

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
This meeting was held and broadcast virtually at Zoom.US
JUNE 16, 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 16, 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
	Brad Urban
	Rich Dziedzic
	Laura Packwood

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

VILLAGE CLERK

Clerk Price stated that the village hall was open today for the first time in months and it was great to see all of the residents again. Village stickers are on sale.

FINANCE COMMITTEE

In the absence of Trustee Ryan, President Werner stated that on the consent agenda is to approve the bill list dated June 16, for \$168,894.32. Without any objection this will remain on the consent agenda. President Werner stated that the budget hearings will be held on June 30 and July 1.

PUBLIC SAFETY

Trustee Kats submitted the Summary of Police Services for May 2020. The police department logged 16,925 miles, they had 1,343 police events, and 20 criminal arrests were made.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that on the consent agenda is to approve the request from Loretta Reidy for an honorary sign for Edward J. Klingkammer Sr. to be placed on 113th Place and Oak Park. Without any objection this will remain on the consent agenda.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejcz stated on the consent agenda is to adopt Ordinance 2020-19 An ordinance approving a special use to establish and operate an insurance agency office at 10607 S. Harlem Avenue, unit C, Worth, Illinois. Without objection this will remain on the consent agenda.

Trustee Dziejcz stated on the consent agenda is to adopt Ordinance 2020-20 An ordinance granting variances to Section 5-5, 5-3 and 4-2-7 of the Village of Worth Municipal Code to allow the construction of a detached garage on the property located at 11566 S. Natchez Avenue, Worth, Illinois. Trustee Urban asked if the upstairs will be used for storage, the owner of the property stated yes. Without objection this will remain on the consent agenda.

Trustee Dziejcz submitted the May building department report, he stated that they issued 67 permits for the month of May.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr. President Werner stated on the consent agenda is to approve Business License Application request from Alaa Abuisneineh, business owner to open Pro Risk Solutions, Inc. (Insurance Agency) to be located at 10607 S. Harlem Avenue, Suite C. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

In the absence of Trustee Muersch Jr. President Werner stated on the consent agenda is to approve Business License Application request from Naser Farhan, business owner to open Fattoush Bakery LLC to be located at 10714 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood submitted the Water's Edge Golf summary for May.

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 Kats, Urban, Packwood, and Dziejcz (4). Nays: (0). Absent: Ryan & Muersch Jr. (2). Abstain: (0). Motion carried.

Consent Agenda
June 16, 2020

Approve the meeting minutes from June 2, 2020

Approve the bill list dated June 16, 2020 in the amount of \$168,984.32

Approve the request from Loretta Reidy for an honorary sign for Edward J. Klingkammer Sr. to be placed on 113th Place from Oak Park to New England

Adopt Ordinance 2020-19 An ordinance approving a special use to establish and operate an insurance agency office at 10607 S. Harlem Avenue, unit C, Worth, Illinois

Adopt Ordinance 2020-20 An ordinance granting variances to Section 5-5, 5-3 and 4-2-7 of the Village of Worth Municipal Code to allow the construction of a detached garage on the property located at 11566 S. Natchez Avenue, Worth, Illinois

Approve Business License Application request from Alaa Abuisneineh, business owner to open Pro Risk Solutions, Inc. (Insurance Agency) to be located at 10607 S. Harlem Avenue, Suite C. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve Business License Application request from Naser Farhan, business owner to open Fattoush Bakery LLC to be located at 10714 S. Harlem Avenue. 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 Dziejcz seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Packwood, and Dziejcz (4). Nays: (0). Absent: Ryan & Muersch Jr. (2). 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 16, 2020.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 7:40 p.m. A roll call followed. A roll call followed. Ayes: Trustee Kats, Urban, Packwood, and Dziejcz (4). Nays: (0). Absent: Ryan & Muersch Jr. (2). Abstain: (0). Motion carried.

Bonnie M. Price, CMC
Village Clerk