

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
JUNE 1, 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 Tuesday, June 1, 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
	Rich Dziedzic
	Laura Packwood
	Tedd Muersch Jr.

Also Present:

Village Attorney	Matt DiCianni
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

President Werner stated that on the consent agenda is to advise and consent to the Village President's Appointments of Matt Urban to Police & Fire Commission for a term to expire on April 30, 2022 and Denise Filan to Adjudication Hearing Officer for a term to expire on April 30, 2022. Without any objection this will remain on the consent agenda.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the tag days request from Fr. Perez Council #1444 to solicit funds for the K of C Tootsie Roll Drive, on September 17 & 18, 2021 on 111th & Harlem. Without any objection this will remain on the consent agenda.

Clerk Price stated that the village stickers are on sale and due on your vehicle by June 30. Clerk Price announced the Village Wide Garage Sale is July 16 and 17 the rain date is July 18. The cost is \$5.00 to cover the cost of advertising.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the bill list dated June 1 in the amount of \$363,610.96. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the payroll for the month of May in the amount of \$342,133.24. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that he spoke with Finance Director Fox and the budget hearings will be at the end of June. President Werner stated that the appropriation ordinance must be done by July 31.

VILLAGE ATTORNEY

No report.

PUBLIC SAFETY

Trustee Kats spoke with Chief Denton and he would like to see an ordinance regarding fighting in public. Chief Denton explained that at a call it is very hard to get a witness to tell what happened, this will give the police officer the ability to write both citations. Trustee Kats directed the attorney to prepare an ordinance regarding fighting in public.

Trustee Kats questioned the Thornton's landscaping the grass is very long and looks terrible. He has had many residents complain. Trustee Kats stated that any other property would have already had a citation issued. President Werner stated that she just called on the grass and they cut it in 12 hours. President Werner will call again.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

President Werner stated that Superintendent Demonbreun turned in a list of streets that need to be done, they will be discussing this soon, they will get cost estimates and that will be ready for the budget.

BUILDING/LICENSING/ORDINANCES

No report.

BUSINESS LICENSES

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Sherri Lee Seggerson to open Polishia's Central Service Bureau, Inc. DBA Central Service Bureau to be located at 11244 S. Harlem Avenue. This is an existing business. Without any objection, this will remain on the consent agenda.

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Qutaba Alzoubi to open Foreign Luxury Imports LLC DBA Foreign Luxury Imports to be located at 6623 W. 111th Street. Trustee Muersch Jr. asked about traffic in the residential areas. Mr. Alzoubi stated that this is more of an office where you do the paperwork and take possession of the car. He stated that he has a storage area in Justice. Trustee Urban asked about sales tax. President Werner stated the buyer must take possession of the vehicle at this location. Trustee Dziedzic had concerns about parking. President Werner stated they have enough parking for our ordinance after they knock down the garage and build a parking lot behind the property. Mr.

Alzoubi stated that he is by appointment only and 20% of his business is retail. Commissioner Zartler stated that there will need to be a privacy fence in the back of the parking lot because there is a house behind it. Trustee Packwood asked if the two businesses will share any space. The owner of the building stated no they will be separate. Without any objection, this will remain on the consent agenda.

Trustee Muersch Jr. stated that on the consent agenda is to approve business license application request from business owner Ashley N. Spillman to open A.N.S. Studios LLC to be located at 6946 W. 111th Street, Suite 3. Ms. Spillman stated that she will be selling hair care products eventually she will have her own cosmetic line to sell. 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 Packwood seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Consent Agenda June 1, 2021

Approve the meeting minutes from May 18, 2021

To advise and consent to Village President's appointments of:

Appoint Matt Urban to Police & Fire Commission for a term to expire on April 30, 2022

Appoint Denise Filan to Adjudication Hearing Officer for a term to expire on April 30, 2022

Approve the tag days request from Fr. Perez Council #1444 to solicit funds for the K of C Tootise Roll Drive, on September 17 & 18, 2021 on 111th & Harlem

Approve the bill list dated June 1 in the amount of \$363,610.96

Approve the payroll for the month of May in the amount of \$342,133.24

Approve business license application request from business owner Sherri Lee Seggerson to open Polishia's Central Service Bureau, Inc. DBA Central Service Bureau to be located at 11244 S. Harlem Avenue. 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 Qutaba Alzoubi to open Foreign Luxury Imports LLC DBA Foreign Luxury Imports to be located at 6623 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 Ashley N. Spillman to open A.N.S. Studios LLC to be located at 6946 W. 111th Street, Suite 3. 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 fighting in public

MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Ryan seconded by Trustee Kats to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Kats, Dziedzic, Muersch Jr., and Packwood (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

PUBLIC COMMENTS

Pam asked the board what needs to be done to get an ordinance regarding lighting from a neighbor that shines on her property all night. President Werner stated that Willow Springs is working on the same ordinance and it will be the direction of the light. Pam also asked about motorcycles cutting people off. President Werner stated that in some states you can split the lane of traffic, it is not legal in Illinois. Trustee Ryan asked Chief Denton if our red light cameras could pick this up, Chief Denton responded no.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:32 p.m. A voice vote.

Bonnie M. Price, CMC
Village Clerk