

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**January 6, 2015**  
Village Hall Council Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Loy at 7:00 PM.

The following Elected Officials were present:

Mayor: Robert D. Loy

Clerk: Jana J. Lee

Trustees:

Kimberly D. Braden, Buddy Hargett, Robert Marabella, Dana McCarthy,  
Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long  
Tim Nearingder, Superintendent of Public Works  
Joel Brumlik, Police Chief  
Justin Stried, Fire Chief

Mayor Loy led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Weiss and seconded by Trustee Braden to approve the January 6, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (4) Braden, Hargett, Marabella, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (1) McCarthy**

### **OLD BUSINESS**

None Reported

### **MAYOR'S REPORT**

***Veterans of Foreign Wars – Request for a one (1) year raffle license (Jan. – Dec. 2015)***

2 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the request by the VFW to allow a one (1) year raffle license from January-December 2015. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

**CLERK’S CORRESPONDENCE**

None reported

**NEW BUSINESS**

3 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve Accounts Payable Warrant 2014-15 in the amount of \$263,471.39. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

4 - A motion was made by Trustee Weiss and seconded by Trustee Marabella to approve the Treasurer’s Report for November 2014 as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

***Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District***

5 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the Intergovernmental Agreement Between the Village of Winthrop Harbor and Winthrop Harbor Fire Protection District. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

**RESOLUTION 2015-R-1 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property. (Public Works Road Grader)**

6 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve Resolution 2015-R-1 as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

7 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the payout to Maneval Construction Co., Inc. in the amount of \$106,332.65 for 2014 MFT Pay Estimate #1. Mayor Loy declared the motion carried on the following roll vote.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

***Request for Installation of Power Fence at Public Works***

8 - A motion was made by Trustee Marabella and seconded by Trustee Braden to approve the request for the installation of a Power Fence. The motion was amended by both Trustee Marabella and Trustee Braden and the request was tabled until the 2015-16 budget. Mayor Loy declared the motion carried on the following roll call vote.

Due to the fact that the 2015-16 Budget meetings were so close, the village board felt this request could be tabled until then.

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

**PUBLIC HEARINGS**

VFW Commander John Patterson presented the Police and Fire Department each with a check in the amount of \$1000.

**UNFINISHED BUSINESS**

Trustee Marabella complimented Public Works on plowing the snow.

Trustee Braden wished everyone a Happy New Year and thanked the Fire Department of their report.

Trustee Weiss also wished everyone a Happy New Year and thanked the VFW for their donation

Trustee Hargett commended the Police Department on the recent Swan rescue at the lake front.

Attorney Long thanked Superintendent Nearing for getting the snowplow out of his wife's parking lot.

**ADJOURNMENT**

9 - A motion was made by Trustee Marabella and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:14 p.m. on the following roll call vote:

**Ayes: (5) Braden, Hargett, Marabella, McCarthy, Weiss**  
**Nays: (0)**  
**Absent: (1) Robards**  
**Passed: (0)**

**APPROVED:**

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**ROBERT D. LOY, MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

**Note: This is not a verbatim record.**