

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
AUGUST 4, 2020 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, August 4, 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:	Pete Kats
	Tedd Muersch Jr.
	Rich Dziedzic
	Laura Packwood

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
Public Works Superintendent	Wayne Demonbreun
Finance Director	Dwayne Fox

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

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner announced the Census cut off will be the end of September. They are asking that you complete the census online. They will begin going door to door. President Werner stated that the census is very important for the Village of Worth to receive federal funding.

President Werner received a request from a resident that is asking for a sign near their house that states children playing. She has a disabled child. Attorney Jones stated that does not need board approval.

**VILLAGE CLERK**

Clerk Price stated village stickers are on sale. They are due on the vehicles on August 29 at midnight. There is a penalty of \$35.00 if you purchase the stickers late.

**FINANCE COMMITTEE**

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the bill list dated August 4, for \$208,948.79. Without any objection this will remain on the consent agenda.

Board of Trustees – Minutes  
August 4, 2020

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the payroll for the month of July in the amount of \$506,201.34. President Werner stated that we had three payrolls in the month of July. Without any objection this will remain on the consent agenda.

President Werner informed the board that we paid NPPFD their 2<sup>nd</sup> installment of their payment in the amount of \$1,027,780.89.

President Werner stated that we will need to discuss pay raises for non-union employees soon.

#### PUBLIC SAFETY

Trustee Kats stated that on the consent agenda is to approve with regret the resignation of Officer Nugent effective July 13, 2020. Trustee Kats stated that Officer Nugent retired and we wish her well. Without any objection this will remain on the consent agenda.

Trustee Kats stated that on the consent agenda is to approve with regret the resignation of Officer Igoe effective July 28, 2020. Without any objection this will remain on the consent agenda.

Trustee Kats stated that we will start the testing process the first of the year, this may create a little overtime.

Trustee Kats received a request from a resident regarding a handicapped parking sign to be placed at 7042 W. 115<sup>th</sup> Street. The resident has a placard. This will be done by a village ordinance and be placed on the August 18 agenda.

President Werner stated that Officer Nugent will be coming to the police department on August 11 to say good bye to her shift.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dzedzic stated on the consent agenda is to adopt Ordinance 2020-28 An Ordinance amending Village of Worth Municipal Code Section 1-20-1 Regarding Administrative Fees. Trustee Packwood asked if this is for the golf course. Finance Director Fox stated no the fees that we are charged for the golf course come out of our bank account. Without objection this will remain on the consent agenda.

#### BUSINESS LICENSES

Trustee Muersch Jr. stated on the consent agenda is to approve business license application request from Anji El Helo, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave. Commissioner Zartler and Trustee Dzedzic went to the business and Commissioner Zartler had recommendations to the owner. He has not come in to get permits yet. We also need a working phone number for the business owner Anji. The business owner Anji was not present at the board meeting. The person that was in attendance was not an owner or manager. The board asked that they come in and get permits for the work, that Commissioner Zartler asked them to do and then Anji will need to come to a board meeting to get approved. This will be removed from the consent agenda.

Trustee Muersch Jr. stated on the consent agenda is to approve business license application request from David Wierzba, business owner to open Affordable Restoration Group, Inc. to be located at 10829 S. 76<sup>th</sup> Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. The owner stated that it is for office space and storage. Commissioner Zartler stated that he will need an inspection by the building department and NPPFD. Without objection this will remain on the consent agenda.

Trustee Muersch Jr. stated on the consent agenda is to approve business license application request from Mohammad Oudah, business owner to open #1 Tobacco & Vape to be located at 7024 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Commissioner Zartler stated that the owner of the building needs to come in and get permits to build walls for that building. Without objection this will remain on the consent agenda.

#### GOLF COURSE

Trustee Packwood stated that so far July has been struggling with food & beverage. Golf is doing good, in 2019 we had 3,732 rounds of golf and in 2020 we had 4,587. Golf range revenue is up \$2,000.00 from last year. Revenue year to date is favorable for 3 months. Our ratings are 85.7%. The card reader at the driving range is doing great, we have had many compliments.

#### 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, Muersch Jr., and Dziedzic (4). Nays: (0). Absent: Ryan & Urban (2). Abstain: (0). Motion carried.

#### Consent Agenda August 4, 2020

Approve the meeting minutes from July 21, 2020

Approve the minutes from the Public Hearing from July 21, 2020

Approve the bill list dated August 4 in the amount of \$208,948.79

Approve the payroll for the month of July in the amount of \$506,201.34

Approve with regret the resignation of Officer Nugent effective July 13, 2020

Approve with regret the resignation of Office Igoe effective July 28, 2020

Adopt Ordinance 2020-28 An Ordinance amending Village of Worth Municipal Code Section 1-20-1 Regarding Administrative Fees

~~Approve Business License Application request from Anji El Helo, business owner to open Up In Smoke Alsip, Inc. DBA Up In Smoke to be located at 11015 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ **Removed from the consent agenda.**

Approve Business License Application request from David Wierzba, business owner to open Affordable Restoration Group, Inc. to be located at 10829 S. 76<sup>th</sup> Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve Business License Application request from Mohammad Oudah, business owner to open #1 Tobacco & Vape to be located at 7024 W. 111<sup>th</sup> Street. 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 Dziezic seconded by Trustee Muersch Jr. to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Packwood, Muersch Jr., and Dziezic (4). Nays: (0). Absent: Ryan & Urban (2). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

No public Comment.

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 7:32 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk