

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
This meeting was held and broadcast virtually at Zoom.US
JUNE 2, 2020 at 7:00p.m.

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, June 2, 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 Dziejczak
	Laura Packwood
	Tedd Muersch Jr.

Also Present:

Village Attorney	Greg Jones
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 Kats to allow Village President and Trustees to attend meeting by video or audio conference. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Muersch Jr., Packwood, and Dziejczak (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

VILLAGE CLERK

Clerk Price stated on the consent agenda is to approve the request from Pow-R Sertoma Club to hold tag days on September 18 & 19, 2020. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated June 2, for \$225,898.46. 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 May in the amount of \$321,244.32. Without any objection this will remain on the consent agenda.

Trustee Ryan asked about open dates for the budget hearings the week of June 22. President Werner stated that the Clerk will be out of the office that week. Trustee Ryan asked about June 17 & 18, Trustee Ryan would also like to have the meeting held in person not on Zoom. Attorney Jones stated that all of the trustees will be unable to sit at the dais, and if you have attendees everyone will need to social distance. Trustee Ryan will let the board and department heads know.

PUBLIC SAFETY

No report.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated on the consent agenda is to Adopt Ordinance 2020-17 An Ordinance adopting a policy on Sexual Harassment for the Village of Worth. Without objection this will remain on the consent agenda.

Trustee Dziejdzic submitted the April building department report, he stated that they issued 47 permits for the month of April.

President Werner stated that the Village had a REDB hearing yesterday, one hearing was for a special use for a business and one was for a variance for a garage. The Attorney has sent over the ordinances and they will be on the next meeting agenda.

BUSINESS LICENSES

Trustee Muersch Jr. stated on the consent agenda is to approve Business License Application request from Amanda Opel Roppolo, business owner to open The Style Lounge, LLC (full service salon) to be located at 6657 W. 111th Street Unit SE. Trustee Muersch Jr. asked how many employees? Amanda responded general manager plus 2 employees, she also stated that they do one client at a time. Amanda said that 2 of the store fronts are unoccupied. Trustee Muersch Jr. stated that she will need to be inspected by Commissioner Zartler. President Werner stated that this is a legal non-conforming use that is why she did not need to go in front of the REDB.

GOLF COURSE

Trustee Packwood gave a summary for golf course financials prior year to date was a deficit of \$172,000.00 this year we have a surplus of \$51,300.00. We made many changes split the general manager's salary with another course and the village of worth is doing the accounts payable. Revenues are the same and expenses have been cut. Trustee Packwood stated that BCG was very

aggressive on budgeting, she is asking them to tighten up their budget. President Werner stated that the golf course will be using our budget work sheets.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda June 2, 2020

Approve the meeting minutes from May 19, 2020

Approve the minutes from the Special Meeting on May 26, 2020

Approve the request from Pow-R Sertoma Club to hold tag days on September 18 & 19, 2020

Approve the bill list dated June 2, 2020 in the amount of \$225,898.46

Approve the payroll for the month of May in the amount of \$321,244.32

Adopt Ordinance 2020-17 An Ordinance adopting a policy on Sexual Harassment for the Village of Worth

Approve Business License Application request from Amanda Opel Roppolo, business owner to open The Style Lounge, LLC (full service salon) to be located at 6657 W. 111th Street Unit SE. 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 Kats seconded by Trustee Dziedzic to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Muersch Jr., Ryan, Dziedzic, and Packwood (6). Nays: (0). Absent: (0). 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. on June 2, 2020.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:26 p.m. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Muersch Jr. Dziedzic, and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Bonnie M. Price, CMC
Village Clerk