

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
February 15, 2022

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 15, 2022 at 7:00 p.m.

President Werner announced that on January 4 the board approved a motion to allow Trustee Kats to participate remotely for the months of January and February.

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	Greg Jones
Chief of Police	Tim Denton
Public Works Superintendent	Wayne Demonbreun
Building Commissioner	Bruce Zartler
Finance Director	Kelly Zabinski

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner introduced Officer Cozzi who presented awards to Chief Denton, Deputy Chief Fernandez, and Deputy Chief Petersen for receiving their Master's Degree. President Werner announced that they did this on their own and did not ask for any financial assistance from the Village. They also graduated from Staff & Command School. Officer Cozzi stated that the department has a great command staff and no other department has this.

VILLAGE CLERK

No report.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated February 15 in the amount of \$223,892.13. Without any objection this will remain on the consent agenda.

President Werner stated that the board of trustees received a copy of the audit. John Williams will be attending the March 1 board meeting.

PUBLIC SAFETY

Trustee Kats submitted the Police report for the month of January. The Worth Police have made 10 criminal arrests, logged 13,412 miles, and had 1,208 total events in the month of January.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of January. The water samples were tested on January 18 and 27 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. The Public Works large snow plow truck is out of service after the last snow event. The snow event on February 2 utilized 84 man hours and 12 hours in duration to complete.

Trustee Urban announced the American Legion Fish Fry starting March 4.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-06 An Ordinance approving an agreement with the Community & Economic Development Association of Cook County, Inc. concerning the low income housing water assistance program. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-07 An Ordinance approving a license agreement with BRT Outdoor LLC Concerning Water's Edge Golf Course Signage. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-08 An Ordinance approving a minor change to a Planned Unit Development and a Variance to Worth Municipal Code Sections 4-4-11(D) and (F) to allow construction of an Electronic Message Board at Water's Edge Golf Course. Without any objection this will remain on the consent agenda.

Commissioner Zartler submitted the building department report. Commissioner Zartler stated that the total dollar amount collected in January 2021 was \$6,261.00, total administrative fees collected was \$700.00, and the building department issued 28 permits for the month of January. The total dollar amount collected in January 2022 was \$4,956.00, total administrative fees collected was \$500.00, and the building department issued 21 permits for the month of January.

Trustee Dziedzic stated that the Worth Cruisers Valentine's Dinner was very successful.

BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President Werner stated that on the consent agenda is to approve business license application request from business owner Mohammad Albayatneh to open Papa Chocolate LLC located at 11405 S. Harlem Ave. The owner stated they will sell crepes & waffles. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. 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 business owner Adrian Starczowski to open A&R Tobacco located at 11300 S. Harlem Ave. Adrian stated this is his first business. Commissioner Zartler stated that there is a car in the back parking lot that needs to be removed. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. This license is

contingent upon having passed all inspections and being in compliance with all codes and ordinances. Without any objection this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood gave the trustees a fish fry menu for the Water's Edge Golf Course. Fish Fry Friday will begin on March 4 from 4- 8 p.m. The Water's Edge Bar & Grill also will have fish on Ash Wednesday. Trustee Packwood had a rendering of the sign that will be at 115th & Harlem. The sign company will also do the landscaping. The gaming went live today at the Edge Bar & Grill. Orion Management is working on marketing the Fish Fry and the gaming. We were able to get a dedication stone with the MWRD logo to place on the Water's Edge Golf Course. The gaming hours for the Edge Bar & Grill for the off season will be 11 a.m. – 7 p.m.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda February 15, 2022

Approve the meeting minutes from February 1, 2022

Approve the bill list dated February 15 in the amount of \$223,892.13

Adopt Ordinance 2022-06 An Ordinance approving an agreement with the Community & Economic Development Association of Cook County, Inc. concerning the low income housing water assistance program

Adopt Ordinance 2022-07 An Ordinance approving a license agreement with BRT Outdoor LLC Concerning Water's Edge Golf Course Signage

Adopt Ordinance 2022-08 An Ordinance approving a minor change to a Planned Unit Development and a Variance to Worth Municipal Code Sections 4-4-11(D) and (F) to allow construction of an Electronic Message Board at Water's Edge Golf Course

Approve business license application request from business owner Mohammad Albayatneh to open Papa Chocolate LLC located at 11405 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 business owner Adrian Starczowski to open A&R Tobacco located at 11300 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 Dziejdzic seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: A roll call followed. Ayes: Trustee Ryan, Urban, Kats, Packwood, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried

Board of Trustees – Minutes
February 15, 2022

PUBLIC COMMENT

Dan Feltz asked for an update on the Bike Path Grant Project. President Werner stated that the grant is for \$500,000. It will be used to connect our side of the canal from Harlem to the Metra Tracks in Palos Heights, and a ramp to connect to Harlem. Trustee Dziejdzic stated that it is in the planning stages and construction should start in 2023.

ADJOURNMENT

Trustee Urban moved seconded by Trustee Dziejdzic to adjourn the regular meeting at 7:34 p.m. A roll call followed. Ayes: Trustee Ryan, Kats, Urban, Packwood, and Dziejdzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk