

**MINUTES OF THE BOARD OF TRUSTEES**  
**VILLAGE OF WORTH**  
SEPTEMBER 1, 2020 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, September 1, 2020 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       |
|                   | Brad Urban       |
|                   | Rich Dziedzic    |
|                   | Laura Packwood   |
|                   | Tedd Muersch Jr. |
|                   | Pete Kats        |

**Also Present:**

|                             |                  |
|-----------------------------|------------------|
| Village Attorney            | Greg Jones       |
| Chief of Police             | Cris Fernandez   |
| Building Commissioner       | Bruce Zartler    |
| Public Works Superintendent | Wayne Demonbreun |
| Finance Director            | Dwayne Fox       |

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

**POLICE & FIRE PENSION PRESENTATION FROM LAUTERBACH AND AMEN – KEVIN CAVANAUGH**

Kevin Cavanaugh stated that the board was given the paper report, which is what we will be going over today. Lauterbach & Amen do 5 actuarial reports in a year, 2 for police, 2 for fire and 1 for the post-retirement medical funds. This report is for the fiscal year ending April 30, 2020 for the December tax levy. Fire current year contribution recommendation is \$957,000.00 and for the police it is \$1,631,000. The fire has 0 active members and 16 inactive members. The police have 28 active members and 28 inactive members. The expected benefit payments in 10 years for fire is \$391,000 and for police \$2,380,000. Lauterbach & Amen recommend that the Village fund the fire pension \$2,926,000 over the next 3½ years so that it is 100% funded and the police they should fund \$21,060,000 over 25½ years. Trustee urban asked if we could pay over 5 years for the fire pension. Kevin stated you do it over 6 years if you would like. President Werner stated that we are a non-home rule community and that is 100% of our property tax levy for the year. Trustee Kats stated that the rate of return is deplorable. Finance Director Fox stated that we do use the statutory amount and will again this year.

## REPORTS OF VILLAGE OFFICIALS

### VILLAGE PRESIDENT

President Werner received information from Larry Rogers Cook County Board of Review. We will be having a virtual meeting to be held on September 9 at 6:30 p.m.

Dan Patlak will also have webinars for the Palos Township.

Worth Park District Party in the park, September 27 from 1-3 p.m. at Gale Moore Park

Worth Cruisers Car Club will be having a Labor Day Service on September 7 at Water's Edge

### VILLAGE CLERK

Clerk Price announced that the stickers are on sale but the penalty has been added. We have about 1,600 stickers that still need to be sold. Clerk Price stated that a few of these could belong to residents that moved out. Clerk Price stated that she is working on the Liability insurance renewal and this will be on an agenda for approval soon.

### FINANCE COMMITTEE

Trustee Ryan, stated that on the consent agenda is to approve the bill list dated September 1 in the amount of \$238,858.21. 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 August in the amount of \$288,090.54. Without any objection this will remain on the consent agenda.

Trustee Ryan announced that the credit card fees are now being charged to the user of the card effective August 31. Clerk Price stated that it does ask the user if they want to pay the fee and it does show the fee on the credit card receipt. President Werner stated that the fees are different for each credit card.

### PUBLIC SAFETY

Trustee Kats thanked the police department for doing a great job.

### PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

Trustee Urban submitted the Water Report for the month of June. Trustee Urban stated the water samples were tested on July 15 and July 28 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirotest/Perry Labs Inc.

Trustee Urban announced the Normandy project is complete and the residents are very happy with the job.

Trustee Urban stated that Superintendent Demonbreun sent a letter to the resident regarding the evergreen on the corner of 108<sup>th</sup> & Neenah. Public Works will be removing the tree and the village property will be restored after the tree removal process is finished.

#### BUILDING/LICENSING/ORDINANCES

Trustee Dziejdzic stated on the consent agenda is to adopt Ordinance 2020-31 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and Cook County concerning the provision of Coronavirus Relief Funds. This ordinance is needed for us to get reimbursement for federal funds. President Werner stated that the Federal government sent money to the State of Illinois it was then distributed to Cook County and the village money will come from Cook County, we are projected to get \$262,000.00. Without objection this will remain on the consent agenda.

Trustee Dziejdzic asked if we need to change the ordinance regarding grass cutting at vacant homes. Clerk Price stated that this is not a village ordinance. Some of the homes are vacant and they have a mortgage, which the mortgage company should be cutting the grass and maintaining the property, the other house was not vacant and the homeowner should be cutting it. President Werner stated that we need to write tickets. Attorney Jones explained this is a State Statue that allows us to write tickets and cut the grass on an abandoned home.

#### BUSINESS LICENSES

No report

#### GOLF COURSE

Trustee Packwood stated that Water's Edge received quotes for golf carts, they are recommending the 60 month at \$68.98 per cart for 72 carts this is EZGO RXV Lithium Ion. They did confirm that the batteries are warrantied the entire 60 months. President Werner stated that we will get the lease agreement and have Attorney Jones prepare an ordinance. Trustee Urban asked about maintenance. Trustee Packwood stated they are under warranty. Trustee Kats reason that we do not go with lead acid ones. Trustee Packwood stated they do not have the battery warranty. Trustee Urban asked if a cart breaks will the company give us a loaner to use for free. Trustee Packwood will find out.

Trustee Packwood submitted the June revenue & expense report, she announced that Water's Edge had a surplus of \$16,212.34 for the month of June. Trustee Packwood stated that the rounds of golf are 5,210 for August and the preliminary numbers for total revenue are \$303,028.00.

#### 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 Ryan, Packwood, Muersch Jr., Kats, Urban, and Dziejdzic (6). Nays: (0). Absent: (0). Abstain: (0). Motion carried.

Village of Worth  
Consent Agenda  
September 1, 2020

Approve the meeting minutes from August 18, 2020

Approve the bill list dated September 1 in the amount of \$238,858.21

Approve the payroll for the month of August in the amount of \$288,090.54

Board of Trustees – Minutes  
September 1, 2020

Adopt Ordinance 2020-31 An Ordinance approving an Intergovernmental Agreement between the Village of Worth and Cook County concerning the provision of Coronavirus Relief Funds

#### MOTION TO ADOPT CONSENT AGENDA

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

#### CITIZEN'S COMMENTS

None

#### ADJOURNMENT

Trustee Kats moved seconded by Trustee Muersch Jr. to adjourn the regular meeting at 7:55 p.m. A voice vote followed. Motion carried.

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Bonnie M. Price, CMC  
Village Clerk