

MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
JUNE 15, 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 15, 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

Also Present:

Village Attorney	Greg Jones
Chief of Police	Tim Denton
Building Commissioner	Bruce Zartler
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 Todd Kupsik was unable to attend tonight. Todd is a grant writer and wanted to brief the board about grants and his fees. President Werner wanted to have this for the budget meetings next week. She stated there are potential grants for vehicles and infrastructure. Trustee Kats asked if this is the same person that was going to work on our antiquated ordinances, he asked if he could work on that too. Trustee Packwood asked about grant money for the cart path at Water's Edge Golf Club. Village Engineer Spolar stated that Rebuild Illinois and the Federal dollars that we are receiving is more for infrastructure and sidewalk replacement not for the golf course.

President Werner announced the 3rd of July Celebration that the Worth Park District is having at the boat launch area, they will have games, entertainment and a dog parade.

President Werner announced the first Outdoor Music Fest for Marris Meyer American Legion to be held on June 26, this event is free and is open to the public.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve to release the selected meeting minutes dated February 18, 2020, September 15, 2020, and April 7, 2021 and to authorize destruction of verbatim records that are more than 18 months old. 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 June 1 in the amount of \$295,436.75. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that the budget hearings will be held on June 22 and June 24 at 6:30 p.m.

VILLAGE ATTORNEY

No report.

PUBLIC SAFETY

Trustee Kats submitted the May police report. The department logged 14,099 miles, had 1,351 total police events and made 22 criminal arrests.

Trustee Packwood asked if we are still moving forward with the lateral transfers. President Werner explained that it needs to be a Mutual of Understanding in the FOP Union Contract, and we are working on this.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the water report for the month of May. The water samples were tested on May 10 and May 26 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc. Public Works had one water main break last month.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-18 An Ordinance Approving a Special Use to Establish and Operate an Accounting Office at 6850 W. 111th Street, Worth, Illinois. This was recommended by REDB. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-19 An Ordinance Approving a Special Use to Establish and Operate A Beauty Salon at 6925 W. 111th Street, Worth, Illinois. This was recommended by REDB. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda is to adopt Ordinance 2021-20 An Ordinance Amending Section 10-4 of the Village of Worth Municipal Code Concerning Fighting in Public. This is just an update, the board spoke about it at the last meeting. Without any objection, this will remain on the consent agenda.

Trustee Dziejdzic asked Commissioner Zartler to go over the May building department report. Commissioner Zartler stated that the total dollar amount collected in May 2020 was \$8,196.00, total administrative fees collected was \$1,560.00, and the building department issued 67 permits for the month of May. Commissioner Zartler stated that the total dollar amount collected in May 2021 was \$8,002.00, total administrative fees collected was \$1,260.00, and the building department issued 58 permits for the month of May.

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 Ahmed Alzoubi to open Baraka Investments LLC DBA 4 Wheels to be located at 6623 W. 111th Street, Unit Rear. Trustee Urban stated they will need a fence between their property and the residential property. 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 Loretta Moore to open Celestial Tresse LLC to be located at 6925 W. 111th Street, Unit 103. This is a beauty salon. 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 Garry Gatdula and Yvette Sevilla to open YSG Dessert Bar DBA YSG Dessert Bar LLC to be located at 6925 W. 111th Street, Unit #104. This is carry out only no indoor seating. 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 Kennedi Wallace to open The Alluring Experience DBA The Alluring Experience LLC to be located at 6925 W. 111th Street, Unit #105. This business sells wigs and hair extensions. 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 Amer Aburuman to open Ruman & Associates Ltd. DBA Ruman Tax to be located at 6850 W. 111th Street. 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 Lizette Rodriguez-Gumora to open Reverie Nutrition to be located at 6946 W. 111th Street, Suite 4. This business sells energy drinks. 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 Fahd Sakri to open Smart Buy Wireless to be located at 6657 W. 111th Street, Unit North. This is an existing business that is moving to a different location. Without any objection, this will remain on the consent agenda.

GOLF COURSE

Trustee Packwood announced that the Water's Edge Golf Club has hired a new Assistant General Manager his name is Rocco Ktenas, he comes to us with over 20 years of experience and

is PGA Certified he will handle lessons as well. The May preliminary figures are: Rounds 3,482 and total revenue is \$194,626.00. June Marketing Monday is Worth Car Cruisers and \$5.00 Burger night, Tuesday is Taco Tuesday and ½ price margaritas. New Edge Bar & Grill menu coming out soon.

Trustee Packwood stated that she will be going with J&J Gaming for the Edge Bar & Grill, she did look at Gem Gaming. Trustee Dzedzic asked who else has J&J Gaming Trustee Packwood stated Roma Café, Elsie's and JD's. Trustee Kats asked how many machines will we have Trustee Packwood stated that we can fit in 5 machines. Trustee Packwood went over the benefits with J&J Gaming: we will get a new ATM Machine which will give us a portion of the fees, they will install cameras over the machines, they will install a Touch Tunes Juke Box, and they will wire sound onto the patio it will have 3 zones that we can manage all at no cost to us. When we close for the winter machines go dormant, they will come and empty out the machines. Trustee Packwood stated that we need to get the contract signed and send Clerk Price for fingerprinting, the State needs to come out and this will take about 8-10 weeks before they will be turned on. Trustee Packwood stated that we can get the ATM and the Juke Box installed before the machines are operating. Representatives of J&J Gaming Dan Mitchell stated that we can purchase 3 more cameras for \$450.00 each. They could be placed on the patio and over the cash register areas. Chief Denton stated that clarity is important. Trustee Urban likes the idea of 5 machines, Dan Mitchell stated that if you have an outing you will want 5 machines. President Werner stated that if you have an outing with 144 golfers you will lose space for seating. Trustee Packwood stated that Manager Brian Dober has some different tables that hold up to 10 people. Dan Mitchell stated that the contract can be as long as 8 years and a minimum of 1. President Werner cautioned the board with an 8 year contract. Before executing the contract, the village attorney will need to review it.

Trustee Urban stated the new LED lighting went in at the parking lots of the golf course. We are expecting new lights on driving range. This should save us 2/3 of our cost on electric.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda June 15, 2021

Approve the meeting minutes from June 1, 2021

Approve to release the selected meeting minutes dated February 18, 2020, September 15, 2020, and April 7, 2021 and to authorize destruction of verbatim records that are more than 18 months old.

Approve the bill list dated June 15 in the amount of \$295,436.75

Adopt Ordinance 2021-18 An Ordinance Approving a Special Use to Establish and Operate an Accounting Office at 6850 W. 111th Street, Worth, Illinois

Adopt Ordinance 2021-19 An Ordinance Approving a Special Use to Establish and Operate A Beauty Salon at 6925 W. 111th Street, Worth, Illinois

Adopt Ordinance 2021-20 An Ordinance Amending Section 10-4 of the Village of Worth Municipal Code Concerning Fighting in Public

Approve business license application request from business owner Ahmed Alzoubi to open Baraka Investments LLC DBA 4 Wheels to be located at 6623 W. 111th Street, Unit Rear. 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 Loretta Moore to open Celestial Tresse LLC to be located at 6925 W. 111th Street, Unit 103. 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 Garry Gatdula and Yvette Sevilla to open YSG Dessert Bar DBA YSG Dessert Bar LLC to be located at 6925 W. 111th Street, Unit #104. 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 Kennedi Wallace to open The Alluring Experience DBA The Alluring Experience LLC to be located at 6925 W. 111th Street, Unit #105. 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 Amer Aburuman to open Ruman & Associates Ltd. DBA Ruman Tax to be located at 6850 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 Lizette Rodriguez-Gumora to open Reverie Nutrition to be located at 6946 W. 111th Street, Suite 4. 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 Fahd Sakri to open Smart Buy Wireless to be located at 6657 W. 111th Street, Unit North. 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 Dziedzic seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Ryan, Kats, Dziedzic, and Packwood (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

PUBLIC COMMENTS

Commissioner Zartler explained to the business owners at 6925 W. 111th Street that the laundry tubs are needed and they should call him if a plumber says different.

Board of Trustees – Minutes
June 15, 2021

Trustee Packwood stated that a property owner on 107th Street has concerns about Brooklyn Pizza their grease trap smeared on the side of the building and the rats are going up the building. She also stated that there is family that puts out food on the ground in front of their home.

Trustee Kats asked about Thornton's, he wants to make sure they maintain the grass.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Packwood to adjourn the regular meeting at 8:02 p.m.
A voice vote.

Bonnie M. Price, CMC
Village Clerk