

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
March 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, March 15, 2022 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
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Keri Lyn Krafthefer
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
Finance Director	Kelly Zabinski
Engineer	Mike Spolar

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

School Resource Officer Cozzi of the Worth Fraternal Order of Police presented the Bellan Family owners of Garden Chalet an appreciation award for all they did for the Benefit for Louie the K9 Comfort Dog. Reno Bellan announced that Garden Chalet has been in Worth for 32 years.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner no report at this time.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the request from American Legion Women's Auxiliary to hold Poppy Day on May 26, 2022 with a rain date of May 27. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated March 15 in the amount of \$337,861.83. Without any objection this will remain on the consent agenda.

Trustee Dziedzic asked if we can discuss the request from the Worth Park District regarding ARPA funds. President Werner stated that no decision was made, the ARPA funds are going to be spent on the Sanitary Sewer System. This will be placed on the April 5 agenda.

PUBLIC SAFETY

In the absence of Trustee Kats, President Werner submitted the Police Report for the month of February. The Worth Police have made 15 criminal arrests, logged 13,162 miles, and had 1,078 total events in the month of February. The FOP participated in the Polar Plunge, they raised over \$5,000.00. They also participated in the South Suburban Special Recreation in a Basketball game with other officers.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of February. The water samples were tested on February 10 and 21 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. Public Works had 7 water main breaks in the month of February.

Trustee Dziedzic asked Finance Director Zabinski what we are doing about the Public Works equipment that was budgeted for the year 2021 -2022. Finance Director Zabinski stated that she is working on financing some of the equipment, 2 pieces will just be purchased outright. Some of the equipment will not be here for a year or longer. This will be on the April 5 agenda.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-10 An Ordinance amending Village of Worth Municipal Code Section 11-4-11 regarding large vehicle parking. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to Adopt Ordinance 2022-11 An Ordinance approving a Special Use permit to operate a Medical Office at 11111 S. Harlem Avenue, Unit A, Worth, Illinois. Trustee Dziedzic asked Attorney Krafthefer how we can approve this Covid Testing site when a couple of weeks ago we denied one. Attorney Krafthefer explained this business went in front of the REDB and was approved for a medical office, it is not just COVID. The owner Mr. Abuisseineh explained to the board that he owns another building that is a Lab in Bridgeview. Trustee Urban explained that you can do home testing now. Fadi explained that the COVID testing is not the only thing they will be doing there. This business will also have a phlebotomist onsite to do blood draws. We will be able to do lab services there. COVID testing can be done there. Fadi Abuisseineh stated that the reason for the name is that when they search on google it will pop up. Fadi explained that there is no more free testing, you can pay by cash or with your insurance. Trustee Ryan stated that this may bring foot traffic to the other stores. Fadi explained that he will be building a parking lot in the rear of the building. Trustee Ryan would like to see the application state medical facility. Trustee Dziedzic asked that this be removed from the consent agenda.

Motion was made by Trustee Dziedzic, seconded by Trustee Ryan to Adopt Ordinance 2022-11 An Ordinance approving a Special Use permit to operate a Medical Office at 11111 S. Harlem Avenue, Unit A, Worth, Illinois. A roll call followed. Ayes: A roll call followed. Ayes: Trustee Ryan, Packwood, and President Werner (3). Nays: Dziedzic & Urban (2). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

Trustee Dziedzic stated that on the consent agenda is to Adopt Ordinance 2022-12 An Ordinance establishing a temporary moratorium on tobacco-related uses in the B1 and B2 Zoning Districts. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to adopt Ordinance 2022-13 An ordinance amending Section 5-2-10 of the Village of Worth Municipal Code concerning The Economic Development Commission. Without any objection this will remain on the consent agenda.

Trustee Dziedzic stated that on the consent agenda is to Adopt Ordinance 2022-14 An Ordinance approving a contract with Affiliated International Resources, INC. concerning the monument sign located at Village Hall, 7112 W. 111th Street, Worth, Illinois – Subject to Attorney Review. Without any objection this will remain on the consent agenda.

Commissioner Zartler submitted the building department report from the month of February. Commissioner Zartler stated that the total dollar amount collected in February 2021 was \$4,594.00, total administrative fees collected was \$420.00, and the building department issued 10 permits for the month of February. The total dollar amount collected in February 2022 was \$2,862.00, total administrative fees collected was \$320.00, and the building department issued 14 permits for the month of February.

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 business owner Fadi Abuisneineh to open COVID Drive Thru Testing Inc. DBA Free COVID PCR Testing Inc. located at 11111 S. Harlem, Unit A. The board asked that Mr. Abuisneineh add the words Medical Office under description on the business license application. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Trustee Dziedzic asked about a sign and Fadi explained he will be getting a sign permit. Trustee Dziedzic asked that this be removed from the consent agenda.

Motion was made by Trustee Ryan, seconded by Trustee Dziedzic to approve the business license application request from business owner Fadi Abuisneineh to open COVID Drive Thru Testing Inc. DBA Free COVID PCR Testing Inc. located at 11111 S. Harlem, Unit A. amending the services to include medical office. A roll call followed. Ayes: A roll call followed. Ayes: Trustee Ryan, Packwood, and President Werner (3). Nays: Dziedzic & Urban (2). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

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 Seiena Figuigui to open ABC Heating Cooling of Chicago DBA ABC Heating Cooling of Chicago located at 11302 S. Harlem. 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 stated the golf course is doing spring cleaning, they are programming for the new system for e-range, and you can purchase the balls at the pro shop. The digital sign is failing, the software is out of date, and the new company is trying to help us with a temporary fix. Fish fry Fridays at the Water's Edge Golf Course. Fish Fry Friday will be every Friday thru April 15 from 4- 8 p.m. Revenues and Expenses for December 2021, Revenue for December \$24,314.00 Expenses \$64,905.97 that is a deficit of \$40,591.97, the year to date surplus is \$383,334.33. Trustee Dziedzic asked when we will see January and February numbers. Finance Director Zabinski explained that Troon had sent some reports to her regarding payroll that needed clarification.

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: Trustee Ryan, Urban, Packwood, and Dzedzic (4). Nays: (0). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

Consent Agenda
March 15, 2022

Approve the meeting minutes from March 1, 2022

Approve the executive meeting minutes from March 1, 2022

Approve the request from American Legion Women’s Auxiliary to hold Poppy Day on May 26, 2022 with a rain date of May 27.

Approve the bill list dated March 15 in the amount of \$337,861.83

Adopt Ordinance 2022-10 An Ordinance amending Village of Worth Municipal Code Section 11-4-11 regarding large vehicle parking

~~Adopt Ordinance 2022-11 An Ordinance approving a Special Use permit to operate a Medical Office at 11111 S. Harlem Avenue, Unit A, Worth, Illinois~~ Removed from the consent agenda and voted on separately

Adopt Ordinance 2022-12 An Ordinance establishing a temporary moratorium on tobacco-related uses in the B1 and B2 Zoning Districts

Adopt Ordinance 2022-13 An ordinance amending Section 5-2-10 of the Village of Worth Municipal Code concerning The Economic Development Commission

Adopt Ordinance 2022-14 An Ordinance approving a contract with Affiliated International Resources, INC. concerning the monument sign located at Village Hall, 7112 W. 111th Street, Worth, Illinois – Subject to Attorney Review

~~Approve business license application request from business owner Fadi Abuisneineh to open Covid Drive Thru Testing Inc. DBA Free Covid PCR Testing Inc. located at 11111 S. Harlem, Unit A. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances~~ Removed from the consent agenda and voted on separately.

Approve business license application request from business owner Seiena Figuigui to open ABC Heating Cooling of Chicago DBA ABC Heating Cooling of Chi ago located at 11302 S. Harlem. 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 Dzedzic seconded by Trustee Ryan to establish the consent agenda. A roll call followed. Ayes: Trustee Ryan, Urban, Packwood, and Dzedzic (4). Nays: (0). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

PUBLIC COMMENT

None

MOTION TO CONVENE TO EXECUTIVE SESSION

Motion was made by Trustee Dziedzic, seconded by Trustee Urban to convene to executive session at 8:19 p.m. for 2(c)(1) To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and 2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. A roll call followed. Ayes: Trustee Ryan, Packwood, Urban, and Dziedzic, (4). Nays: (0). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried.

President Werner recalled the regular board meeting to order at 9:22 p.m.

Motion was made by Trustee Urban seconded by Trustee Packwood to direct the attorney to approve the MOU and the board will drop the lawsuit with Dave Bryan. Ayes: A roll call followed. Ayes: Trustee Ryan, Urban, Packwood, and Dziedzic (4). Nays: (0). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

ADJOURNMENT

Trustee Urban moved seconded by Trustee Ryan to adjourn the regular meeting at 9:23 p.m. A roll call followed. Ayes: Trustee Ryan, Urban, Packwood, and Dziedzic (4). Nays: (0). Absent: Kats & Muersch Jr. (2). Abstain: (0). Motion carried

Bonnie M. Price, CMC
Village Clerk