

Village of Winthrop Harbor
President and Board of Trustees Meeting
February 17, 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,
Hartmut "Fritz" Weiss

Also present:

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

Adam Petersen from North Point Church gave the Invocation and the Pledge of Allegiance was led by Mayor Loy.

APPROVAL OF MINUTES

1 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve the February 3, 2015 Regular Board Meeting Minutes as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

OLD BUSINESS

None Reported

MAYOR'S REPORT

None Reported

CLERK’S CORRESPONDENCE

None reported

NEW BUSINESS

2 - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve Accounts Payable Warrant 2014-17 in the amount of \$264,314.87. Mayor Loy declared the motion carried on the following roll call vote.

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

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

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

4 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve the acquisition of one (1) 2015 Ford F250 4x4 Super Duty in the amount of \$32,251. Mayor Loy declared the motion carried on the following roll call vote.

It was noted that this EMA Truck would include a snowplow and salt spreader. This vehicle will be used throughout the year.

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

RESOLUTION 2015-R-3 A Resolution for Participation in US Dept. of Defense of IL LESO Program

5 - A motion was made by Trustee Hargett and seconded by Trustee Marabella to approve Resolution **2015-R-3** as presented. Mayor Loy declared the motion carried on the following roll call vote.

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

6 - A motion was made by Trustee Marabella and seconded by Trustee Robards to approve the 2014 MFT Final Pay Estimate #2 to Maneval Construction Co. Inc. in the amount of \$11,814.73. Mayor Loy declared the motion carried on the following roll call vote.

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

7 - A motion was made by Trustee McCarthy and seconded by Trustee Marabella to approve the Lions Club request to waive their weekly rent for 6 months. Mayor Loy declared the motion carried on the following roll call vote.

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

PUBLIC HEARINGS

None Reported

UNFINISHED BUSINESS

Trustee Marabella shared his condolences for the loss of Pam Humphres who passed away. Pam was a village employee who worked for the Recreation Department. She will be dearly missed.

Condolences were also given by Trustee Weiss and Trustee Hargett.

Trustee Hargett commended the Police Department for the 911 call back that explained there was a situation near the school and as a safety precaution, the school was placed on lockdown. Many parents were grateful for the explanation.

Trustee McCarthy announced several upcoming events for the Recreation Department. Softball registration will be from February 17th through March 20th. Fun Fair is on Saturday, February 28th from 11am-4pm. This year the Summer Fair Fireworks will be in honor of Pam Humphres.

CLOSED SESSION

8 - A motion was made by Trustee Robards and seconded by Trustee Weiss to move the meeting into Closed Session Citing Section 2 (c)(2) – Collective Bargaining and Section 2 (c)(11) Litigation. Mayor Loy declared the motion carried on the following roll call vote and the meeting moved into Closed Session at 7:20 pm.

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

9 - A motion was made by Trustee Robards and seconded by Trustee Weiss 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 7:35 pm.

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

ADJOURNMENT

10 - A motion was made by Trustee Weiss and seconded by Trustee Robards to adjourn the meeting. Mayor Loy declared the meeting adjourned at 7:35 p.m.

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

APPROVED:

ROBERT D. LOY, MAYOR

ATTEST:

JANA J. LEE, VILLAGE CLERK

Note: This is not a verbatim record.