

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
HELD NOVEMBER 5, 2019

**CALL TO ORDER**

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, November 5, 2019 at 7:00 p.m. at the Village Meeting Room.

**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	Mark Micetich
Superintendent of Public Works	Wayne Demonbreun
Finance Director	Dwayne Fox
Village Engineer	Mike Spolar
Building Commissioner	Bruce Zartler

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

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT**

President Werner announced some upcoming events:

Marrs Meyer American Legion Turkey Dinner on November 16 from 1 – 7 p.m.

Stagg Music Boosters Arts & Crafts Show on November 16 & 17.

On November 23 Worth Lions and the Marrs Meyer American Legion Auxiliary will be collecting non-perishable food items beginning at 8 a.m. Please leave your unexpired food donations on the front porch for pick-up.

**VILLAGE CLERK**

Clerk Price stated that the Metra Landscaping bid was opened on November 1 and received two bids. The RFP was sent to over 8 landscaping companies and was published in the newspaper. The bids will be reviewed by Attorney Jones and this will be on the November 19 board agenda.

#### FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the November 5 bill list in the amount of \$266,653.15. 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 October in the amount of \$287,821.93. Without any objection this will remain on the consent agenda.

#### PUBLIC SAFETY

Trustee Kats stated that on the consent agenda is to approve the expenditure of \$600.00 for the outdoor warning siren system preventative maintenance renewal agreement with Braniff Communications and authorize the Village President to execute the agreement. Without any objection this will remain on the consent agenda.

#### ATTORNEY'S REPORT

#### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban stated that the concrete crews are in town doing the necessary repairs to the sidewalks and curbs, once they finish the street will be resurfaced.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that on the consent agenda is to adopt Resolution 19-03 A Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Attorney Jones stated that municipalities adopt the updated plan every 5 years. Cook County has a plan that municipalities can adopt. This plan makes the municipality eligible to receive FEMA grant funds. Engineer Spolar stated that this helps to mitigate flooding issues. Without any objection this will remain on the consent agenda.

Trustee Dziejdzic stated that on the consent agenda was to adopt several ordinances:

Ordinance 19-56 An Ordinance approving a Special Use Permit to Establish and Operate a Cannabis Dispensary at 11425-11429 S. Harlem Avenue, Worth, Illinois. The REDB has recommended this to the board. President Werner stated that some issues came up with parking on 114<sup>th</sup> Place east of the facility. President Werner directed the attorney to prepare an ordinance for resident parking only. Trustee Kats stated that this parking arrangement has worked in other places, we will give the residents passes for guest parking. Without any objection this will remain on the consent agenda.

Ordinance 19-57 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 10728 S. Harlem Avenue, Worth, Illinois. This is for a beauty shop. It was a beauty shop and has had a change in ownership. The REDB has recommended this to the board. Without any objection this will remain on the consent agenda.

Ordinance 19-58 An Ordinance Approving an Intergovernmental Agreement between the Village of Worth and Cook County for the Provision of Environmental Health Inspectional Services. This is done yearly and it is for Cook County to do the Village's Health Inspections. Without any objection this will remain on the consent agenda.

Ordinance 19-59 An Ordinance Amending Title 3 of The Village of Worth Municipal Code to Increase the Number of Cannabis Business Licenses. President Werner stated that this was created very similar to the liquor licenses ordinance. We will increase this to 1 for Windy City Cannabis. Without any objection this will remain on the consent agenda.

#### BUSINESS LICENSES

In the absence of Trustee Muersch Jr., President Werner stated that on the consent agenda is to approve the business license to business owner Ghada Daklas for Ghada Beauty Salon located at 10728 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances. Trustee Ryan asked the owner if they would be selling any product. Mr. Daklas stated no. Without any objection this will remain on the consent agenda.

In the absence of Trustee Muersch Jr., President Werner stated on the consent agenda is to approve the business license to business owner Steven Weisman for WCCC, LLC dba Windy City Cannabis located at 11425 S. Harlem Avenue. Mr. Weisman stated that they have applied to the State for an Illinois license and the State has 14 days to respond. He did state it could take longer. Attorney Jones explained before they will receive the occupancy for that business they will need to produce a State of Illinois license to the Village of Worth. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

#### GOLF COURSE

Trustee Packwood gave the financials for the month, 2,369 rounds of golf, Revenues are up this year \$89,800.00 vs last year \$59,517.00 and labor is up slightly. Trustee Packwood announced the Turkey Shootout on November 9 the cost is 70.00 per golfer and the Polar Bear Open on December 14. They have a clearance sale in the pro shop. Most employees were laid off for the winter. They also have a special if you book an outing before December 31, 2019.

President Werner stated that based on the revenues this year and the Village has taken over some of the responsibilities at the course this is the first time in 10 years that we will be able to pay all of the expenses this winter without borrowing money and it is the first time in 22 years that the golf course will make a profit other than paying the golf course bond. The board thanked Trustee Packwood and Finance Director Fox for all of the work they did on this.

#### MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda  
November 5, 2019

Approve the November 5 bill list in the amount of \$266,653.15

Approve the payroll for the month of October in the amount of \$287,821.93

Approve the expenditure of \$600.00 for the outdoor warning siren system preventative maintenance renewal agreement with Braniff Communications and authorize the Village President to execute the agreement

Resolution 19-03 A Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan

Ordinance 19-56 An Ordinance approving a Special Use Permit to Establish and Operate a Cannabis Dispensary at 11425-11429 S. Harlem Avenue, Worth, Illinois

Ordinance 19-57 An Ordinance Approving a Special Use Permit to Establish and Operate a Barbershop and Beauty Salon at 10728 S. Harlem Avenue, Worth, Illinois

Ordinance 19-58 An Ordinance Approving an Intergovernmental Agreement between the Village of Worth and Cook County for the Provision of Environmental Health Inspectional Services

Ordinance 19-59 An Ordinance Amending Title 3 of The Village of Worth Municipal Code to Increase the Number of Cannabis Business Licenses

Approve the business license to business owner Ghada Daklas for Ghada Beauty Salon located at 10728 S. Harlem Avenue. This license is contingent upon having passed all inspections and being in compliance with all codes and ordinances

Approve the business license to business owner Steven Weisman for WCCC, LLC dba Windy City Cannabis located at 11425 S. Harlem Avenue. 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 Ryan seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Urban, Packwood, Kats, Ryan and Dziedzic (5). Nays: (0). Absent: Muersch Jr. (1). Abstain: (0). Motion carried.

#### CITIZEN'S COMMENTS

Mike Donovan stated that the entrance and exit to Chase Bank parking lot are on an angle and you need to go very slow or your car bottoms out, but if you go too slow the cars behind you on 111<sup>th</sup> Street almost rear end you. Commissioner Zartler will take a look at this.

Terri Swagman stated that the fire hydrant on 114<sup>th</sup> Place is hidden by bushes. Superintendent Demonbreun stated that he will mark the hydrant with a flag.

Ray Santangelo stated that he has a cat problem and a rat problem on 114<sup>th</sup> Place.

A resident that lives by Worthwoods School asked for help with the traffic and parking in that area. Chief Micetich stated that we had numerous conversations with the parents. He asked about no parking signs. He also asked why there are no parking signs on Oketo Chief Micetich stated that they need to get fire equipment and safety equipment down the street.

Board of Trustees – Minutes  
November 5, 2019

ADJOURNMENT

Trustee Kats moved seconded by Trustee Ryan to adjourn the regular meeting at 7:37 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk