

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD FEBRUARY 18, 2020**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, February 18, 2020 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
	Tedd Muersch Jr.
	Brad Urban
	Rich Dziedzic
	Laura Packwood

Also Present:

Village Attorney	Greg Jones
Chief of Police	Mark Micetich
Building Commissioner	Bruce Zartler
Finance Director	Dwayne Fox
Village Engineer	Mike Spolar

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

AUDIT PRESENTATION BY JOHN WILLIAMS FROM HEARNE & ASSOCIATES, P.C.

President Werner introduced John Williams from Hearne & Associates to present the audit from the last fiscal year. Auditor John Hearne stated that the conversion of the golf course being handled by the Village staff is an improvement. The post-employment benefits and retire disability is a liability effective April 30, 2019 this is a big impact it increased the village's liability by 2.7 million dollars. In the future the State of Illinois is going to consolidate the pensions. The management letter has no comments or internal procedures that need be worked on. Total revenues 9.3 million. Deficit \$300,000 for the NPPFD EAV. The police pension is funded at 31%, the fire pension is funded at 43% and IMRF is funded at 87%. The OPEB liability is 2.7 million. President Werner stated that the consolidation of the pension fund will have a better rate of return there will be 650 funds and they won't be paying fees. Trustee Dziedzic stated it should be modeled after IMRF. President Werner stated they are trying. Trustee Dziedzic asked what the time line is for this to happen. Chief Micetich stated 8 years. John Williams told the board that if they had any questions or need clarification on the audit, that he is available by phone or in person.

REPORTS OF VILLAGE OFFICIALS
VILLAGE PRESIDENT

No report.

VILLAGE CLERK

No report.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the February 18 bill list in the amount of \$210,432.11. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the police report for the month of January. The police department logged 16,816 miles, total police events 1,784, and 54 criminal arrests made.

Trustee Kats announced the Cook County Peace Officers memorial Bake Sale which will be held on February 25 from 9 a.m. – 5 p.m. in the Village Hall.

President Werner announced the Manteno Polar Plunge to be held on March 7, if you would like to donate to this please visit the Manteno Polar Plunge web page and go to Worth Police Department.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report.

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course. We are waiting for the signed agreement from Billy Casper. Trustee Dziejdzic asked that this be removed from the consent agenda and we will place this on the next meeting agenda. Trustee Dziejdzic asked President Werner what is the hold up on this agreement, President Werner stated that they agreed to the changes and are waiting for signatures.

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2020-11 An ordinance amending Section 11-4 of the Village of Worth Municipal Code to modify the Village's parking and loading regulations. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES

GOLF COURSE

Trustee Packwood stated that the weather is impacting the golf course for January and February financials, we only had two playable days. We have \$64,000.00 booked in outings and we are waiting for signatures on another \$50-60,000 additional in outings. The employees have been very busy painting the interior of the clubhouse, it looks great and is very refreshing from the dark colors. They are researching cost on a new electronic system for the driving range, this could increase the revenues by 40% and will eliminate the tokens. On the web page is a listing of the in-house events. We offer several loyalty programs. We also offer an annual membership for \$400.00

this includes unlimited golf, this is something residents were asking for. We have new leagues starting this year. They have also revised the menu. Finally they will be purchasing some decorations for the inside and they hung some pictures of the course.

MOTION TO ESTABLISH THE CONSENT AGENDA

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

Consent Agenda February 18, 2020

Approve the meeting minutes from February 4, 2020

Approve the bill list in the amount of \$210,432.11

~~Adopt Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water's Edge Golf Course~~ Removed from the consent agenda.

Adopt Ordinance 2020-11 An ordinance amending Section 11-4 of the Village of Worth Municipal Code to modify the Village's parking and loading regulations

MOTION TO ADOPT CONSENT AGENDA

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

CITIZEN'S COMMENTS

Nick Stathopoulos had concerns about the snow removal equipment parked on public property behind Founders Plaza.

MOTION TO CONVENE TO EXECUTIVE SESSION

Motion was made by Trustee Kats, seconded by Trustee Packwood to convene to executive session at 7:25 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. A roll call followed. Ayes: Trustee Kats, Ryan, Muersch Jr., Packwood, Urban, and Dziedzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

President Werner recalled the regular board meeting to order at 9:55 p.m.

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 9:57 p.m. A voice vote followed. Motion carried.

Board of Trustees – Minutes
February 18, 2020

Bonnie M. Price, CMC
Village Clerk