

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
January 3, 2023

CALL TO ORDER

Village President Werner called the regular meeting of the Village of Worth Village Board to order on Tuesday, January 3, 2023 at 7:00 p.m.

President Werner asked for a motion to allow Trustee Kats to participate remotely for the months of January, February, and March. Motion was made by Trustee Ryan seconded by Trustee Muersch Jr. to allow Trustee Kats to participate remotely for the months of January, February, and March. A roll call followed. Ayes: Trustee Kats, Ryan, Muersch Jr., and Packwood (4). Nays: (0). Absent: Urban and Dziedzic (2). Abstain: (0). Motion carried.

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.
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Building Commissioner	Bruce Zartler
Assistant Superintendent of Public Works	Ed Urban
Chief of Police	Tim Denton
Village Engineer	Mike Spolar

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

The Pledge of Allegiance

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

No report

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the plans for the March 1, 2023 renewal for Medical, Dental, Vision, and Life. Medical increased by 2.56%, Dental increased by 5%, Vision and Life have a rate guarantee until March 1, 2024. Trustee Packwood asked if the employees pay a portion of the premiums. Clerk Price explained that the employees pay between 15% and 20% depending on contracts. Vision is paid 100% by the employee. Without 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 January 3, 2023 in the amount of \$156,218.30. 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 December in the amount of \$482,692.77. The month of December had 3 payrolls. Without any objection, this will remain on the consent agenda.

PUBLIC SAFETY

No report.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report.

BUILDING/LICENSING/ORDINANCES

No report.

BUSINESS LICENSES

No report.

GOLF COURSE

No report.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion made by Trustee Packwood seconded by Trustee Muersch Jr. to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Ryan, Packwood and Muersch Jr. (4). Nays: (0). Absent: Dziejdzic and Urban (2). Abstain: (0). Motion carried

Consent Agenda
January 3, 2023

Approve the meeting minutes from December 20, 2022

Approve the executive meeting minutes from December 20, 2022

Approve the plans for the March 1, 2023 renewal for Medical, Dental, Vision, and Life

Approve the bill list dated January 3, 2023 in the amount of \$156,218.30

Approve the payroll for the month of December in the amount of \$482,692.77

MOTION TO ADOPT CONSENT AGENDA

Motion made by Trustee Ryan seconded by Trustee Muersch Jr. to adopt the consent agenda. A roll call followed. Ayes: Kats, Ryan, Muersch Jr., and Packwood (4). Nays: (0). Absent: Urban and Dziejdzic (2). Abstain: (0). Motion carried

MOTION TO CONVENE TO EXECUTIVE SESSION

Motion was made by Trustee Kats, seconded by Trustee Ryan to convene to executive session at 7:08 p.m. Motion that we convene into executive session under Section 2 (c)(6) The setting of a price for sale or lease of property owned by the public body. A roll call followed. Ayes: Trustee Kats, Ryan, Packwood, and Muersch Jr. (4). Nays: (0). Absent: Urban & Dzedzic (2). Abstain: (0). Motion carried.

President Werner recalled the regular board meeting to order at 7:18 p.m.

Motion was made by Trustee Ryan, seconded by Trustee Muersch Jr to direct the attorney to prepare an ordinance regarding the sale of property located west of 6969 W. 111th Street in the amount of \$2,500.00.

ADJOURNMENT

Trustee Muersch Jr. moved seconded by Trustee Ryan to adjourn the regular meeting at 7:20 p.m. A roll call followed. Ayes: Trustee Ryan, Packwood, Kats and Muersch Jr. (4). Nays: (0). Absent: Dzedzic & Urban (2). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk