

**MINUTES OF THE BOARD OF TRUSTEES  
VILLAGE OF WORTH**

**This meeting was held and broadcast virtually at Zoom.US**

JANUARY 5, 2021 at 7:03 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, January 5, 2021 at 7:03 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
	Brad Urban
	Tedd Muersch Jr.
	Rich Dziedzic

**Also Present:**

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
Superintendent of Public Works	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 explained that we need a motion to allow the board to attend a meeting by video or audio conference. Motion was made by Trustee Kats seconded by Trustee Urban to allow Village President and Trustees to attend meeting by video or audio conference. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Muersch Jr., and Dziedzic (5). Nays: (0). Absent: Packwood (1). Abstain: (0). Motion carried.

**VILLAGE CLERK**

Clerk Price stated that on the consent agenda is to approve and authorize the Village President to execute the parking lot license with Alzein Medical, LTD. Dr. Alzein would like to be able to set up a Covid 19 testing site and possibly do vaccines when they are available to him. The hours would be Monday - Friday from 8-4 p.m. and Saturday from 8-1 p.m. They will have 2 trailers that will be placed in the parking lot and they will have liability insurance. This will be the collection site and the testing is done at Hematogenix in Tinley Park. Patients will be able to make appointments online. Trustee Urban asked what is the time frame for this facility. Nita Widlacki stated that it

would be probably 6 months possibly longer. Nita Widlacki explained at this time they do the PCR testing and they are registered to receive the vaccines, so when they get approval they will be doing vaccinations. Trustee Urban asked about storage. Nita Widlacki stated that they will need refrigeration and or freezer onsite for the vaccinations that will be done that day. Nita Widlacki explained they can schedule up to 400 tests per day, but then you have lines and waiting for a long period of time. They are scheduling about 100 per day at the Crestwood facility. Trustee Urban asked what the Village gets out of this. Nita Widlacki explained that if any of our first responders or employees need to be tested they would be happy to accommodate us. Trustee Urban explained that the fee per space is \$1.25 and there is 65 spaces. Trustee Urban questioned who would maintain the lot. President Werner stated that when this was presented to us, we thought it would be good for our community as many of us had to go to Joliet or Schaumburg to be tested and there was a 48 hour wait time for the appointment. Attorney Jones stated that the doctor will have liability insurance per the license agreement. Trustee Dziejczak stated that this facility will serve others not just Worth residents. Trustee Dziejczak questioned if others want to use the lot in the future. Trustee Kats stated this may be different as we are in a pandemic, but we could look into that later. Trustee Ryan asked how much the lease is in Crestwood. Nita Widlacki stated \$1,800.00. Trustee Ryan stated \$2,000.00 would be fair and they would need to pay for their own insurance and the village would plow. Chief Denton stated that this facility will serve many communities and we do not want to have an overflow on 111<sup>th</sup> Street. Chief Denton explained that Cook County Public Health Department cannot turn anyone away they use all of the vaccinations that they have, we may get residents from miles away. President Werner explained that the Walgreens and CVS will also be getting vaccinations. The board stated that they have no problem as long as we are charging the \$2,000.00 for the 6 months and it is pro-rated per day.

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated January 5 in the amount of \$176,814.94. 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 December in the amount of \$454,398.55 this is the correct amount the board should have received an e-mail from the finance department regarding this. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats asked Chief Denton to share the news regarding the eligibility list. Chief Denton stated that the list was posted and we have excellent candidates, several are certified officers. The investigators were directed by the Police & Fire Commission to start on background checks which takes about 30 days.

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the public works have been keeping busy, they are presently taking down the Christmas decorations.

## BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-01 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A1 Liquor License (Sag 1215, LLC DBA Worth Gaming Café). Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic asked what we should do with the ordinance regarding the tutoring facility. President Werner stated that the REDB basically voted and recommended the tutoring facility to the village board, so we should move forward with that as it has come to us with a favorable recommendation from REDB. Trustee Dziejdzic stated that this will stay on the agenda as is. Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-02 An Ordinance approving a special use to establish and operate a Tutoring Facility at 11111 S. Harlem Avenue, Unit A, Worth, Illinois. Steve Dweydari landlord for 11111 S. Harlem stated that the tutoring facility is reducing classes and students and she does not have a lease for the property. President Werner stated that the daycare needs 37 parking spaces. Attorney Jones stated that the board can continue items but I don't recommend that, the additional information was submitted to the board, if the board feels it is not enough information they can continue. President Werner stated that Manar Sinan making changes does not matter as she does not need a parking variance. Trustee Muersch Jr. asked that this be removed from the consent agenda and voted on separately.

Trustee Dziejdzic stated that on the agenda is to discuss Real Estate Development Board's findings and recommendation concerning special use request to operate a daycare at 11111 S. Harlem Avenue, Units B – E, and a variance request to reduce the required number of parking spaces and direct the Village Attorney to prepare ordinances concerning the same. Trustee Muersch Jr. stated there is not enough parking spaces for the daycare. Trustee Ryan stated that we should keep the recommendation of the REDB. Steve Dweydari stated that each unit has 4 spaces. He also stated that the REDB voted him out because she went first. He stated that his taxes are \$42,000.00 and he needs to get open. His partner Mona stated that with the tutoring off the table more spaces for the daycare. She also stated that they submitted letters from prior staff and parents that had no issues with the parking. Trustee Dziejdzic stated that if the only business in there is daycare there is still not enough parking spaces. Steve Dweydari stated that she is getting 0 parking spaces she needs to withdraw. Trustee Kats stated this is a landlord/tenant dispute. Steve Dweydari asked to be placed on the next agenda. Attorney Jones stated that it is up to the board if they want to continue this to January 19. Motion was made by Trustee Dziejdzic seconded by Trustee Urban to consider the daycare at the January 19 board meeting. A roll call followed. Ayes: Trustee Kats, Muersch Jr. Urban, Ryan, and Dziejdzic (5). Nays: (0). Absent: Packwood (1). Abstain: (0). Motion carried. Motion carried

## BUSINESS LICENSES

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from Manar Sinan, business owner to open Manar Educational Center LLC DBA Manar Educational Center LLC to be located at 11111 S. Harlem Ave, Unit A. Trustee Muersch Jr. asked that this be removed from the consent agenda and voted on separately.

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Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from Khaled Kiswani, business owner to open Bar Pizza Que, Inc. to be located at 6925 W. 111<sup>th</sup> Street Unit 101. Commissioner Zartler stated that permits have been issued and the drawing was submitted, we are waiting on the hood information. Without any objection, this will remain on the consent agenda.

GOLF COURSE

No report.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda  
January 5, 2021

Approve the meeting minutes from December 15, 2020

Approve and authorize the Village President to execute the parking lot license with Alzein Medical, LTD subject to a license fee of \$2,000 for 6 months pro-rated by day

Approve the bill list dated January 5, 2021 in the amount of \$176,814.94

Approve the payroll for the month of December in the amount of ~~\$147,028.88~~ \$454,398.55

Adopt Ordinance 2021-01 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class A1 Liquor License (Sag 1215, LLC DBA Worth Gaming Café)

~~Adopt Ordinance 2021-02 An Ordinance approving a special use to establish and operate a Tutoring Facility at 11111 S. Harlem Avenue, Unit A, Worth, Illinois~~ Removed from consent agenda and voted on separately.

~~Approve Business License Application request from Manar Sinan, business owner to open Manar Educational Center LLC DBA Manar Educational Center LLC to be located at 11111 S. Harlem Ave, Unit A. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ Removed from consent agenda and voted on separately.

Approve Business License Application request from Khaled Kiswani, business owner to open Bar Pizza Que, Inc. to be located at 6925 W. 111<sup>th</sup> Street Unit 101. 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 Ryan seconded by Trustee Dziejdzic to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Muersch Jr., and Dziejdzic, (5). Nays: (0). Absent: Packwood (0). Abstain: (0). Motion carried.

Motion was made by Trustee Kats seconded by Trustee Ryan to adopt Ordinance 2021-02 An Ordinance approving a special use to establish and operate a Tutoring Facility at 11111 S. Harlem Avenue, Unit A, Worth, Illinois. Ayes: Trustee Kats, Urban, Ryan, and Dziejdzic (4). Nays: Muersch Jr. (1). Absent: Packwood (1). Abstain: (0). Motion carried.

Motion was made by Trustee Kats seconded by Trustee Dziejdzic to approve business license application request from Manar Sinan, business owner to open Manar Educational Center LLC DBA Manar Educational Center LLC to be located at 11111 S. Harlem Ave, Unit A. Ayes: Trustee Kats, Urban, Ryan, and Dziejdzic (4). Nays: Muersch Jr. (1). Absent: Packwood (1). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

Clerk Price stated that she spoke with a resident that is looking to get a handicapped parking space in front of her apartment building where she lives. Clerk Price stated that she will work with Trustee Urban and this will be on the January 19 agenda.

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 8:34 p.m. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziejdzic, and Muersch Jr. (5). Nays: (0). Absent: Packwood (1). Abstain: (0). Motion carried.

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Bonnie M. Price, CMC  
Village Clerk