

Village of Winthrop Harbor
President and Board of Trustees Meeting
January 20, 2015
Village Hall Council Chambers

MINUTES

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:

Buddy Hargett, Robert Marabella, Dana McCarthy, Richard Robards

Also present:

Attorney Robert Long

Tim Nearing, Superintendent of Public Works

Joel Brumlik, Police Chief

Mayor Loy led the Pledge of Allegiance.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Marabella and seconded by Trustee Hargett 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: (3) Hargett, Marabella, McCarthy

Nays: (0)

Absent: (2) Braden, Weiss

Passed: (1) Robards

OLD BUSINESS

None Reported

MAYOR'S REPORT

None Reported

CLERK'S CORRESPONDENCE

None reported

NEW BUSINESS

DOCKET #04-PZB-14 Louis F. Valeri requested a zoning change for the property located at 544 Sheridan Road from DT2 to B2

2 - A motion was made by Trustee Robards and seconded by Trustee Marabella to accept the recommendation of the Planning and Zoning Board and approve in principle, with an Ordinance to follow, the request by Louis F. Valeri to change zoning for the property located at 544 Sheridan Road from DT2 to B2. Mayor Loy declared the motion carried on the following roll call vote.

It was noted there was 100% approval by the Planning and Zoning Board.

Ayes: (4) Hargett, Marabella, McCarthy, Robards
Nays: (0)
Absent: (2) Braden, Weiss
Passed: (0)

3 - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve Accounts Payable Warrant 2014-16 in the amount of \$137,638.84. Mayor Loy declared the motion carried on the following roll call vote.

Ayes: (4) Hargett, Marabella, McCarthy, Robards
Nays: (0)
Absent: (2) Braden, Weiss
Passed: (0)

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Marabella complimented Public Works on plowing the snow.

Trustee McCarthy announced Thursday night ladies volleyball.

ADJOURNMENT

4 - A motion was made by Trustee Robards and seconded by Trustee Marabella to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:05 p.m.

Ayes: (4) Hargett, Marabella, McCarthy, Robards
Nays: (0)
Absent: (2) Braden, Weiss
Passed: (0)

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.