CALL TO ORDER

The regular meeting of the Village of Worth Village Board was called to order by Village President Werner on Tuesday, November 19, 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
  Rich Dziedzic
  Laura Packwood

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

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

LAUTERBACH & AMEN PRESENTATION

Kevin Cavanaugh gave a presentation on the Police & Fire Pensions. Kevin stated the current year contribution recommendation for the Fire Pension is $655,219 and for the Police it is $1,389,722. The unfunded actuarial for Fire is $2,519,026 and for the police it is $19,430,294. The active member for the fire is 0 and the active member for the police is 27. The demographics for the fire had no changes and for the police 2 members hired increased the recommended contribution approximately $14,000.00, 3 members retired, which increased the recommended contribution approximately $6,000.00, 1 vested member who terminated, decreased the recommended contribution approximately $34,000.00, and 1 retiree passed away without a surviving spouse and 24 inactive participants continued to collect benefits, which decreased the recommended contribution approximately $4,000.00.

REPORTS OF VILLAGE OFFICIALS
VILLAGE PRESIDENT

President Werner announced some upcoming events:

On November 23 Worth Lions and the Marrs Meyer American Legion Auxiliary will be collecting non-perishable food items beginning at 8:30 a.m. Please leave your unexpired food donations on the front porch for pick-up.

On December 6 the Worth Park District will have an Illumination Celebration from 6:30-9 p.m. The Worth Park District moved the tree lighting to the Terrace Centre which will be at 6:30 p.m.

VILLAGE CLERK

Clerk Price stated that on the consent agenda is to approve the expenditure of $284,079.00 for Property & Inland Marine, Crime, Law Enforcement Liability, Public Officials, Public Entity Liability & Employment Practices, Automobile, Cyber Liability, Privacy & Network Insurance, Worker’s Compensation and Liquor Liability. Without any objection this will remain on the consent agenda.

Clerk Price stated that on the consent agenda is to approve the 2020 Schedule of Board Meetings and 2020 Committee Meetings. Trustee Packwood asked what the asterisk indicate. Clerk Price stated that the meeting will be held on another day due to a conflict in the schedule. Without any objection this will remain on the consent agenda.

FINANCE COMMITTEE

Trustee Ryan stated that on the consent agenda is to approve the November 19 bill list in the amount of $169,265.45. Without any objection this will remain on the consent agenda.

PUBLIC SAFETY

Trustee Kats submitted the Police Report for the month of October, the police logged 17,666 miles and had 60 criminal arrests made.

Trustee Kats submitted the North Palos Fire Protection Report for the month of October. NPFPD had a total of 149 incidents.

PUBLIC WORKS COMMITTEE/BEAUTIFICATION COMMITTEE

In the absence of Trustee Urban, Trustee Kats stated the water samples were tested on October 9 and October 28 by the Water Department and were found to be satisfactory, according to the testing analysis performed by Envirottest/Perry Labs Inc. The daily average of water used is 664,440 gallons.

BUILDING/LICENSING/ORDINANCES

Trustee Dziedzic stated that on the consent agenda was to adopt two ordinances:

Ordinance 2019-60 An Ordinance Amending Section 3-6-7 of the Village of Worth Municipal Code to Modify Class J Liquor License Regulations. Without any objection this will remain on the consent agenda.
Ordinance 2019-61  An Ordinance Amending Section 11-4-3 of the Village of Worth Municipal Code to Modify the Village’s Parking Regulation on Portions of 114th Place. January 1 will be the first day for the recreational cannabis facility to be open. Chief Micetich stated that they have spoken with him regarding traffic. Attorney Jones stated they are to be responsible for that on their own. The village will have no tolerance for violators and will issue citations. President Werner stated they are taking it very seriously. Without any objection this will remain on the consent agenda.

BUSINESS LICENSES
No report.

GOLF COURSE
Trustee Packwood stated that Water’s Edge had their final banquet and they made $1,800.00 in revenue. The golf course exceeded prior year revenues. We are having Black Friday deals in the pro shop. We are booking 2020 golf outings. The kitchen is closed and weather permitting the golf course will open. Revenues in 2019 are $266,329.00 vs last year $262,600.00.

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

Consent Agenda
November 19, 2019

Approve the October 15, 2019 meeting minutes
Approve the 2020 Schedule of Board Meetings and 2020 Committee Meetings
Approve the expenditure of $284,079.00 for Property & Inland Marine, Crime, Law Enforcement Liability, Public Officials, Public Entity Liability & Employment Practices, Automobile, Cyber Liability, Privacy & Network Insurance, Worker’s Compensation and Liquor Liability
Approve the November 19 bill list in the amount of $169,265.45

Ordinance 2019-60  An Ordinance Amending Section 3-6-7 of the Village of Worth Municipal Code to Modify Class J Liquor License Regulations

Ordinance 2019-61  An Ordinance Amending Section 11-4-3 of the Village of Worth Municipal Code to Modify the Village’s Parking Regulation on Portions of 114th Place

MOTION TO ADOPT CONSENT AGENDA
Motion was made by Trustee Dziedzic seconded by Trustee Packwood to establish the consent agenda. A roll call followed. Ayes: Trustee Packwood, Kats, Ryan and Dziedzic (4). Nays: (0). Absent: Urban and Muersch Jr. (2). Abstain: (0). Motion carried.
CITIZEN’S COMMENTS

Nick Stathopoulos stated that the day care facility outside needs to be cleaned up.

Nick also asked about the snow plowing and keeping the sidewalks clear. President Werner stated that we send letters and then if Code Enforcement Officer Rak sees a violation she goes out to the business.

ADJOURNMENT

Trustee Packwood moved seconded by Trustee Kats to adjourn the regular meeting at 7:30 p.m. A voice vote followed. Motion carried.

Bonnie M. Price, CMC
Village Clerk