

**MINUTES OF THE BOARD OF TRUSTEES  
VILLAGE OF WORTH  
HELD JANUARY 7, 2020**

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, January 7, 2020 at 7:00 p.m. at the Village Meeting Room.

**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
	Rich Dziedzic
	Laura Packwood
	Brad Urban

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Finance Director	Dwayne Fox
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 announced on January 16 at 7 p.m. there will be conversation with the Mayor regarding Worth Day Parade.

**VILLAGE CLERK**

Clerk Price stated that on the consent agenda is to approve the request from Park Lawn for Tag Days on April 10, 11, 17, and 18, 2020. Without any objection this will remain on the consent agenda.

Clerk Price stated that on the consent agenda is to approve the updates to the Personnel Policy Manual with a revision date of January 7, 2020. The changes are due to changes that the State of Illinois made. Without any objection this will remain on the consent agenda.

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the January 7 bill list in the amount of \$214,766.28. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the December payroll in the amount of \$299,020.24. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats submitted the North Palos Fire Protection District Report for December and for 2019. NPPFD had 3 fires and 169 calls in the month of December and for the year 2019 they had 1,885 calls.

Trustee Kats stated that on the consent agenda is to authorize the expenditures for Quicket Solutions Software for Electronic Citation/Electronic Crash Reporting and Software for Adjudication Hearings. Expenditure of \$3,159.00 from DEA, Expenditure of \$3,885.00 from a Cook County Grant and monthly expenditures of \$2,090.00. The system will eliminate a lot of paperwork and it will make it more efficient at the Administrative Hearings and when processing tickets.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated the water samples were tested on December 9 and December 18 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. There were 5 water main events in December. The one break was on a transmission line that runs down Ridgeland, the transmission line is over 50 years old.

Trustee Urban announced that he and Superintendent Demonbreun will be doing some preliminary investigations on the new lines that Oak Lawn is bringing down Southwest Highway. When they get more information, they will bring it to the board of trustees.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda was to adopt several ordinances:

Ordinance 2020-01 An Ordinance approving an agreement with Quicket Solutions, Inc. for Administrative Adjudication Software and Services. Without any objection this will remain on the consent agenda.

Ordinance 2020-02 An Ordinance approving an amendment to the special use permit approved by Ordinance #2019-03 concerning a gas station at the property commonly known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue and 11134 S. Ridgeland Avenue, Worth, Illinois. This is for Thorntons Gas Station. Without any objection this will remain on the consent agenda.

Trustee Dziedzic asked that these three ordinances be removed from the consent agenda as the owners of the business did not attend the REDB hearing on January 7, 2020

Ordinance 2020-03 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois

Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois

Ordinance 2020-05 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for an office located at 11408 S. Harlem Avenue, Worth, Illinois

## BUSINESS LICENSES

In the absence of Trustee Muersch Jr., Village President Werner stated that on the consent agenda is to approve two business licenses:

Business license to business owner Zaid Tannous for Yode & Stevo DBA Icery Cutz located at 6852 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. This is a change of ownership. Without any objection this will remain on the consent agenda.

Business license to business owners Daniel Mitchell and Joseph Rubino for JD'S Cafe LLC located at 6606 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. President Werner stated that this is the former Roma Café and Refaat Fanous has not renewed that liquor license. Trustee Ryan asked if the hours of operation are from 7 a.m. to 2 a.m. President Werner stated yes it is the liquor license hours for that establishment and the gaming machines are turned on by the hours of the liquor license. Without any objection this will remain on the consent agenda.

President Werner asked that the other two business license be removed from the consent agenda as the owners did not attend the REDB hearing on January 6, 2020.

Business license to business owner Yulong Li for Foot Spa Inc. DBA Foot Spa located at 10607 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Business license to business owner Walid Mizyed for Reach Education Fund DBA Reach Education Fund located at 11408 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

## GOLF COURSE

Trustee Packwood stated that on the consent agenda is to direct the Village Attorney to prepare an ordinance for the Water's Edge Roofing Bid Agreement in the amount of \$66,450.00 to All American. We received 2 bids and All American is the low bidder. The board did ask for bids on a metal roof that bid came in at \$198,740.00. Trustee Ryan asked Commissioner Zartler if this company is doing what we requested and if sees any problems with All American. Commissioner Zartler stated he went over the bids and sees no problem. Without any objection this will remain on the consent agenda.

December Financials for the golf course. Revenue in December 2019 \$17,657.00 vs \$4,064.00 in December 2018. 685 rounds of golf in December 2019 vs 97 in December 2018. There was a surplus in November of \$225,119.00. This will get us through the winter months of January, February and March. The course is open for golf when the temperature is over 40.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda  
January 7, 2020

Approve the December 17, 2019 meeting minutes

Approve the December 26, 2019 special meeting minutes

Approve the request from Park Lawn for Tag Days on April 10, 11, 17, and 18, 2020

Approve the updates to the Personnel Policy Manual with a revision date of January 7, 2020

Approve the January 7 bill list in the amount of \$214,766.28

Approve the December payroll in the amount of \$299,020.24

Authorize the expenditures for Quicket Solutions Software for Electronic Citation/Electronic Crash Reporting and Software for Adjudication Hearings. Expenditure of \$3,159.00 from DEA, Expenditure of \$3,885.00 from a Cook County Grant and monthly expenditures of \$2,090.00.

Adopt Ordinance 2020-01 An Ordinance approving an agreement with Quicket Solutions, Inc. for Administrative Adjudication Software and Services

Adopt Ordinance 2020-02 An Ordinance approving an amendment to the special use permit approved by Ordinance #2019-03 concerning a gas station at the property commonly known as 6415 W. 111<sup>th</sup> Street, 11120 S. Ridgeland Avenue and 11134 S. Ridgeland Avenue, Worth, Illinois

~~Adopt Ordinance 2020-03 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for a Massage Establishment located at 10607 S. Harlem Avenue, Worth, Illinois~~ **Remove from consent agenda – Did not appear in front of REDB on January 6, 2020.**

~~Adopt Ordinance 2020-04 An Ordinance approving a special use permit to establish and operate an office for Reach Education Fund at 11408 S. Harlem Avenue, Worth, Illinois~~ **Remove from consent agenda – Did not appear in front of REDB on January 6, 2020.**

~~Adopt Ordinance 2020-05 An Ordinance granting a variance to Section 5-9-6(K)(3) of the Village of Worth Municipal Code to reduce the required number of vehicle parking spaces for an office located at 11408 S. Harlem Avenue, Worth, Illinois~~ **Remove from consent agenda – Did not appear in front of REDB on January 6, 2020.**

Approve the business license to business owner Zaid Tannous for Yode & Stevo DBA Icey Cutz located at 6852 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

~~Approve the business license to business owner Yulong Li for Foot Spa Inc. DBA Foot Spa located at 10607 S. Harlem. This license is contingent upon having passed all inspections~~

~~and being in compliance with all codes and ordinances~~ Remove from consent agenda – Did not appear in front of REDB on January 6, 2020.

~~Approve the business license to business owner Walid Mizyed for Reach Education Fund-DBA Reach Education Fund located at 11408 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ Remove from consent agenda – Did not appear in front of REDB on January 6, 2020.

Approve the business license to business owners Daniel Mitchell and Joseph Rubino for JD’S Cafe LLC located at 6606 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct the Village Attorney to prepare an ordinance for the Water’s Edge Roofing Bid Agreement in the amount of \$66,450.00 to All American

#### MOTION TO ADOPT CONSENT AGENDA

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

#### CITIZEN’S COMMENTS

Terri Swaagman thanked the Worth Police Officers for a job well done with the traffic and parking issues around Windy City Cannabis.

Ginger Wilson stated that on 114<sup>th</sup> Place a car blocked her driveway and her neighbor’s driveway on Friday. The police officer did arrive and wrote a ticket. Ginger would like to know why the car could not be towed. Chief Micetich stated that the ordinance states 24 hours before you can tow a vehicle. Chief Micetich stated that the car was moved within 20 minutes as the officer was driving away the officer noticed people leaving Windy City Cannabis and the car was moved.

Herbie Wilson asked about a sewer problem he called a plumber to his residence the plumber rodded out his sewer and the toilet his working better. The plumber looked in the Village sewer and thought it could be the Village’s problem. Superintendent Demonbreun will have the crew take a look and jet it if it needs be. Clerk Price said always call the Village first so that public works can see if it is the Village’s problem

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Urban to adjourn the regular meeting at 7:37 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk