

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
January 17, 2023

CALL TO ORDER

Village President Werner called the regular meeting of the Village of Worth Village Board to order on Tuesday, January 17, 2023 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
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Building Commissioner	Bruce Zartler
Assistant Superintendent of Public Works	Ed Urban Jr.
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

President Werner announced the resignation of Officer Christopher Johnson effective January 19, 2023.

President Werner stated on the consent agenda is to appoint Ed Urban Jr. as the Superintendent of Public Works. President Werner stated that she enjoys announcing this positive move in the Village. The board was very receptive to the appointment and happy that Ed Urban accepted the position. President Werner asked that we vote on this separately so his family could leave once the appointment was approved.

Motion made by Trustee Muersch Jr. seconded by Trustee Packwood to appoint Ed Urban Jr. to Superintendent of Public Works. A roll call followed. Ayes: Trustee Dziedzic, Urban, Kats, Ryan, Packwood and Muersch Jr. (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

President Werner announced the 8th Annual FOP Pancake Breakfast to be held on February 5 from 8 a.m. – noon at the Marris Meyer American Legion Hall.

VILLAGE CLERK

Clerk Price stated that on the consent is to approve the request from Illinois High School Association regarding a bass tournament hosted at Worth Boat Launch on May 4 with a rain date of May 8, 2023 and to authorize the Clerk to waive the fees and get the necessary certificates of insurance. 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 17, 2023 in the amount of \$217,732.17. Without any objection, this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the Police report for the month of December. The Worth Police have made 22 criminal arrests, logged 19,462 miles, and had 1,540 total events in the month of December.

President Werner announced the FOP Golf Outing on June 17, 2023 at Water's Edge Golf Course. FOP is looking for foursomes and sponsors.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of December. The water samples were tested by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

Trustee urban announced a total of 8 water main breaks and 1 sanitary sewer call. The Christmas decorations were removed on January 3 and 4.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2023-01 An Ordinance amending Title 3, Chapters 1 and 25 of the Village of Worth Municipal Code concerning raffle license fees. Without any objection, this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2023-02 An Ordinance vacating part of the Worth Avenue Right of Way located South of the intersection of 111th Street and Worth Avenue. Without any objection, this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to Adopt Ordinance 2023-03 An Ordinance amending Village of Worth Code Section 1-6-3 regarding compensation and benefits. Without any objection, this will remain on the consent agenda.

Commissioner Zartler submitted the building department report from the month of December. Commissioner Zartler stated that the total dollar amount collected in December 2021 was \$7,419.00, total administrative fees collected was \$530.00, and the building department issued 19 permits. The total dollar amount collected in December 2022 was \$2,188.00, total administrative fees collected was \$230.00, and the building department issued 11 permits. The end of the year report for 2022 is permit fees \$109,602.00 and administrative fees \$11,285.00.

BUSINESS LICENSES

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Abdal Karim Maala to open Double Dealz to be located at 6663 W. 111th Street. Trustee Muersch Jr. asked Abdal what are you selling, his response was close out pallets, it could be toys, tools, and clothing. Trustee Muersch Jr. asked about a sign permit, he responded that he will come in and get one. The board wanted to make sure it is retail and not wholesale Abdal responded it is retail and open to the public. Without any objection, this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood stated that we had 83 rounds of golf played in December. Water's Edge has a surplus of \$334,217. We will have Fish Fry Fridays starting April 24 – April 7 from 4 – 9 p.m., also on February 22 we will have a fish fry.

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, Urban, Dziedzic, Packwood and Muersch Jr. (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

Consent Agenda January 17, 2023

Approve the meeting minutes from January 3, 2023

Approve the executive meeting minutes from January 3, 2023

To advise and consent to Village President's appointment of Ed Urban to Superintendent of Public Works

Approve the request from Illinois High School Association regarding a bass tournament hosted at Worth Boat Launch on May 4 with a rain date of May 8, 2023 and to authorize the Clerk to waive the fees and get the necessary certificates of insurance

Approve the bill list dated January 17, 2023 in the amount of \$217,732.17

Adopt Ordinance 2023-01 An Ordinance amending Title 3, Chapters 1 and 25 of the Village of Worth Municipal Code concerning raffle license fees

Adopt Ordinance 2023-02 An Ordinance vacating part of the Worth Avenue Right of Way located South of the intersection of 111th Street and Worth Avenue

Adopt Ordinance 2023-03 An Ordinance amending Village of Worth Code Section 1-6-3 regarding compensation and benefits

Approve business license application request from business owner Abdal Karim Maala to open Double Dealz to be located at 6663 W. 111th 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 made by Trustee Ryan seconded by Trustee Muersch Jr. to adopt the consent agenda. A roll call followed. Ayes: Kats, Ryan, Urban, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

PUBLIC COMMENT

Attorney James Podgorny asked what the board will be doing regarding the flooding on 109th Street. President Werner stated that MWRD has had this in the works for the last several years. It is being engineered this year. They will put in a storm sewer at 109th & Beloit, south to 111th Street and empty into a pond at Lucas Berg Pit. Engineer Spolar gave Attorney Podgorny his number if he has any questions.

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, Dziedzic, Urban, Kats and Muersch Jr. (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk