

**MINUTES OF THE BOARD OF TRUSTEES  
VILLAGE OF WORTH  
HELD JANUARY 21, 2020**

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, January 21, 2020 at 7:00 p.m. at the Village Meeting Room.

**ROLL CALL**

Present and responding to roll call were the following:

Village President	Mary Werner
Village Clerk	Bonnie Price
Village Trustees:	Pete Kats
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

**Also Present:**

Village Attorney	Matt DiCianni
Chief of Police	Mark Micetich
Finance Director	Dwayne Fox
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 announced a fundraiser for Beds Plus it is Soup & Bread to be held on January 26 from 3-7 p.m. at the William Tell the cost of the ticket is \$25.00.

**VILLAGE CLERK**

Clerk Price stated Worth Jr. High 8<sup>th</sup> graders will be doing artwork for the new Village vehicle stickers, the contest will be judged on February 13. The applications for the stickers will be printed in the middle of February.

**FINANCE COMMITTEE**

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the January 21 bill list in the amount of \$292,145.12. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats submitted the Worth Police Department Report. In the month of December, the police department logged 15,205 miles. 1,768 police calls, and made 39 criminal arrests.

President Werner stated that the Worth FOP will be having a Pancake Breakfast on February 9 at Marrs Meyer American Legion from 7 a.m. to noon.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban announced a new banner program that the beautification committee has put together. It is called Hometown Hero. Banners are reserved for current or former residents of Worth only. Individuals must have served in one of the branches, and the banner will cost \$50.00 and will be displayed on street light poles from Memorial Day through Veterans Day for a period of two years and then returned to the applicant. For more information contact the village hall.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-06 An Ordinance approving an Agreement with All American Exterior Solutions, Inc. to Provide Roofing Services at Water's Edge Golf Club. This has been discussed in the past and did go out for bid. Without any objection this will remain on the consent agenda.

#### BUSINESS LICENSES

No report.

#### GOLF COURSE

December Financials for the golf course. Revenue in December 2019 \$17,657.00 vs \$4,064.00 in December 2018. 685 rounds of golf in December 2019 vs 97 in December 2018. There was a surplus in November of \$225,119.00. This will get us through the winter months of January, February and March. The course is open for golf when the temperature is over 40.

#### MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda  
January 21, 2020

Approve the January 7, 2020 meeting minutes

Approve the January 21 bill list in the amount of \$292,145.12

Adopt Ordinance 2020-06 An Ordinance Approving an Agreement with All American Exterior Solutions, Inc. to Provide Roofing Services at Water's Edge Golf Club

#### MOTION TO ADOPT CONSENT AGENDA

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

#### CITIZEN'S COMMENTS

Nick Stathopoulos asked about snow plowing and leaving it on the sidewalks and when they plow the alley they place the snow by his garage. Superintendent Demonbreun will talk to the company that plows the alley for the bank and will look at the other areas.

Mike Donovan asked if the board has received any information on the entrance to the Chase Bank. President Werner stated that would be IDOT and Superintendent Demonbreun will call them to see if there is anything they can do for it.

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:17 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk