

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
APRIL 20, 2021 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 Wednesday, April 20, 2021 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
	Pete Kats
	Brad Urban
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
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

No report.

VILLAGE CLERK

Village Clerk Price stated that on the consent agenda is to approve the request from Marris Meyer American Legion for approval for four Outdoor Music Fest to be held on June 19, July 17, August 21, and September 21, the music will end at 10 p.m. and this request is subject to compliance with all state, county, and local mitigation and social distancing measures. Marris Meyer American Legion is getting approval for temporary outdoor liquor sales. Without any objection this will remain on the consent agenda.

Clerk Price stated that on the consent agenda is to pass resolution 21-02 A Resolution Authorizing the Dedication of Right Of Way Adjacent to Depot Street, 109th Street, Nordica Avenue, and Beloit Avenue. We are waiting for new plats with some changes that were recommended by our Village Engineer.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated April 20 in the amount of \$286,393.14. Without any objection this will remain on the consent agenda.

VILLAGE ATTORNEY

No report.

PUBLIC SAFETY

Trustee Kats submitted the March police report. The department logged 12,871 miles, had 1,422 total police events and made 24 criminal arrests.

Trustee Kats announced that Officer Bryan is retiring in October, Trustee Kats wanted to notify the board that we will be placing an officer in the June 28 Police Academy.

President Werner stated that we will be appointing a Police & Fire Commissioner at the May 4 meeting. In the State of Illinois the Police & Fire Commission have the hiring authority.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that Michels has televised over 10,997 feet and has another 17,409 feet to go. They are working closely with Superintendent Demonbreun.

Trustee Urban announced the Hometown Hero Banner Program. If you are a veteran and a resident or former resident of Worth you can fill out the application and pay \$50.00 for the banner. The banner will be displayed for two years.

BUILDING/LICENSING/ORDINANCES

Commissioner Zartler stated that in March 2021 the total dollar amount collected was \$8,454.00, the total administrative fees collected were \$1,230.00, and 47 permits were issued. For March 2020 the total dollar amount collected was \$2,976.00, the total administrative fees collected were \$490.00, and 19 permits were issued.

In the absence of Trustee Dziejic, President Werner stated that on the consent agenda is to adopt Ordinance 2021-10 An Ordinance Authorizing the Disposal of Personal Property. This is for police vehicles that are no longer needed. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Dziejic, President Werner stated that on the consent agenda is to adopt Ordinance 2021-11 An Ordinance Approving a Special Use to Establish and Operate a Barbershop at 6925 W. 111th Street, unit 102, Worth, Illinois. Trustee Ryan asked the Attorney if there is a way to limit the number of barbershops as we have 17 places to get your hair cut. Attorney Jones stated that if the board would like to do this they need to notify the REDB and change the special uses. President Werner stated that the businesses bring in foot traffic and also the rent helps the owner of the property pay his property taxes. Trustee Ryan stated that we limit gaming cafes. Without any objection, this will remain on the consent agenda. Attorney Jones explained that the zoning authority does not have a hard cap licensing authority, we can amend the zoning district that would not allow barber shops as a permitted use or a special use. Trustee Kats stated it is a balancing act. Trustee Ryan would like this to be considered. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Dziejdzic, President Werner stated that on the consent agenda is to adopt Ordinance 2021-12 An Ordinance Amending Village of Worth Municipal Code Titles 3 and 11 Regarding Pedestrian and Vehicular Traffic. President Werner stated that the laws have changed and this ordinance makes us in compliance. Without any objection, this will remain on the consent agenda.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr., Village President Werner stated that on the consent agenda is to approve the request from business owner Nasser Abukjedra to open Brothers Mart, Inc. to be located at 11015 S. Harlem. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Muersch Jr., Village President Werner stated that on the consent agenda is to approve the request from business owner Habsa Ali Alicea to open Aliceas Boutique & Beauty Bar to be located at 6611 W. 111th Street. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Muersch Jr., Village President Werner stated that on the consent agenda is to approve the request from business owner Kenan Kent to open Kenan Sports Barbershop, Inc., to be located at 6925 W. 111th Street, Suite 102. 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 Urban seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, and Packwood (4). Nays: (0). Absent: Muersch Jr., & Dziejdzic (2). Abstain: (0). Motion carried.

Consent Agenda
April 20, 2021

Approve the meeting minutes from April 7, 2021

Approve the executive meeting minutes from April 7, 2021

Approve the request from Marrs Meyer American Legion for approval for four Outdoor Music Fest to be held on June 19, July 17, & August 21, and September 21, subject to compliance with all state, county, and local mitigation and social distancing measures

Approve the bill list dated April 7, 2021 in the amount of \$286,393.14

Adopt Ordinance 2021-10 An Ordinance Authorizing the Disposal of Personal Property

Adopt Ordinance 2021-11 An Ordinance Approving a Special Use to Establish and Operate a Barbershop at 6925 W. 111th Street, unit 102, Worth, Illinois

Adopt Ordinance 2021-12 An Ordinance Amending Village of Worth Municipal Code Titles 3 and 11 Regarding Pedestrian and Vehicular Traffic

~~Pass Resolution 21-02 A Resolution Authorizing the Dedication of Right Of Way Adjacent to Depot Street, 109th Street, Nordica Avenue, and Beloit Avenue~~ Waiting on amended plats

Approve business license application request from business owner Nasser Abukjedra to open Brothers Mart, Inc. to be located at 11015 S. Harlem. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Habsa Ali Alicea to open Aliceas Boutique & Beauty Bar to be located at 6611 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve business license application request from business owner Kenan Kent to open Kenan Sports Barbershop, Inc., to be located at 6925 W. 111th Street, Suite 102. 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 Packwood seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Kats, and Packwood (4). Nays: (0). Absent: Muersch Jr., & Dzedzic (2). Abstain: (0). Motion carried.

PUBLIC COMMENTS

Nick Stathopolous stated that some pot holes need to be repaired on Preller. He also asked about a towing sign on public property on 112th Street near Preller. Superintendent Demonbreun will look into this.

Trustee Packwood asked Superintendent Demonbreun about the repairs on 112th & Ridgeland, Superintendent Demonbreun stated that will be done soon they are waiting for it to settle.

Jerry Silz asked about the new ordinance regarding feeding the wildlife. President Werner stated that the ordinance was needed as many residents were complaining about feeding wildlife and it also attracts rats. Cook County Animal Control stated that people are interfering by feeding the animals. President Werner stated that the ordinance pertains to the entire village.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 7:58 p.m. A voice vote.

Bonnie M. Price, CMC
Village Clerk