agenda is to advise and consent to the Village President's Appointments of Mark Micetich to Police & Fire Commission for a unexpired term to expire on May 1, 2023 this will be effective May 20, 2021. The vacancy is due to the passing of Frank Bonham. Without any objection this will remain on the consent agenda.

**VILLAGE CLERK**

No Report.

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated May 4 in the amount of \$176,567.41. 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 \$323,264.59. Without any objection this will remain on the consent agenda.

#### VILLAGE ATTORNEY

No report.

#### PUBLIC SAFETY

No report.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that we had a conversation at the last board meeting regarding a pot hole on Ridgeland, public works has repaired the pot hole.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-13 An Ordinance Amending Section 10-4-13 of the Village of Worth Municipal Code of the Village of Worth Concerning Obscene or Lewd Acts. This is updating the ordinance. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-14 An Ordinance Amending Section 10-4-18 of the Village of Worth Municipal Code of the Village of Worth Concerning Public Intoxication. This is updating the ordinance. Without any objection, this will remain on the consent agenda.

#### BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve the request from business owner Ali Jaber to open Ikes Liquors Inc. to be located at 10535 Southwest Highway. Without any objection, this will remain on the consent agenda.

#### GOLF COURSE

No report.

#### 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 Kats, Urban, Ryan, Muersch Jr., Dziejdzic, and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda  
May 4, 2021

Approve the meeting minutes from April 20, 2021

Board of Trustees – Minutes  
May 4, 2021

To advise and consent to the Village President's Appointments of Mark Micetich to Police & Fire Commission for a term to expire on May 1, 2023, effective May 20, 2021.

Approve the bill list dated May 4, 2021 in the amount of \$176,567.41

Approve the Payroll for the month of April in the amount of \$323,264.59

Adopt Ordinance 2021-13 An Ordinance Amending Section 10-4-13 of the Village of Worth Municipal Code of the Village of Worth Concerning Obscene or Lewd Acts

Adopt Ordinance 2021-14 An Ordinance Amending Section 10-4-18 of the Village of Worth Municipal Code of the Village of Worth Concerning Public Intoxication

Approve business license application request from request from business owner Ali Jaber to open Ikes Liquors Inc. to be located at 10535 Southwest Highway. 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 Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Kats, Muersch Jr., Dziedzic, and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

**PUBLIC COMMENTS**

No report

**ADJOURNMENT**

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:26 p.m. A voice vote.

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Bonnie M. Price, CMC  
Village Clerk