

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
This meeting was held and broadcast virtually at Zoom.US
MAY 5, 2020 at 7:01p.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 5, 2020 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
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Deputy Chief of Police	Timothy Denton
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 explained that we need a motion to allow the board to attend a meeting by video or audio conference. Motion was made by Trustee Ryan seconded by Trustee Urban to allow Village President and Trustees to attend meeting by video or audio conference. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Packwood, and Dziedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

President Werner announced that we will be taking applications for the Hero Banner program until May 18, 2020.

President Werner announced the Food Drive at the Marris Meyer American Legion they are taking donations on Monday, Wednesday and Friday from 1-4 p.m. The donations will go to help local pantries. President Werner stated that we had a resident donate \$500.00 to the food pantry.

VILLAGE CLERK

Clerk Price Thanked Chief Micetich for his 28 years of service and wished him the best on his retirement.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated May 5, for \$157,317.01. 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 \$302,814.65. Without any objection this will remain on the consent agenda.

President Werner announced a build Illinois Program, Village of Worth received the grant and will receive 6 payments of \$118,000.00 over the next three years. The money will need to be spent by the year 2025. This grant money is for infrastructure projects. President Werner stated that she will pass out the budget worksheets tomorrow to all of the department heads, the golf course will now use our budget sheets.

Trustee Ryan reminded the department heads to use a fine tooth comb when doing your budgets. President Werner stated that the projection from IML the village will lose 15-20% revenues.

Trustee Urban asked about the road budget for Fiscal Year 2021. President Werner stated that we will probably not be able to do our regular street project in this budget. Trustee urban stated that MFT can be used on streets only, President Werner explained that we will need to wait until the budgets are approved. President Werner stated that MFT can be used on alleys and on the Normandy project. Engineer Spolar stated that MFT can be used on street lighting, road salt local transportation and roadway drainage.

PUBLIC SAFETY

Trustee Kats thanked Chief Micetich for his service.

Trustee Kats submitted the March police report, the police department logged 15,110 miles for the month of March, had 28 arrests, and 1,379 total police events.

Trustee Kats congratulated Deputy Chief Denton on becoming our new Chief.

President Werner stated that on Saturday she was listening to the scanner and the police officers had an astounding number of calls.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban asked that the discussion on Title 7 Chapter 2 and Chapter 3 be removed at this time, he asked that the Village Attorney review the paperwork and we can discuss this at a later meeting.

President Werner stated that the residents have complimented the public works department on the cutting of the alleys on the west side of Harlem and that the chipper has been out twice already.

Trustee Kats asked about the email he received regarding the Windy City Cannabis traffic and the garbage on the streets. President Werner forwarded the email to the owners and they are going to make sure that garbage is picked up. President Werner is also waiting to see when Windy City will be able to take over the Enterprise area that will give them 50 parking spaces.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic discussed the 3-6-18 of the Village code regarding outdoor patios. Trustee Dziejdzic stated that Trustee Dziejdzic, Trustee Urban and Building Commissioner Zartler met with the owner of Melinda's to discuss the outdoor patio in front of the building. In the code book it states 10 feet from the sidewalk and we all agree that 5 feet would be reasonable. Trustee Dziejdzic stated that the Liquor Commissioner can approve this. President Werner agreed that 5 feet from the public right of way would be reasonable. Trustee Urban stated that we allowed the former European Deli to build out. Trustee urban stated that there would be a fence going across and that the owner would like to start the project while the business is closed. Trustee Dziejdzic stated that they were only open for a short period of time and a restaurant license needs 60% of the profits from food. President Werner stated that granting it would be something she would consider. Attorney Jones stated that we would like a plan or a sketch of the patio as a condition of the approval of the outdoor patio. Deputy Chief Denton stated that he would like to see bollards put up. Trustee Packwood stated that she would like to see them painted a different color than yellow. Trustee Urban stated they could incorporate the bollards in the fence.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-08 An ordinance approving an agreement authorizing the donation of a bench. Attorney Jones stated there is an agreement that protects the Village of Worth if the bench is damaged Village of Worth will not need to replace it. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-16 An ordinance amending Section 7-4-1 of the Village of Worth Municipal Code to modify the Village's water service rates and charges. The City of Chicago raised the water rates. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic thanked Chief Micetich for all of his service.

BUSINESS LICENSES

No report

GOLF COURSE

Trustee Packwood stated the golf course opened up on Friday using the guidelines from the State. President Werner stated that we received \$14,000.00 in income from golf Friday, Saturday and Sunday. Trustee Packwood said they did not hit their numbers that they budgeted for last year, she asked them to be more realistic they will go over the budget with Finance Director Fox. President Werner stated that they made enough money to pay the bills over the winter. We made a \$45,000.00 payment to Billy Casper for the money we owed them from prior years.

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, Urban, Ryan, Packwood, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Consent Agenda
May 5, 2020

Approve the meeting minutes from April 21, 2020

Approve the bill list dated May 5 in the amount of \$157,317.01

Approve the payroll for the month of April in the amount of \$302,814.65

Adopt Ordinance 2020-08 An Ordinance approving an agreement authorizing the donation of a bench

Adopt Ordinance 2020-16 An ordinance amending Section 7-4-1 of the Village of Worth Municipal Code to modify the Village's water service rates and charges

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN'S COMMENTS

Clerk Price stated that there were no comments received before 2 p.m. or after 2 p.m.

Trustee Ryan asked Attorney Jones if the Village of Worth can do anything with the Governor's proposal? Attorney Jones stated that there are lawsuits pending regarding the stay at home orders.

ADJOURNMENT

Trustee Ryan moved seconded by Trustee Kats to adjourn the regular meeting at 7:48 p.m. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziejdzic, and Packwood (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Bonnie M. Price, CMC
Village Clerk