

**MINUTES OF THE BOARD OF TRUSTEES
VILLAGE OF WORTH
HELD APRIL 7, 2020**

CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, April 7, 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
	Brad Urban
	Rich Dziedzic

Also Present:
Chief of Police Mark Micetich

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

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT

President Werner administered the oath of office to Timothy Denton Chief of Police.
President Werner administered the oath of office to Robert Petersen Deputy Chief of Police
President Werner administered the oath of office to Nicholas Luburich Police Sergeant
President Werner administered the oath of office to Cristiano Fernandez Police Lieutenant

VILLAGE CLERK

In the absence of the Clerk Price, President Werner stated that on the consent agenda is to approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020. Without any objection, this will remain on the consent agenda.

In the absence of the Clerk Price, President Werner stated that on the consent agenda is to approve the request from Salvation Army to hold Donut Day Fundraiser on June 5, 2020, and Red Kettle Campaign from November 1 – December 24, 2020. Without any objection, this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the payroll for the month of March, in the amount of \$291,414.85. Without any objection this will remain on the consent agenda.

Trustee Ryan stated that on the consent agenda is to approve the bill list dated April 7, for \$1,127,302.88. This has NPPFD payment on the bill list. Without any objection this will remain on the consent agenda.

Board of Trustees – Minutes
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PUBLIC SAFETY

No report

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

No report

BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated that 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. Without any objection, this will remain on the consent agenda.

GOLF COURSE

No report

BUSINESS LICENSES

No report

MOTION TO ESTABLISH THE CONSENT AGENDA

Motion was made by Trustee Urban seconded by Trustee Dziejdzic to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan and Dziejdzic (4). Nays: (0). Absent: Packwood and Muersch Jr. (2). Abstain: (0). Motion carried.

Consent Agenda
April 7, 2020

Approve the meeting minutes from March 18, 2020

Approve the bill list dated April 7, for \$1,127,302.88

Approve the payroll for the month of March, in the amount of \$291,414.85

Approve the request from Blue Cap to hold Tag Day Fundraiser on October 2 and 3, 2020

Approve the request from Salvation Army to hold Donut Day Fundraiser on June 5, 2020, and Red Kettle Campaign from November 1 – December 24, 2020

Approve Ordinance 2020-10 An ordinance approving the Fifth Amendment to the Management Agreement with Billy Casper Golf, LLC, concerning Water’s Edge Golf Course

MOTION TO ADOPT CONSENT AGENDA

Motion was made by Trustee Dziejdzic seconded by Trustee Urban to establish the consent agenda. A roll call followed. Ayes: Trustee Kats, Urban, Ryan, and Dziejdzic (4). Nays: (0). Absent: Packwood and Muersch Jr. (2). Abstain: (0). Motion carried.

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CITIZEN'S COMMENTS

None

ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:22 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk