

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
JULY 7, 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, July 7, 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
	Kevin Ryan
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Finance Director	Dwayne Fox

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

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner no report.

**VILLAGE CLERK**

Clerk Price stated that on the consent agenda is to approve the request from Fr. Perez Council #1444 Knights of Columbus tag days on September 11 & 12. Attorney Jones stated they will need to wear masks. Without any objection this will remain on the consent agenda.

**FINANCE COMMITTEE**

Trustee Packwood made a motion second by Trustee Urban to make the draft appropriations ordinance available for public inspection. President Werner stated that the draft copy of the ordinance is incorrect. Changes will be made. Trustee Ryan requested a copy of ordinance with the changes. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Packwood, and Dziedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Trustee Ryan announced the annual appropriations ordinance and revenue sharing expenditures for fiscal year May 1, 2020 and ending April 30, 2021 hearing to be held on Tuesday, July 21 at 6:55 p.m.

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Trustee Ryan stated that on the consent agenda is to approve the bill list dated July 7, for \$216,983.26. 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 June in the amount of \$307,962.50. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats stated that the police officers have been very busy. President Werner stated that she listens to the scanner and we have had more domestics and alcohol related calls. President Werner stated that we never send an officer alone if we don't have to.

President Werner announced the retirement of Chief Micetich and that there are plans to have a retirement party for him on August 14, President Werner stated that we will need to have the tables 6' apart and can have tables of 10. Chief Denton stated the party will be held in Worth.

Trustee Ryan asked the attorney about the court order and did anything change. Attorney Jones stated that most municipalities are following the orders. The problem is there are other law suits filed. Attorney Jones stated that he will keep us updated.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the Water Report for the month of June. Trustee Urban stated the water samples were tested on June 4 and June 22 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

Trustee Urban stated that public works has installed all the pipe material within the Normandy project. The total amount of drainage related pipe installed was 3,720 linear feet. The project is near completion.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated on the consent agenda is to adopt Ordinance 2020-21 An ordinance authorizing the disposal of personal property. Trustee Dziedzic asked Chief Denton will the cars be traded in or sold, Chief Denton replied the 2001 will be sold and the other two will be traded in. Without objection this will remain on the consent agenda.

Trustee Dziedzic stated on the consent agenda is to adopt Ordinance 2020-22 An ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class B-1 and Class B-2 Liquor Licenses. Without objection this will remain on the consent agenda.

Trustee Dziedzic stated on the consent agenda is to adopt Ordinance 2020-24 An ordinance approving a special use permit to establish and operate a Barbershop and Beauty Salon at 6611 W. 111<sup>th</sup> Street, Suite E, Worth, IL. Trustee Dziedzic stated that at the REDB hearing yesterday the board recommended this business. Trustee Dziedzic stated that Commissioner Zartler needs to do a final inspection. Without objection this will remain on the consent agenda.

#### BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President stated on the consent agenda is to approve the business license application request from Amer Yahya, business owner to open JT's Tobacco &

Vape Shop to be located at 7179 W. 111<sup>th</sup> Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Trustee Dziedzic asked the hours of operation the business owner stated 9 a.m. – 10 p.m. 7 days a week. 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 Yasmin El-Rabdi, business owner to open US Cuts to be located at 6611 W. 111<sup>th</sup> Street, Suite E. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Trustee Dziedzic stated that before the business opens they will need to be inspected by Commissioner Zartler, he needs to make sure the bathroom is ADA. President Werner stated that the owner of the building built a parking lot last year and they can access it from the alley. The owner of the business stated it will be by appointment only. Without any objection this will remain on the consent agenda.

#### GOLF COURSE

Trustee Packwood stated that Brian Dober and Dwayne Fox are meeting and trying to close out May financials. Dwayne is working with BCG on balancing the Golfnow prepaid golf and the bank account. The preliminary numbers for June are we fell short on rounds but made it up in higher golf rates. Weekday rates \$55.00 to ride \$41.00 for senior and after 3 p.m. \$39.00 to ride, on weekends \$71.00 to ride and after 3 p.m. \$48.00 to ride. Restaurant is open with limited seating inside, no bar seating yet, and limited menu. Menu pricing being updated weekly to account for rising food costs. Beverage cart is running every day, and halfway house is open on weekends. The distributors are having difficulty fulfilling orders with businesses opening and placing orders now.

Trustee Packwood asked about the demolition on 111<sup>th</sup> and Oak Park and what will happen with the property. President Werner stated that it is for sale.

Trustee Packwood asked for an update on Thornton's Gas Station. President Werner stated that she has a new contact name. Clerk Price stated that they called to discuss the permit process today.

#### MOTION TO ESTABLISH THE CONSENT AGENDA

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

#### Consent Agenda July 7, 2020

Approve the meeting minutes from June 16, 2020

Approve the request from Fr. Perez Council #1444 Knights of Columbus tag days on September 11 & 12.

Approve the bill list dated July 7, 2020 in the amount of \$216,983.26

Approve the payroll for the month of June in the amount of \$307,962.50

Adopt Ordinance 2020-21 An ordinance authorizing the disposal of personal property

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Adopt Ordinance 2020-22 An ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class B-1 and Class B-2 Liquor Licenses

Adopt Ordinance 2020-24 An ordinance approving a special use permit to establish and operate a Barbershop and Beauty Salon at 6611 W. 111<sup>th</sup> Street, Suite E, Worth, IL

Approve Business License Application request from Amer Yahya, business owner to open JT's Tobacco & Vape Shop to be located at 7179 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 Business License Business License Application request from Yasmin El-Rabdi, business owner to open US Cuts to be located at 6611 W. 111<sup>th</sup> Street, Suite E. 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 Dziejdzic seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Ryan, Urban, Packwood, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

None

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 7:31 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk