

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
October 5, 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, October 5, 2021 at 7:00 p.m.

President Werner asked for a motion to allow Trustee Kats to participate remotely for the months of October, November and December. Motion was made by Trustee Packwood, seconded by Trustee Dziejdzic to allow Trustee Kats to participate remotely for the months of October, November and December. A roll call followed. Ayes: Trustee Urban, Kats and Muersch Jr. Packwood, Ryan, and Dziejdzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

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 Dziejdzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Superintendent of Public Works	Wayne Demonbreun
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

President Werner stated that on the consent agenda is to adopt Ordinance 2021-31 An ordinance appointing a Finance Director and approving an agreement with Zabinski Consulting Services, Inc. concerning professional financial services. President Werner read Ms. Zabinski's bio, she has conducted over 200 governmental audits, assisted dozens of government agencies as a financial consultant, and is a noted public speaker and trainer. Ms. Zabinski holds an MBA in Finance from De Paul University in Chicago and is a licensed CPA in the State of Illinois, She is a CPA Society member, serving on the executive Governmental a committee and Illinois Government Finance Officers Association member. Trustee Dziejdzic asked if it would be her or an associate that would be working with us. Ms. Zabinski replied she would be along with 1

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associate. Trustee Ryan asked if she would be attending meetings she replied yes. Trustee Dziedzic asked how many days she would be here. She replied that she spoke with Dwayne Fox and President Werner and she would be here 1-2 days per week. Trustee Packwood asked if she is aware of the golf course and what is going on there, she responded yes. Trustee Packwood offered her assistance with any information regarding the golf course. Ms. Zabinski stated that she has worked for Justice and Summit for the last 13 years. She stated that her #1 goal as our treasurer is to take care of our constituent's money. Without any objection this will remain on the consent agenda.

President Werner stated that the Worth Park District is having a Haunted Trail and they are looking for volunteers.

VILLAGE CLERK

Clerk Price stated on the consent agenda is to approve the trick or treat hours on October 31 from 2-7 p.m. Without any objection this will remain on the consent agenda.

Clerk Price announced Lions Club Candy Day on October 8, please donate generously.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated October 5 in the amount of \$219,014.39. 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 October in the amount of \$331,675.17. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats stated that the Worth Police Department is holding DEA National Drug Take Back on Saturday, October 23 from 10 – 2 p.m. in the police department.

Worth Police Department will be hosting Haunts Against Hunger on October 24 at the Worth Jr. High from 5 – 8:30 p.m. Come in Costume and bring a non-perishable food item to donate.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of September. The water samples were tested on September 13 and September 28, 2021 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic asked Commissioner Zartler to go over the August building department report. Commissioner Zartler stated that the total dollar amount collected in September 2020 was \$10,852.00 total administrative fees collected was \$1,550.00, and the building department issued 61 permits for the month of August. Commissioner Zartler stated that the total dollar amount collected in August 2021 was \$10,676.00, total administrative fees collected was \$1,070.00, and the building department issued 49 permits for the month of August.

Trustee Dziejdzic announced the Worth Car Cruisers Trunk or Treats to be held on October 25 from 4-8 p.m. this will be at the Water's Edge parking lot.

BUSINESS LICENSES

Trustee Muersch Jr., stated on the consent agenda is to approve business license application request from business owner Hasan Hussein to open Worth Auto Finance Inc. to be located at 6655 W. 111th St., Suite 5, with a limit of no more than 16 vehicles to be on the property. Trustee Muersch Jr. asked if they will be selling cars online. They will advertise online but it is walk up or word of mouth, they are aware of the 16 vehicles on the property at one time. They will only sell vehicles there will be no detailing or repairs. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated Water's Edge has several upcoming events: Chili Open, Turkey Shoot and the Frosty Open. Driving range lights are on and we are seeing many golfers at the range. You can purchase the balls at the range or at the clubhouse. Food & Beverage revenue for 2020 \$44,550.00 and for 2021 \$61,615.00. A large bucket of balls and a beer are \$12.00. The golf course was aeriated and is in great shape. The restaurant is on seasonal hours. They will be serving chili and soup this weekend. We are waiting for the final numbers for August, there is a problem with new software and the inventory.

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

Consent Agenda October 5, 2021

Approve the meeting minutes from September 21, 2021

Adopt Ordinance 2021-31 An ordinance appointing a Finance Director and approving an agreement with Zabinski Consulting Services, Inc. concerning professional financial services

Approve the hours for Trick or Treating on Sunday, October 31 from 2-7 p.m.

Approve the bill list dated October 5 in the amount of \$219,014.39

Approve the payroll for the month of September in the amount of \$331,675.17

Approve business license application request from business owner Hasan Hussein to open Worth Auto Finance Inc. to be located at 6655 W. 111th St., Suite 5, with a limit of no more than 16 vehicles to be on the property. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

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

PUBLIC COMMENTS

None

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:27 p.m. A roll call followed. Ayes: Trustee Urban, Packwood, Ryan, Kats, Muersch Jr. and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Bonnie M. Price, CMC
Village Clerk