

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH**
This meeting was held and broadcast virtually at Zoom.US
JANUARY 19, 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 19, 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
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Matt DiCianni
Chief of Police	Tim Denton
Finance Director	Dwayne Fox

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, Packwood, and Dziedzic (5). Nays: (0). Absent: Muersch (1). Abstain: (0). Motion carried.

President Werner stated that she will be sending the board updates as she gets them regarding the COVID vaccines.

VILLAGE CLERK

Clerk Price stated that in the board packets are the designs for the vehicle sticker and the boat launch sticker. The applications will be printed and mailed by the end of April. Stickers will go on sale May 1. The fees will remain the same.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated January 19 in the amount of \$209,813.45. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the police report for the month of December. The police logged 13,881 miles and made 59 criminal arrests. The police were very busy in the month of December. President Werner told Chief Denton that Officer Wirth is a hero he helped find a dog that was missing for 9 days.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of December. The water samples were tested on December 7 and December 14 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. Public Works had 1 waterline events in the month of December.

Trustee Urban received correspondence from a resident requesting a handicapped parking space. The property belongs to the Village. Public Works went and assessed the area and will need to have JULIE come out to do a locate. This will need to be approved by ordinance at the next board meeting.

Trustee Urban stated that the Hometown Hero Banner program is back and the applications are at the village hall and online. The cost of the banner is \$50.00 for 2 years.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic submitted the building department report for the month of December. In December 2020 the building department issued 43 permits, the total dollar amount collected for permits was \$4,580.00 and collected \$640.00 in administrative fees. In December 2019 the building department issued 25 permits, collected \$2,354.00 in permit fees and collected \$530.00 in administrative fees.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-03 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class H Liquor Licenses (Dotty's). Trustee Dziejdzic asked if they are closed now. President Werner stated yes they have been closed several months. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-04 An Ordinance approving a special use to establish and operate a barbershop at 6717 W. 111th Street, Worth, Illinois. This came to the board with a recommendation from REDB. Without any objection, this will remain on the consent agenda.

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. The Mr. Dweydari building owner sent an email to the village board that he is not going to lease unit A to the tutoring business. The board agreed to allow the daycare to operate in units B-E as long as he agreed that he would not allow the tutoring business in unit A or to allow the tutoring business in Unit B-E. He did agree to that. He stated that they had more students in the past and that they never had a problem with parking. He is asking the State for a maximum of 67 students. Trustee Dziejdzic thought he should

go back in front of the REDB as it is a large variance for parking, he needs 34 spaces. Mona stated that she worked there and a majority of the employees are dropped off or walk to work and they never had a problem with parking. Mr. Dweydari stated that he has a parking lot in back with 7 spaces, President Werner stated that the building commissioner went to review this and there are 3 legal spots. The board wanted to be clear that Unit A is not to be used. Mr. Dweydari stated that if someone wanted to rent it out for an office it would need to go in front of the REDB. The board directed the Village attorney to prepare an ordinance for the February 2 meeting.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr. President Werner stated that on the consent agenda is to approve the business license application request from request from Ahmed Bayoumi, business owner to open Crew Cuts to be located at 6717 W. 111th Street. This is replacing a barbershop and was recommended by the REDB. Trustee Packwood asked if the total number of parking spaces for the entire building is 10 the answer is yes. Trustee Dzedzic asked how many stations Ahmed answered 3 for now. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Muersch Jr. President Werner stated that on the consent agenda is to approve the business license application request from Nina T. Sandifer business owner to open Fashionable Boutiques to be located at 6925 W. 111th Street. Nina stated that she has been planning to open a business for 2 years. Trustee Urban asked about signage Nina stated she will have a sign on the building she has a banner. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Muersch Jr. President Werner stated that on the consent agenda is to approve business license application request from Musa Abdellatif business owner to open OG Tobacco, Inc. to be located at 11300 S. Harlem Ave. Musa stated that he has 2 other businesses. Without any objection, this will remain on the consent agenda.

In the absence of Trustee Muersch Jr. President Werner stated that on the consent agenda is to approve business license application request from Yousef Husain business owner to open Abu Aseel Sales, Inc. DBA Abu Aseel to be located at 6856 W. 111th Street. Abu stated that he will sell speakers, headsets, and phone accessories. 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 Packwood to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Packwood, Urban, Ryan, and Dzedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Consent Agenda
January 19, 2021

Approve the meeting minutes from January 5, 2021

Approve the bill list dated January 19, 2021 in the amount of \$209,813.45

Adopt Ordinance 2021-03 An Ordinance amending Section 3-6-6 of the Village of Worth Municipal Code to modify the number of Class H Liquor Licenses (Dotty’s)

Adopt Ordinance 2021-04 An Ordinance approving a special use to establish and operate a barbershop at 6717 W. 111th Street, Worth, Illinois

Approve Business License Application request from request from Ahmed Bayoumi, business owner to open Crew Cuts to be located at 6717 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 request from Nina T. Sandifer business owner to open Fashionable Boutiques to be located at 6925 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 Musa Abdellatif business owner to open OG Tobacco, Inc. to be located at 11300 S. Harlem Ave. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve Business License Application request from Yousef Husain business owner to open Abu Aseel Sales, Inc. DBA Abu Aseel to be located at 6856 W. 111th Street. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Direct the Village Attorney to prepare an ordinance regarding the daycare proposal for 11111 S. Harlem Avenue, Units B-E, with the condition the daycare’s approval on the property owner honoring his commitment to not allow the tutor to occupy Unit A

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN’S COMMENTS

Clerk Price stated she received no comments.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:58 p.m. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziedzic, and Packwood (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

Bonnie M. Price, CMC
Village Clerk