



## Village of Worth Village Board Meeting Agenda

**This meeting will be held and broadcast virtually at Zoom.US  
on January 5, 2021 at 7 p.m.**

The public may join the meeting by using the link, Meeting ID, and/or phone number provided below. All questions concerning the meeting should be directed to the Village Clerk at 708-923-7508.

Join Zoom Meeting

<https://us02web.zoom.us/j/88227410134?pwd=a1k0dFZZVFZ1NkdxejRSMU1MdXhsdz09>

Meeting ID: 882 2741 0134

Passcode: 149221

One tap mobile

+13126266799,,88227410134#,,, \*149221# US (Chicago)

+13017158592,,88227410134#,,, \*149221# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 882 2741 0134

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Find your local number: <https://us02web.zoom.us/j/88227410134?pwd=a1k0dFZZVFZ1NkdxejRSMU1MdXhsdz09>

This meeting will be conducted via videoconference without a quorum of the Village Board physically present at Village Hall because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Worth. The Village President has determined that an in-person meeting is not practical or prudent because of the disaster. The Village President, Trustees, and Village Attorney will not be physically present at the Village Hall Boardroom because attendance is infeasible due to the disaster. Physical attendance at Village Hall by the public is also not feasible because of the disaster. Public comment can be submitted in advance of the meeting via voicemail at 708-923-7508, email at [bprice@villageofworth.com](mailto:bprice@villageofworth.com), or by mail directed to Village Clerk, 7112 W. 111th Street, Worth, Illinois 60482. Public comments received by January 5, 2021 at 2 p.m. will be read aloud by the Village Clerk during the Public Comment portion of the Meeting Agenda. Public comments provided after 2 p.m. on January 5, 2021 can be submitted using the Zoom meeting ID provided above or by mobile phone. The Village Clerk will read comments received aloud before the meeting adjourns. All public comments must comply with the Village's public comment policy and will be limited to no more than 5 minutes each.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

**MOTION** to allow Village President and Trustees to attend meeting by video or audio conference (ROLL CALL VOTE)

Resignation of James Geotis from the Real Estate Development Board

Clerk Price - Clerk's Report

Parking lot License Agreement with Alzein Medical, LTD.

Trustee Ryan – Finance

Bill List

Payroll

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

Trustee Dziejczak - Building & Ordinances

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)

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

Discuss correspondence from Manar Sinan of Manar Educational Center LLC

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. - Business License

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.

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.

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the meeting minutes from December 15, 2020

Approve the resignation of James Geotis from the Real Estate Development Board

Approve and authorize the Village President to execute the parking lot license with Alzein Medical, LTD

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

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

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

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

Direct Attorney

5. MOTION TO ADOPT THE CONSENT AGENDA

6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

7. PUBLIC COMMENTS

8. EXECUTIVE SESSION

9. RECONVENE BOARD MEETING

10. ADJOURNMENT (ROLL CALL VOTE)

Individuals requiring reasonable accommodation in order to participate in a public meeting should come to the Village Clerk's office or call 708-448-1181 as soon as possible.

Posted: December 30, 2020