

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
HELD FEBRUARY 4, 2020

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 4, 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:	Kevin Ryan
	Pete Kats
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Building Commissioner	Bruce Zartler
Public Works Superintendent	Wayne Demonbreun
Village Engineer	Mike Spolar

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

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner announced the Hometown Hero Banner Program. Residents will be receiving information in the February water bill. In the month of March residents will be receiving information on the Census in the March water bill.

**VILLAGE CLERK**

Clerk Price stated on the consent agenda is to approve the plans for the March 1, 2020 renewal for Medical, Dental and Life. The original increase from Blue Cross was over 20% we received a 5% reduction in premiums. Blue Cross Blue Shield offers Dearborn life insurance and Blue Cross Dental if you take these plans you save more money in the premiums. We have an increase of about 13%. We will have open enrollment for the employees on February 6 & 7. Without any objection this will remain on the consent agenda.

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the February 4 bill list in the amount of \$475,567.78. This bill list includes \$284,000.00 for streets. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the January payroll in the amount of \$474,269.27. In the month of January we had 3 pay periods. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the request from Chief Micetich to order two 2020 Ford Utility Police Interceptor AWD from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$32,603.00 per vehicle and approximately \$8,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2020. There was an error they are not Hybrids. This is part of the yearly vehicle rotation. Trustee Dziejdzic asked which vehicle we will be replacing. Chief Micetich stated we are replacing a Tahoe and unmarked squad. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats submitted the January monthly report for NPPFD. North Palos was very busy with 134 calls.

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

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated the water samples were tested on January 7 and January 21 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. There were 4 water main events in January.

Trustee Urban stated that on the consent agenda is to direct the Attorney to amend Parking Regulations Chapter 4. Each trustee was given the changes that are recommended.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic asked that Ordinance 2020-03 granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois be pulled from the consent agenda the applicant withdrew his application.

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois. This was recommended at the REDB hearing. Without any objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-05 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for an office located at 11408 S. Harlem Avenue, Worth, Illinois. Without any objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-07 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and the Worth Park District for the Exchange of Services. Attorney Jones explained that the Village entered into an IGA with the Worth Park District in 2012 to share certain equipment, the agreement has been amended several times. WE working on the 4<sup>th</sup> amendment of the agreement when Worth Park District board asked to have one user friendly IGA, the new agreement has additional training, modified the items that we share, and aligned the agreement with some past practices. Without any objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-09 An Ordinance amending Title 10 of the Village of Worth Municipal Code to Modify Rules and Regulations concerning Fair Housing Practices. Attorney Jones stated that this amendment has to do with the Cook County Human Rights. Without any objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Resolution 2020-01 A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months. This is something that we do frequently when we are going out to bid for our electric. Trustee Kats stated this is only for certain Village of Worth accounts this is not a municipal aggregation. Without any objection this will remain on the consent agenda.

#### BUSINESS LICENSES

Trustee Muersch stated on the consent agenda is to approve several businesses:

Trustee Muersch Jr. stated the business application for Foot Spa located at 10607 S. Harlem will be removed from the consent agenda, the business owner withdrew his application.

Trustee Muersch Jr. stated that on the consent agenda is to approve the business license to business owner Walid Mizyed for Reach Education Fund DBA Reach Education Fund located at 11408 S. Harlem Avenue. The representative stated that this is non for profit they work with 17 universities and give out scholarships in Palestine. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr. stated that on the consent agenda is to approve the business license to business owner Asia Althmra for Asia Althamra located at 6909 W. 111<sup>th</sup> Street. Asia stated they would be a hair salon for males and females. Commissioner Zartler stated they are taking over an existing barbershop. The owner will need to bring the State of Illinois licenses into the Village Hall. If they are not licensed in the State of Illinois it is grounds for citations. Without any objection this will remain on the consent agenda.

Trustee Muersch Jr. stated that on the consent agenda is to the business license to business owner Fadi Sahouri for Darna Furniture Sudio Inc. DBA Darna Furniture Studio located at 11220 S. Harlem Avenue. The furniture store will be by appointment only. Shoppers will be able to purchase high end furniture or have an interior designer help with decorating. He currently has a furniture store in Rockford. There will be a grand opening near Memorial Day. Without any objection this will remain on the consent agenda.

## GOLF COURSE

Trustee Packwood asked that the board discuss the renewal of the management agreement with Billy Casper Golf. Trustee Packwood stated that she has been sending emails to the trustees regarding the agreement. In December the board voted on a repayment fee schedule for two years to reimburse the money owed to Billy Casper. Trustee Packwood would like to see a 2 year management agreement. Trustee Dzedzic stated he would like to see a one year, he would be ok with a two year but it would be under a microscope. Trustee Ryan asked why now that the Village of Worth took over the finances we are making money and before we had a deficit of \$250,000.00. Bill Rehanek stated that the golf course is working on a pricing platform and we closed the restaurant in the winter which saves money. He stated that Brian Dober, General Manager scaled back staffing when possible. Brian has been here now 2 years. Trustee Ryan asked if there are any plans for rentals during the winter? President Werner explained that we do not stock the clubhouse in the winter, and it becomes an expense. Trustee Packwood stated we saved money by closing the clubhouse during the winter. Bill Rehanek stated that the Pro Shop is stocking what the golfers want to purchase which helps the bottom line. Trustee Kats asked Trustee Packwood what her recommendation is. Trustee Packwood stated to enter into a two year agreement, Trustee Packwood stated that in April we should see a difference in the financials.

Trustee Packwood asked Bill Rehanek to look into the pollution liability invoice and make sure that it is in their budget for the upcoming year.

Trustee Dzedzic asked is Brian is the reason for the change. Bill Rehanek responded yes, you need someone making good decisions. He stated that Brian spends more time here at Water's Edge, and his salary is paid by someone else.

## MOTION TO ESTABLISH THE CONSENT AGENDA

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

### Consent Agenda February 4, 2020

Approve the meeting minutes from January 21, 2020

Approve the plans for the March 1, 2020 renewal for Medical, Dental and Life

Approve the bill list in the amount of \$475,567.78

Approve the January payroll in the amount of \$474,269.27

Approve request from Chief Micetich to order two 2020 Ford Utility Police Interceptor AWD Hybrids from Currie Commercial Center (Suburban Purchasing Cooperative) the expenditure will be \$32,603.00 per vehicle and approximately \$8,000.00 per vehicle for outfitting to ETV, delivery after May 1, 2020

Direct the Attorney to amend Parking Regulations Chapter 4

~~Adopt Ordinance 2020-03 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces~~

~~for a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois~~ Applicant withdrew his application.

Adopt Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-05 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for an office located at 11408 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-07 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and the Worth Park District for the Exchange of Services

Adopt Ordinance 2020-09 An Ordinance amending Title 10 of the Village of Worth Municipal Code to Modify Rules and Regulations concerning Fair Housing Practices

Adopt Resolution 2020-01 A Resolution authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village President to approve a contract with the lowest cost electricity provider for a period of up to 36 months

~~Approve the business license to business owner Yulong Li for Foot Spa Inc. DBA Foot Spa located at 10607 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ Applicant withdrew his application.

Approve the business license to business owner Walid Mizyed for Reach Education Fund DBA Reach Education Fund located at 11408 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owner Asia Althmra for Asia Althamra located at 6909 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owner Fadi Sahouri for Darna Furniture Sudio Inc. DBA Darna Furniture Studio located at 11220 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 Ryan seconded by Trustee Kats to establish the consent agenda. A roll call followed. Ayes: Trustee Ryan, Packwood, Kats, Urban, Muersch Jr. and Dzedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

#### ADJOURNMENT

Board of Trustees – Minutes  
February 4, 2020

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:47 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk