

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**February 3, 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, Richard Robards, Hartmut "Fritz" Weiss

Also present:

Attorney Robert Long  
Tim Nearingder, Superintendent of Public Works  
Joel Brumlik, Police Chief  
Pat DiPersio, Community Development Director  
Justin Stried, Fire Chief

Pastor Doug Carlson from Grace Missionary Church gave the Invocation and the Pledge of Allegiance was led by Mayor Loy.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Marabella to approve the January 20, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

### **OLD BUSINESS**

None Reported

**MAYOR'S REPORT**

None Reported

**CLERK'S CORRESPONDENCE**

None reported

**NEW BUSINESS**

**ORDINANCE 2015-O-1 An Ordinance Establishing Regulations Allowing the Keeping of Domestic Fowl**

**2** - A motion was made by Trustee Braden and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2015-O-1** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

It was noted that you can only have up to eight (8) domestic hen chickens on properties zoned and occupied for single family residential use only.

It was also noted that you must be thirty feet from any adjacent occupied residential structure, other than that of the owner of the hens; and

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-2 An Ordinance Rezoning Property Located at 544 Sheridan Road**

**3** - A motion was made by Trustee Braden and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2015-O-2** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-3 An Ordinance Vacating Part of 10<sup>th</sup> Street**

**4** - A motion was made by Trustee Braden and seconded by Trustee Marabella to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2015-O-3** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

5 - A motion was made by Trustee Braden and seconded by Trustee Marabella to accept the recommendation to amend the Sewer, Water and Street Frontage Fees. Mayor Loy declared the motion carried on the following roll call vote.

The changes are as follows:

- Water/Sewer Frontage Fees per 50.080 (B)(1) – Eliminating Fees
- Water/Sewer Tap Fees are reduced from \$1500 to \$1000
- A flat street frontage fee of \$20 per foot for any type of street

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

6 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Accounts Payable Warrant 2014-17 in the amount of \$76,061.22. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

7 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the Treasurer’s Report for December 2015. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

Fire Chief Stried publically thanked Bruce Wimer and Joey Petersen for their years of dedicated service to the Winthrop Harbor Fire Department. Joey Petersen started on July 1, 1989 and put in 25 years and Bruce Wimer started on August 5, 1975 and put in 39 years. Both men retired in 2014.

**RESOLUTION 2015-R-2 A Resolution Authorizing the Sale and/or Disposal of Certain Personal Property.**

**8** - A motion was made by Trustee Hargett and seconded by Trustee Robards to approve Resolution 2015-R-2 as presented. Mayor Loy declared the motion carried on the following roll vote.

The following vehicles will be disposed of:

- **Squad 353**
  - 2006 Black Chevy Impala
- **Squad 397**
  - 2007 White Ford Crown Victoria
- **Squad 392 (EMA)**
  - 1999 White Ford Expedition 4WD
- **Squad 352**
  - 2008 White Ford Crown Victoria
- **Squad 356**
  - 2008 White Ford Crown Victoria
- **Squad 365**
  - 2011 Black Ford Taurus

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-4 An Ordinance Revising Certain Water and Sewer Regulations**

**9** - A motion was made by Trustee Marabella and seconded by Trustee Braden to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2015-O-4** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2015-O-5 An Ordinance – Water and/or Sewer Recapture Extension – Chuck Nelson for the 1500-1600 Block of 3<sup>rd</sup> Street**

**10** - A motion was made by Trustee Marabella and seconded by Trustee Robards to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second

Reading of **Ordinance 2015-O-5** and approve as presented. Mayor Loy declared the motion carried on the following roll call vote.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Public Works was complimented on their snow plowing efforts.

Trustees Braden, Robards and Weiss thanked Bruce Wimer and Joey Petersen for their many years of service with the Winthrop Harbor Fire Department.

**CLOSED SESSION**

**11** - A motion was made by Trustee Marabella and seconded by Trustee Robards to move the meeting into Closed Session Citing Section 2 (c)(6) – Sale or Lease of Real Estate. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:24 pm.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**12** - A motion was made by Trustee Weiss and seconded by Trustee Braden to move the meeting into Open Session. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Open Session at 8:21 pm.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ADJOURNMENT**

**13** - A motion was made by Trustee Weiss and seconded by Trustee Braden to adjourn the meeting. Mayor Loy declared the meeting adjourned at 8:21 p.m.

**Ayes: (6) Braden, Hargett, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**

**Absent: (0)**

**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.**