

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
SEPTEMBER 15, 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, September 15, 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:	Kevin Ryan
	Brad Urban
	Rich Dziedzic
	Laura Packwood
	Tedd Muersch Jr.
	Pete Kats

Also Present:

Village Attorney	Greg Jones
Deputy Chief of Police	Cris Fernandez
Building Commissioner	Bruce Zartler
Public Works Superintendent	Wayne Demonbreun
Finance Director	Dwayne Fox
Village Engineer	Mike Spolar

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner received a letter from a resident thanking the North Palos Firefighters and the Worth Police officers for helping her.

President Werner spoke with Bethanne from the Legion and Greg Mazak from the Worth Lions regarding the fall events as more details come in she will let the board know. American Legion is having a LARS meeting to discuss some events.

President Werner stated that the residents are asking what will happen with Halloween.

VILLAGE CLERK

Clerk Price stated that on the agenda is to approve the request from Worth Lions to sell Christmas Trees at 116th & Harlem, from November 14-December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents. Without any 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 September 15 in the amount of \$238,858.21. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the police report for the month of August, they logged 13,480 miles in a month, they had 1,542 police events, and 43 criminal arrests.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report. President Werner stated that she has received numerous compliments on Normandy. President Werner also received correspondence from CMAP who did a review of our streets. President Werner asked Village Engineer Spolar to follow up with this. President Werner will share the draft with the trustees. Engineer Spolar stated that we are in good shape and we should continue the program. President Werner stated that the Public Works Department installed a sign by the Waterfall Park, the sign has the new ordinances posted regarding picnics and feeding the wildlife. Trustee Dziejdzic asked if we had any issues, President Werner stated this was just posted and the police officers and the code enforcement officer are able to write tickets with a fine of up to \$750.00.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2020-32 An Ordinance approving a Special Use Permit to operate a Medical Office at 11301 S. Harlem Avenue, Worth, Illinois. This went in front of the REDB and they recommended it. Without objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-33 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 Medical Office located at 11301 S. Harlem Avenue, Worth, Illinois. This property has 20 parking spaces and our ordinance requires 50 spaces for this size building. President Werner stated that this is something we should consider changing, the ordinance requires 1 space per 80 square feet. Trustee Dziejdzic stated that the REDB could address this. Without objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2020-34 An Ordinance approving a lease agreement concerning personal property at Water's Edge Golf Club. President Werner stated that she received the lease agreement yesterday and the attorney did not have time to review it. President Werner stated that the attorney stated that we could approve subject to being reviewed and approved by village attorney. Attorney Jones stated that it is comparable with the lease agreement with PNC Bank from 2016. Trustee Muersch Jr. asked what the terms and interest are. Attorney Jones stated that it is a lease so no interest and it is \$10,000.00 per month for 60 months tied to the golf season like the other one. Trustee Packwood stated that the warranty on the batteries and chargers is for the lifetime of the lease. She stated that the current lease the warranty was for 3 years. Trustee Dziejdzic asked if it was a problem to hold off on this. Trustee Packwood stated yes that the order needs to be done in the month of October. Without objection this will remain on the consent agenda.

Trustee Dziejdzic asked Commissioner Zartler for his building report. Commissioner Zartler submitted the building report for the month of August. In August 2019 the building department collected \$8,630.00 and issued 87 permits. In August 2020 the building department collected \$10,852.00 and issued 61 permits. The administrative fees collected were \$1,550.00.

Trustee Dziejdzic stated that the Worth Cruisers Car Club will be hosting the 10th Annual Metra Car Show on September 27, registration begins at 9 a.m. the show opens at noon. Trustee Dziejdzic stated that they will be social distancing with masks and 1 empty space in between each car.

BUSINESS LICENSES

Trustee Muersch Jr., stated that on the consent agenda is to approve Business License Application request from Rania Muheisen, business owner to open ASD Life Inc. to be located at 11301 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Rania Muheisen, business owner explained that this is a therapy for children with Autism, they will be in therapy for a couple of hours. There is a kitchen which the children will sit at the table and eat the snack that is provided from home. Commissioner Zartler will need to inspect the bathrooms and will talk to Cook County Health Inspector regarding the kitchen. She will rent out some office spaces in the building. Her business will use up 4,000 square feet. Without objection this will remain on the consent agenda.

GOLF COURSE

No report. Golf course is doing very well.

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Urban seconded by Trustee Packwood to establish the consent agenda. A roll call followed. Ayes: Trustee Ryan, Packwood, Muersch Jr., Kats, Urban, and Dziejdzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Village of Worth
Consent Agenda
September 15, 2020

Approve the meeting minutes from September 1, 2020

Approve the request from Worth Lions to sell Christmas Trees at 116th & Harlem, from November 14-December 31, the Lions Club will receive permission from MWRD & provide the necessary insurance documents

Approve the bill list dated September 15 in the amount of \$277,306.66

Adopt Ordinance 2020-32 An Ordinance approving a Special Use Permit to operate a Medical Office at 11301 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-33 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 Medical Office located at 11301 S. Harlem Avenue, Worth, Illinois

Adopt Ordinance 2020-34 An Ordinance approving a lease agreement with PNC Bank concerning personal property at Water’s Edge Golf Club, subject to Village Attorney review and approval

Approve Business License Application request from Rania Muheisen, business owner to open ASD Life Inc. to be located at 11301 S. Harlem Ave. 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 Kats seconded by Trustee Urban to adopt the consent agenda. A roll call followed. Ayes: Trustee Ryan, Packwood, Muersch Jr., Kats, Urban, and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

CITIZEN’S COMMENTS

Commissioner Zartler updated the board on the house on 108th & Depot, last year a doctor purchased the home and ended up in court, he has since sold the house and the new owner has hired an engineer and he is doing a great job on the house. The neighbors are all very happy.

MOTION TO CONVENE TO EXECUTIVE SESSION

Motion was made by Trustee Kats, seconded by Trustee Dziedzic to convene to executive session at 7:30 p.m. for 2(c)(1) To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. A roll call followed. Ayes: Trustee Kats, Ryan, Packwood, Urban, Muersch Jr., and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

President Werner recalled the regular board meeting to order at 8:20 p.m.

Motion was made by Trustee Kats, second by Trustee Urban to increase the salaries of non-union employees as set forth on the worksheet that the Village Clerk will have on file and attached. A roll call followed. Ayes: Trustee Kats, Packwood, Urban, Muersch Jr., and Dziedzic (5). Nays: Ryan (1). Absent: (0). Abstain: (0). Motion carried.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 8:23 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk